#### MINUTES OF THE REGULAR MEETING OF THE BIKEWAY AND WALKABILITY COMMITTEE

June 2, 2021

These meeting minutes represent an "action minute" format. The Bikeway and Walkability Committee of the City of Costa Mesa, California met in a regular session at 4:00 p.m. on Wednesday, June 2, 2021.

#### 1. CALL TO ORDER

Chair Cynthia McDonald called the meeting to order at 4:02 p.m. via a City-organized virtual Zoom webinar.

# 2. ROLL CALL AND INTRODUCTIONS

Committee Members Present: Chair Cynthia McDonald

Vice Chair Jim Erickson Member Bryan Estrada Member Bridget Gleason Member Richard Huffman II

Member Flo Martin
Member David Martinez
Member Michael Moses Nolf
Member Ralph Taboada
Member Emily Webb
Member Trace Yulie

Alternate Committee Members Present: Member John Lux

Member Jimmy Vivar

Chamber of Commerce Liaison Present: Brent Stoll

Newport-Mesa Unified School

District Liaison Present: Dr. Kirk Bauermeister

City Council Liaisons Present: Arlis Reynolds, Council Member

Staff Present: Raja Sethuraman, Public Services Director

Jennifer Rosales, Transportation Services Manager

Ramin Nikoui, Associate Engineer

Seung Yang, City Engineer

#### 3. PUBLIC COMMENTS

None.

## 4. APPROVAL OF MINUTES

a. Meeting on May 5, 2021

Vice Chair Erickson moved to approve the minutes. Member Estrada seconded the motion. Motion carried: 8 yes, 2 no.

## 5. OLD BUSINESS

a. Active Transportation Projects – Staff Update

Ms. Rosales, Transportation Service Manager, presented an update of the City's Active Transportation Projects.

b. Recommended Changes to Municipal Code Regarding Use of Bicycles Committee members discussed a proposed memorandum of recommended changes to the City's Municipal Code regarding use of bicycles. Vice Chair Erickson moved to send the proposed memorandum, with amendments, to the Mayor and the City Council. Member Flo Martin

c. Subcommittee Appointments

seconded the motion. Motion carried: 10 yes, 1 no.

Committee members discussed subcommittee appointments.

#### 6. NEW BUSINESS

a. Proposed Right-of-Way Easement Vacation at 154 Broadway

Ms. Rosales, Transportation Services Manager, presented a proposed right-of-way easement vacation at 154 Broadway along Fullerton Avenue. Vice Chair Erickson moved to recommend approval of the vacation easement request and recommend the City install a sidewalk within the available easement. Chair McDonald seconded the motion. The motion passed unanimously.

b. Legislative Bills – Committee Recommendations

Committee members discussed various legislative bills under review by the California legislature. Chair McDonald moved that the committee send a memorandum to the City Council recommending support of AB43, AB117, AB 122, AB550, AB1238, and AB1401. Vice Chair Erickson seconded the motion. The motion passed unanimously.

## 7. SUBCOMMITTEE REPORTS

a. Public Outreach

None.

b. Government Regulatory / Grants

None.

Safe Routes and Accessibility None.

- d. Economic Growth
- e. Presentation None.
- f. Mobility Share None.
- g. Walk Audits None
- h. Open Streets

Member Taboada would like to begin planning for a proposed open streets event for spring 2022.

i. Active Transportation Plan Implementation None.

#### 8. COMMITTEE MEMBER COMMENTS

Vice Chair Erickson spoke on an upcoming bicycle race during the weekend before Thanksgiving. He inquired about the status of bike racks at City parks.

Flo Martin thanked staff for the leading pedestrian interval (LPI) at Wilson Street and Center Way.

Member Martinez participated in the OCTA bike challenge and Metro link bike week. He shared views on bicycle signals, pedestrian push buttons, and the Victoria Street Exercise Trail. He thanked Council Member Reynolds for the community bike ride, and shared desire for "movies in the park" for those without cars.

Member Taboada commented on vehicle queues during school pickup at Davis Elementary School.

Member Yulie requested review of pedestrian crossing time at the intersection of 19<sup>th</sup> Street and Park Avenue.

Member Vivar inquired about construction of improvements on 19<sup>th</sup> Street and Wallace Avenue.

## 9. CITY COUNCIL LIAISON COMMENTS

City Council Member Reynolds shared her appreciation regarding the committee's discussion about equity. She shared that the next Community Bike Ride will be held on June 27<sup>th</sup> and pride theme.

#### 10. STAFF COMMENTS

Ms. Rosales shared that the City applied for and was awarded a Complete Streets Safety Assessment by UC Berkeley's SafeTREC, and the initial planning conference call is scheduled on Friday, June 4<sup>th</sup>. Ms. Rosales invited members of the committee to join the conference call. Ms. Rosales will provide the Zoom meeting information to those who volunteer to participate. Ms. Rosales also asked for up to two committee to volunteer to participate on the stakeholder working group for the Local Road Safety Plan.

# 11. ADJOURNMENT

Items for the next agenda: Pedestrian Master Plan and Bike and Pedestrian Infrastructure Suggestions

The meeting adjourned at 6:31 p.m. The next regular meeting is scheduled for July 7, 2021 at 4:00 p.m.

Submitted by:

Cynthia McDonald, Chair