



MINUTES

TRANSPORTATION COMMISSION REGULAR MEETING

May 15, 2018
City Council Chamber
1 Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The regular meeting of the Transportation Commission was called to order at 5:31 p.m. on May 15, 2018.

ROLL CALL

Present:	5	Commissioner:	Rose Casey
		Commissioner:	Ken Montgomery
		Commissioner:	Sandy Moody
		Vice Chair:	Carrie O'Malley
		Chair:	Steve Greenberg

PLEDGE OF ALLEGIANCE

Commissioner Montgomery led the Pledge of Allegiance.

INTRODUCTIONS

There were none.

ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

ORAL COMMUNICATION/PUBLIC COMMENTS

There were none.

PRESENTATIONS

1. IRVINE TRAFFIC RESEARCH AND CONTROL CENTER OVERVIEW AND STATUS UPDATE

Mark Ha, Supervising Transportation Analyst, presented the item and answered questions. Jaimee Bourgeois, City Traffic Engineer, was also available for questions.

Commission discussion included: 1) timeframe to present alternatives for Jamboree at Main – June; 2) the concert at FivePoint Amphitheatre on May 11, 2018, with questions regarding the final end time of the event (11 p.m.) and the final vehicle departure time (12:30 a.m.), and a suggestion to research options with Amtrak for special events; 3) traffic alert system for extenuating circumstances such as fires and working with the Chief Information Officer on a new mobile application; 4) the status of timelines on the synchronization priority chart, including 2017-18 projects ; 5) Culver Drive at Michelson intersection improvement; 6) \$7 million shortfall to general fund and the potential effect on synchronization projects; 7) the timeline to finish Jamboree synchronization; 8) frequency of re-synchronization being generally three to five years; and 9) the plan for the Culver/Michelson project to occur concurrently.

CONSENT CALENDAR

2. MINUTES

ACTION: Moved by Commissioner Moody, seconded by Vice-Chair O'Malley, motion carried 4-0-1 (Chair Greenberg abstained) to:

Approve the minutes of a regular meeting of the Transportation Commission held on May 1, 2018.

COMMISSION BUSINESS

3. ANNUAL MEASURE M2 ELIGIBILITY SUBMITTAL

Melissa Dugan, Supervising Transportation Analyst, presented the item and answered questions.

Commission discussion included: 1) clarification regarding the Walnut Avenue/The Mall Traffic Signal, from the Seven-Year Capital Improvement Program (CIP), and the plan to convert from stop signs to a fully-controlled intersection; 2) Table 4 of the Ten-Year CIP list – clarification that the Jamboree/Main Intersection Widening item is not fully-approved and will be removed in the final chart submitted to OCTA; and 3) clarification that the Protective/Permissive Left-Turn Phasing, from the Seven-Year CIP, should be changed from six intersections to five.

ACTION: Moved by Commissioner Casey, seconded by Vice-Chair O'Malley, to:

Recommend City Council approve and authorize staff to submit to the Orange County Transportation Authority the Measure M2 Seven-Year Capital Improvement Program covering Fiscal Years 2017-18 through 2024-25 to comply with Measure M2 eligibility criteria.

ACTION: A friendly amendment was made by Vice-Chair O'Malley, accepted by Commissioner Casey as the maker of the motion, and unanimously carried 5-0 to:

- 1) Recommend City Council approve and authorize staff to submit to the Orange County Transportation Authority the Measure M2 Seven-Year Capital Improvement Program covering Fiscal Years 2017-18 through 2024-25 to comply with Measure M2 eligibility criteria.
- 2) Recommend Jamboree/Main Intersection Widening to be re-phrased to read Jamboree/Main Intersection Improvements, in the Ten-Year Capital Improvement Program.
- 3) Recommend for staff to change the description from six intersections to five intersections on the Protective/Permissive Left-Turn Phasing, from the Seven-Year Capital Improvement Program, as previously approved by both the Transportation Commission and City Council.

4. TRAFFIC IMPACT ANALYSIS FOR DIAMOND JAMBOREE PARCEL 3 PROJECT LOCATED IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX)

Farideh Lyons, Senior Transportation Analyst, presented the item and answered questions. Sun-Sun Murillo, Project Development Administrator, and Ann Wu, Senior Planner, were available for questions

Commission discussion included: 1) clarification of the hours for analysis being 7-9 a.m. and 4-6 p.m., per traffic study guidelines; 2) concern that the study was not conducted during actual peak demand times for this commercial center; 3) designation of parking stalls for both employees and retail participants; 4) current number of existing employees; 5) existing off-site agreement of surplus stalls (287) that will remain in effect; 6) clarification of traffic operational issues, as indicated on page three; 7) queuing and delay on public streets; 8) changes and improvements to existing access points, including entrances to restaurants and shops; 9) inclusion of bicycle racks – approximately 20 are planned with inverted-U style; 10) clarification that the rear-drive entrance is a private road, shared with other property owners; 11) location of bus stops within close proximity; 12) funding of required mitigation measures in place, prior to opening of additional restaurants; 13) widening of sidewalks to eight feet; 14) after reaching residential capacity, the potential for additional plans for office and retail use, before reaching capacity; and

15) the use of available development rights at the sending site being transferred to another site as permitted.

ACTION: Moved by Commissioner Casey, seconded by Commissioner Moody, motion carried 5-0 to:

Recommend Transportation Commission approve the Traffic Impact Analysis as part of the approval of a Conditional Use Permit for 23,016 square feet of retail and restaurant uses at the Diamond Jamboree Parcel 3 located at the southwest corner of Millikan Avenue and Alton Parkway.

ITEMS FOR FUTURE AGENDAS

Commissioner Montgomery requested information regarding adding additional elevators at the Irvine Train Station.

Vice-Chair O'Malley requested an updated grant report, specifically on the Highway Safety Improvement Program and Systemic Safety Analysis Report Program, to see what grants are available to the City.

Chair Greenberg suggested adding commissioner photographs in the lobby at the Civic Center or on the City's website.

ADJOURNMENT

By consensus, Chair Greenberg adjourned the meeting at 6:45 p.m. to a regular Transportation Commission meeting on June 5, 2018 at 5:30 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, CA.



STEVE GREENBERG
CHAIR



MARK LINSENMAYER
DIRECTOR OF TRANSPORTATION



DEBORAH KELLY
RECORDING SECRETARY



DATE APPROVED