



**MINUTES
TRANSPORTATION COMMISSION
REGULAR MEETING
August 1, 2017**

City Council Chamber
1 Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER – 5:35 p.m.

ROLL CALL

| | | | |
|----------|---|---------------|------------------------------|
| PRESENT: | 4 | Commissioner: | Moody |
| | | Commissioner: | Casey (arrived at 5:45 p.m.) |
| | | Vice Chair: | Greenberg |
| | | Chair: | Montgomery |
| ABSENT: | 1 | Commissioner: | O'Malley |

PLEDGE OF ALLEGIANCE

Chair Montgomery led the Pledge of Allegiance.

INTRODUCTIONS

Manuel Gomez, Director of Public Works introduced new Director of Transportation, Mark Linsenmayer.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions.

ORAL COMMUNICATION/PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

1. MINUTES

ACTION: Moved by Vice-Chair Greenberg, seconded by Chair Montgomery and unanimously carried by those members present (Commissioners Casey and O'Malley absent) to:

Approve the minutes of a regular meeting of the Transportation Commission held on July 18, 2017.

Commissioner Casey arrived at 5:45 p.m.

COMMISSION BUSINESS

2. WEEKDAY COMMUTER iSHUTTLE ROUTE EXPANSION AGREEMENTS

Mike Davis, Transit Programs Administrator, Transportation department presented the item and answered questions. Jaimee Bourgeois, City Traffic Engineer, Transportation department was also available for questions.

Commission discussion included: City ridership measurement, procedures to establish new routes, congestion mitigation, high-demand area selection process, distance between stops, potential additional stops for Lakeview Senior Center and the Irvine Train Station, purchase and installation of signage, fare funding allocation, the need for additional marketing for John Wayne Airport service, potential for bike share, UCI service, and commuters surveying on means of transportation to the train station.

John Boslet responded to questions about the funding support letter from the Irvine Company.

ACTION: Moved by Commissioner Moody, seconded by Commissioner Casey, motion carried 4-0-1 (Commissioners Montgomery, Greenberg, Casey and Moody voting yes; Commissioner O'Malley absent) to:

Recommend that the City Council approve the proposed new Spectrum and IBC weekday commuter iShuttle routes for funding by the Measure M Project V grant program and the agreements.

ACTION: Moved by Commissioner Greenberg, seconded by Commissioner Moody, motion carried 4-0-1 (Commissioners Montgomery, Greenberg, Casey and Moody voting yes; Commissioner O'Malley absent) to:

Recommend additional study and future discussions for: the Lakeview Senior Center as a possible stop, bicycle sharing from the Irvine Train Station to the IBC area, work with the School District to expand carpooling, review the marketing program to expand the promotion of the iShuttle.

ITEMS FOR FUTURE AGENDAS

Review the Jamboree Road widening project prior to September.

Presentation of the Citywide Traffic Operations and Traffic Management Study conducted by Grover & Associates.

ADDITIONAL ITEMS

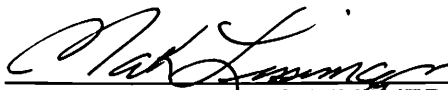
Manuel Gomez, Director of Public Works, reminded the Commission of the Orange County Great Park Sports Complex ribbon-cutting event on Saturday, August 5.

ADJOURNMENT

By consensus, Chair Montgomery adjourned the meeting at 6:25 p.m. to a regular Transportation Commission meeting on August 15, 2017 at 5:30 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, CA.



KEN MONTGOMERY
CHAIR



MARK LINSENMAYER
DIRECTOR OF TRANSPORTATION



DEBORAH KELLY
RECORDING SECRETARY



DATE APPROVED