



MINUTES

TRANSPORTATION COMMISSION REGULAR MEETING

September 18, 2018
Conference and Training Center
1 Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The regular meeting of the Transportation Commission was called to order at 5:30 p.m. on September 18, 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

Vice Chair O'Malley 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

There were none.

CONSENT CALENDAR

1. MINUTES

ACTION: Moved by Commissioner Montgomery, seconded by Commissioner Moody and unanimously carried by those members present, to approve the Consent Calendar.

- 1) Approve the minutes of a regular meeting of the Transportation Commission held on August 21, 2018.

COMMISSION BUSINESS

2. MEASURE M2 COMPREHENSIVE TRANSPORTATION FUNDING PROGRAM GRANT APPLICATIONS

Melissa Dugan and Mark Ha, Supervising Transportation Analysts, presented the item. Jaimee Bourgeois, City Traffic Engineer, was available to answer questions.

Commission discussion included: 1) Three-lane and two-lane Master Plan of Highways (MPAH) designation for eastbound section on Michelson Drive; 2) change in Level of Service due on University Drive considering the significant scope of work; 3) funding of Project P since scope of work involves several cities: Lake Forest, Costa Mesa, and Tustin: OCTA will reimburse 80 percent of the project cost and City of Irvine will only fund 20 percent; 4) University Drive eastbound will be under construction; 5) recent signage at intersection does not seem sufficient to resolve dangers at intersection; 6) striping changes to improve flow of traffic on intersection; staff is currently identifying funding to implement improvements; 7) staff will provide timeline of project; and 8) estimate of construction cost of the University Drive widening project and scope of work.

ACTION: Moved by Commissioner Casey, seconded by Vice-Chair O'Malley, motion carried 5-0 to:

Authorize staff to prepare grant applications for the Comprehensive Transportation Funding Program for four recommended projects listed in the staff report, and recommend City Council adopt a Resolution of Intent approving the submittal of grant applications.

ITEMS FOR FUTURE AGENDAS

Director Linsenmayer provided items that will be presented to the Commission in the future: 1) traffic information analysis (TIA) on the Millikan Avenue Congregate Care Facility; 2) update on striping modifications on Northwood and Westwood between Mayflower and Monitor; 3) Great Park transit grants; 4) upcoming traffic study and

proposal from Edwards Lifesciences 5) update on community parking regulations; and 6) traffic study on the Veterans Cemetery.

Chair Greenberg requested a timeline for the flashing yellow arrow turn signal. Mark Ha, Supervising Transportation Analyst stated the project would roll out September 24 and be completed by the beginning of the year.

Vice Chair O'Malley followed up regarding the request for a left-hand turn arrow on Paseo Westpark and Alton, stating that pedestrians are unable to cross safely. Director Linsenmayer will have staff review the intersection.

Chair Greenberg inquired about the time of road improvements that appear to coincide with lunch times and morning and evening rush hours. Director Linsenmayer will bring the issue to Public Works.

ADJOURNMENT

By consensus, Chair Greenberg adjourned the meeting at 5:55 p.m. to a regular Transportation Commission meeting on September 18, 2018 at 5:30 p.m., City of Irvine, Conference and Training Center, One Civic Center Plaza, Irvine, CA.



STEVE GREENBERG
CHAIR



MARK LINSENMAYER
DIRECTOR OF TRANSPORTATION



ANA WILLIAMS
RECORDING SECRETARY

October 16, 2018
DATE APPROVED