



# MINUTES

## TRANSPORTATION COMMISSION REGULAR MEETING

**October 16, 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 5:35 p.m. on October 16, 2018.

### ROLL CALL

Present:	4	Commissioner:	Rose Casey
		Commissioner:	Sandy Moody
		Vice Chair:	Carrie O'Malley
		Chair:	Steve Greenberg (arrived at 5:56 p.m.)
Absent:	1	Commissioner:	Ken Montgomery

### PLEDGE OF ALLEGIANCE

Commissioner O'Malley led the Pledge of Allegiance.

### ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

### ORAL COMMUNICATION/PUBLIC COMMENTS

There were none.

**CONSENT CALENDAR**

**1. MINUTES**

**ACTION: Moved by Vice-Chair O'Malley, seconded by Commissioner Moody and unanimously carried by those members present (Chair Greenberg and Commissioner Montgomery absent), to approve the Consent Calendar:**

- 1) Approve the minutes of a regular meeting of the Transportation Commission held on September 18, 2018.

**COMMISSION BUSINESS**

**2. UPDATE ON PILOT STRIPING MODIFICATIONS FOR WESTWOOD AND NORTHWOOD BETWEEN MAYFLOWER AND MONITOR**

Tran Tran, Senior Transportation Engineer, and Jaimee Bourgeois, City Traffic Engineer, presented the item and answered questions.

Commission discussion included: 1) clarification of the scope of work; 2) traffic and parking observation during school start and dismissal times; 3) measures to identify parking stalls after restriping occurred; 4) implementation of buffer lanes in the striping of this area is not the first in Irvine; and 5) comments that this is a great addition and positive change.

**ACTION: Moved by Commissioner Moody, seconded by Commissioner Casey, motion carried, 3-0-2 (Chair Greenberg and Commissioner Montgomery absent) to:**

Recommend City staff modify the striping to remove the parking lane on Northwood between Monitor and Liberty that was previously included as part of the pilot striping project implemented in April 2018 on Westwood and Northwood between Mayflower and Monitor. The work will be completed within the project schedule of the 2018-2019 Annual Street Rehabilitation and Slurry Seal Capital Improvement Project.

**3. 2019 BICYCLE CORRIDOR IMPROVEMENT PROGRAM GRANT APPLICATION FOR JEFFREY OPEN SPACE TRAIL AND INTERSTATE 5 BICYCLE AND PEDESTRIAN BRIDGE PROJECT**

Cheryl Lea, Senior Transportation Analyst, presented the item and was available for questions.

Commission discussion included: 1) project schedule – design phase and need of right-of-way study; 2) if the recommendation is approved by

Transportation Commission, a grant application will be submitted to obtain construction funds for Fiscal Year 2021-22 – the timeline has included a small buffer to allow flexibility in the process; 3) proposed funding will fully fund construction, including support and resources; 4) City staff is still looking into other grants – if other grants are obtained, City match will decrease; and 4) benefits of this project to the City of Irvine.

**ACTION: Moved by Commissioner Casey, seconded by Vice-Chair O'Malley, motion carried, 4-0-1 (Commissioner Montgomery absent) to:**

- 1) Recommend City Council authorize staff to submit a grant application to the Orange County Transportation Authority for the 2019 Bicycle Corridor Improvement Program for construction of the Jeffrey Open Space Trail and Interstate 5 Bicycle and Pedestrian Bridge Project.
- 2) Recommend City Council Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA AUTHORIZING SUBMITTAL OF GRANT FUNDING APPLICATION TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDS UNDER THE BICYCLE CORRIDOR IMPROVEMENT PROGRAM WITH CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM FUNDING UNDER THE FIXING AMERICA'S SURFACE TRANSPORTATION FEDERAL TRANSPORTATION ACT

### **ITEMS FOR FUTURE AGENDAS**

Reminder that the November 6 meeting has been cancelled, as voted at the October 2 Transportation Commission meeting.

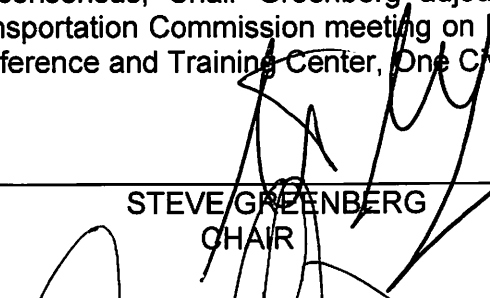

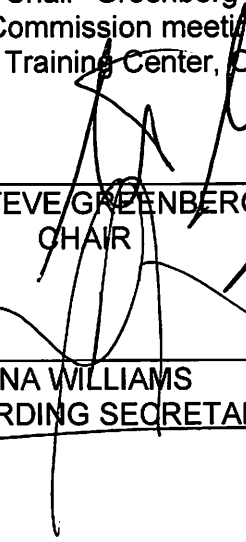

November 20: 1) Great Park Transit Grants; 2) Traffic Impact Analysis of the Edwards Lifesciences Master Plan; 3) Paseo Westpark Community Parking Regulations; 4) State Veterans Cemetery Traffic Study and comparison of alternatives; 5) Circulation Phasing Task Force; a resolution to bring to City Council in December; and 6) Summit Park and Lone Tree Traffic Control Evaluation.

December: 2017 Traffic Collision Review to be presented.

Chair Greenberg requested to include a discussion on road construction during rush hours and ways to avoid traffic jams. The Transportation Department will collaborate with Public Works to prepare the item for a December meeting.

**ADJOURNMENT**

By consensus, Chair Greenberg adjourned the meeting at 6:02 p.m. to a regular Transportation Commission meeting on November 20, 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	 _____ November 20, 2018 DATE APPROVED