

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

October 4, 2017

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 meeting session at 6:30 p.m. on Wednesday, October 4, 2017.

## 1. CALL TO ORDER

The meeting was called to order by Vice-Chair Cynthia McDonald at 6:35 p.m. at City Hall's Conference Room 1A at 77 Fair Drive, Costa Mesa, California.

## 2. ROLL CALL AND INTRODUCTIONS

Committee Members Present: Vice-Chair Cynthia McDonald,  
Member Alan Engard,  
Member Michelle Fay,  
Member Robert Graham,  
Member Michael Habitz,  
Member James Kane,  
Member Andrew Levins,  
Member John C. Merrill,  
Member Kari Nieblas Vozenilek,  
Member Ralph Taboada,  
Member Richard Huffman II,  
Member Flo Martin,  
Brent Stoll, Chamber of Commerce

Committee Members Absent: Chair Jim Erickson,  
Member Dan Leibson,  
Member Scott Porterfield,  
Dr. Kirk Bauermeister, NMUSD

City Council Liaison Present: None

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

## 3. PUBLIC COMMENTS

Marc Perkins requested extended green time for bikes crossing major streets and showed a short clip of a location.

Roy Duvall asked for enforcement of illegal parking in bike lanes and provided photos of recent incidents.

#### 4. APPROVAL OF MINUTES

Member Richard Huffman made a motion to approve the September 9, 2017 meeting minutes. Member James Kane seconded the motion, the motion passed unanimously.

#### 5. OLD BUSINESS

##### a. Active Transportation Plan Update

Staff provided an update to the Active Transportation Plan

1. Michelle Martin requested to add a Class III bike route to mirror Harbor Blvd.
2. Richard Huffman requested the segment of the proposed Class I trail from Paularino Ave to the I-405 to be removed.

##### b. Bike Rack Program Staff Update

Michael Sampson provided an update on order status of racks.

##### c. Walk to School

Staff and Flo Martin an provided update on the Walk to School day that took place earlier in the morning.

#### 6. NEW BUSINESS

##### a. Landscape and Sidewalk Easement on Anton Boulevard

1. Staff briefed the Committee on the landscape and sidewalk easement dedication on Anton Boulevard.
  - a. Vice-Chair Cynthia McDonald made a Motion to Approve the Easement. Member Richard Huffman Seconded.
  - b. Motion Passed 10-1 with James Kane Opposing and Andrew Levins Abstaining.

##### b. Committee Annual Report to City Council on October 17,2017..

1. Chair Jim Erickson and Vice-Chair Cynthia McDonald will be presenting the committee's annual report to the City Council Meeting

##### c. Sub Committees Report

1. Walk to School Committee reported about the walk to school day.

##### d. Items for Next Agenda

1. Active Transportation Plan Update
2. Sub Committee Reports

#### 7. COMMITTEE MEMBER COMMENTS

1. Member Ralph Taboada spoke about the work on Harbor trail, Harbor at Fair, and requested staff to look for potential locations for green conflict area striping..

2. Member James Kane informed committee about several community events around the area and about micro grants.

**8. CITY COUNCIL LIAISON COMMENTS**

None

**9. STAFF COMMENTS**

None

**10. NEXT REGULAR MEETING**

Next regular meeting November 1, 2017 at 5:30 p.m. at Costa Mesa City Hall - Conference Room 1A.

**11. ADJOURNMENT**

The meeting was adjourned at 8:53 p.m.

Submitted by:



Cynthia McDonald, Vice-Chair