

MINUTES OF THE REGULAR MEETING OF THE BIKEWAY AND WALKABILITY COMMITTEE

March 7, 2018

These meeting minutes represent an "action minute" format. The Bikeway and Walkability Committee (BWC) of the City of Costa Mesa, California met in a regular session at 6:00 p.m. on Wednesday, March 7, 2018.

1. CALL TO ORDER

The meeting was called to order by Chair Jim Erickson at 6:02 p.m. at City Hall's Conference Room 1A at 77 Fair Drive, Costa Mesa, California.

2. ROLL CALL AND INTRODUCTIONS

Committee Members Present: Chair Jim Erickson,
Vice-Chair Cynthia McDonald,
Member Michelle Fay,
Member Robert Graham,
Member James Kane,
Member John C. Merrill,
Member Ralph Taboada,
Member Richard Huffman II,
Member Flo Martin,
Member Alan Engard,
Member Andrew Levins

Committee Members Absent: Member Dan Leibson,
Member Scott Porterfield,
Member Kari Nieblas Vozenilek,
Member Michael Habitz

Chamber of Commerce Liaison: Brent Stoll, Chamber of Commerce (Not Present)

Newport-Mesa Unified School District Liaison: Dr. Kirk Bauermeister (Not Present)

City Council Liaison: Katrina Foley, Council Member (Not Present)

Staff Present: Raja Sethuraman, Public Services Director,
Jennifer Rosales, Transportation Services Manager,
Michael Sampson, Associate Engineer,

3. PUBLIC COMMENTS

None.

4. APPROVAL OF MINUTES

Vice-Chair Cynthia McDonald moved to approve the February 7, 2018 minutes as amended. Member Flo Martin seconded the motion. The motion passed unanimously with Member Michelle Fay abstaining.

5. OLD BUSINESS

a. Active Transportation Plan (ATP) Schedule and Executive Summary

1. Staff provided an update to the overall schedule and will prepare one page fact sheet to summarize the ATP.

b. Bike Share Presentation and Review of Regional Cities Programs

1. Ofo bike share vendor gave a presentation on their station free bike share program.
2. Staff presented an overview of the three types of bike share programs implemented in cities in California. Specific cities in the region using the different types of bike share programs were highlighted.

6. NEW BUSINESS

a. Merrimac Way – SCAG Go Human Campaign

1. Staff provided a summary of the Merrimac Way project and the SCAG Go Human campaign. Staff requested volunteers Bikeway and Walkability Committee to participate on the Advisory Committee for the SCAG Go Human campaign.
 - a) The Committee selected the following members to participate:
 - i) Chair Jim Erickson
 - ii) Member Flo Martin
 - iii) Member John Merrill
 - iv) Member Michelle Fay

b. Bike Racks – Commercial Process and Cost Estimates

1. City staff will select 15-20 bike rack designs within the one thousand dollar range and send a survey to Committee members to select their top bike rack design choices for commercial locations. City staff will ask the City attorney if other approvals such as City Council are required.

c. Walk Audits (Member Michelle Fay)

1. Member Michelle Fay gave a presentation on her walk audit conducted around the Triangle Square area.

d. Sub Committees Report

1. Public Outreach
 - a) No update.
2. Government Regulatory / Grants
 - a) The City applied for two SB1 planning grants. The first grant application was for a Pedestrian Master Plan and the second grant application was for a Safe Routes to School Plan partnered with the City of Newport Beach and the Newport Mesa Unified School District.
3. Safe Routes and Accessibility
 - a) The national Bike to School Day is May 9. Chair Jim Erickson indicated that Victoria Elementary School expressed interest in participating in Bike to School Day.
4. Economic Growth

- a) No update.
- 5. Presentation
 - a) The Presentation Sub Committee discussed the option of designating the proposed Tanager bicycle trail as a study and showing the proposed trail on the map with a different line type to note it as a study.

e. Items for Next Agenda

- 1. Bike Month Planning (May)
 - a) Bike to School Day
 - b) Bike to Work Day
- 2. Active Transportation Plan Update (Old Business)
- 3. Bike Rack Design – Commercial Areas (Old Business)
- 4. Bike Share Vendor

8. COMMITTEE MEMBER COMMENTS

- 1. Member Flo Martin shared bicycling events scheduled in the area.
- 2. Member Ralph Taboada requested City staff to consider options for the use of green conflict zone markings along Fairview Road.
- 3. Member John Merrill thanked Chair Jim Erickson for his work and informed the committee that he is not reapplying to the committee.
- 4. Member James Kane provided an update on an America Walks webinar.
- 5. Member Michelle Fay let City staff and the Committee know that residents are using the Nextdoor app and website to discuss traffic calming on Royal Palm.
- 6. Member Richard Huffman II commented that the Placentia Median project is a great demonstration of a road diet on that street and encouraged City staff to consider options of making it a permanent solution.

9. CITY COUNCIL LIAISON COMMENTS

None.

10. STAFF COMMENTS

None.

11. NEXT REGULAR MEETING

Next regular meeting is April 4, 2018 at 6:00 p.m. at Costa Mesa City Hall – Conference Room 1A.

12. ADJOURNMENT

The meeting was adjourned at 8:37 p.m.

Submitted by:



Jim Erickson, Chair