

MINUTES OF THE REGULAR MEETING OF THE ACTIVE TRANSPORTATION COMMITTEE

September 6, 2023

These meeting minutes represent an "action minute" format. The Active Transportation Committee of the City of Costa Mesa, California met in a regular session at 5:00 p.m. on Wednesday, September 6, 2023.

1. CALL TO ORDER

Chair Taboada called the meeting to order at 5:10 p.m.

2. ROLL CALL

Committee Members Present:

Chair Ralph Taboada

Vice Chair Bridget Gleason Member Bryan Estrada Member Richard Huffman II

Member Flo Martin Member Jimmy Vivar Member Trace Yulie

Committee Members Not Present: Member Andrew Barnes

Member David Martinez
Member Jennifer Vavra

Alternate Committee Members:

Alternate Member Robert Morse

Staff Present:

Raja Sethuraman, Public Works Director

Brett Atencio Thomas, Active Transportation Coordinator

3. PUBLIC COMMENTS

a. None.

4. APPROVAL OF MINUTES

- a. Meeting on June 7, 2023
 - 1. Member Estrada moved to approve the June 2023 minutes. Motion seconded by Member Martin.
 - 2. Motion passed unanimously.

5. OLD BUSINESS

- a. Active Transportation Projects Oral Staff Update
 - 1. Active Transportation Coordinator Brett Atencio Thomas provided an update on the Placentia Avenue and West 19th Street Active Transportation Improvements and noted that resurfacing had been completed and striping work is underway. Mr. Thomas noted that a community workshop was held on August 8 to provide information on West 19th Street construction including the pedestrian signal at West 19th Street and Wallace Avenue. Mr. Thomas provided an update on the upcoming construction of the HAWK signals on West 18th Street at Lions Park and Wilson Street at Wilson Park. Mr. Thomas provided updates on the Fairview Road Active Transportation Project in the 60% design phase, bike rack installations, and Class III bike routes.
 - Discussion ensued.
 - Vice Chair Gleason inquired on the status of the Safe Streets and Roads for All (SS4A) grant.
 - ii. Chair Taboada requested an update on the Mesa Del Mar Multimodal Improvements community workshop.
 - Mr. Thomas provided a summary and noted that public comments were being compiled.
 - Member Estrada inquired about the intersection of Presidio Drive and Newport Boulevard.
 - Public Works Director Raja Sethuraman provided an update on the Newport Boulevard improvements project.

6. NEW BUSINESS

- b. Walk to School in October
 - Active Transportation Coordinator Thomas provided an update on the 2023 Walk to School Day events scheduled for October 4 and 11 and requested volunteers.

7. AD HOC SUBCOMMITTEE REPORTS

- a. Active Transportation Plan Ad Hoc Subcommittee
 - 1. None.
- b. Economic Growth Ad Hoc Subcommittee
 - 1. None.
- c. Education and Safety Training Ad Hoc Subcommittee
 - None
- d. Open Street Ad Hoc Subcommittee
 - 1. Chair Taboada indicated that he plans to begin outreach in the coming month and requested volunteers.
- e. Pedestrian Master Plan Ad Hoc Subcommittee
 - 1. None.

- 8. CITY COUNCIL LIAISON COMMENTS (3 MINUTES EACH)
 None.
- 9. NEXT MEETING October 4, 2023
- 10. ADJOURNMENT

The meeting adjourned at 6:24 p.m.

Submitted by:

RALPH TABOADA, CHAIR

ACTIVE TRANSPORTATION COMMITTEE