



MINUTES

TRANSPORTATION COMMISSION REGULAR MEETING

July 16, 2019
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 5:30 p.m. on July 16, 2019.

ROLL CALL

Present:	3	Commissioner:	Sidney Wu
		Vice Chair:	Ken Montgomery
		Chair:	Steve Greenberg
Absent:	1	Commissioner:	Avinder Chawla
Vacant:	1	Commissioner:	Vacant

PLEDGE OF ALLEGIANCE

Vice Chair Montgomery led the Pledge of Allegiance.

ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

ORAL COMMUNICATION/PUBLIC COMMENTS

There were none.

PRESENTATION

1. TRANSPORTATION DEPARTMENT BUDGET OVERVIEW

Jaimee Bourgeois, Acting Director of Transportation/City Traffic Engineer, presented the item and was available to answer questions.

Discussion included: 1) reduction in funds for shuttle service in the Spectrum area from year 2019-20 to 2020-2021; and 2) information being provided to the community regarding Transportation Department work, such as capital improvement projects, traffic circulation, safety tips, and other useful features.

CONSENT CALENDAR

2. MINUTES

ACTION: Moved by Vice Chair Montgomery, seconded by Commissioner Wu, and motion carried 3-0-1 (Commissioner Chawla absent and one seat vacant) to approve the Consent Calendar.

Approve the minutes of a regular meeting of the Transportation Commission held on June 4, 2019.

COMMISSION BUSINESS

3. IRVINE BUSINESS COMPLEX VISION PLAN TRAFFIC STUDY

Lisa Thai, Supervising Transportation Analyst, presented the item and was available to answer questions. Chris Devlin, ITERIS, was also available to answer questions.

Public Comment:

Steven LaMotte, Building Industry Association of Orange County CEO, requested continuance on the item, providing additional time to work with the City and communicate with stakeholders.

Discussion included: 1) traffic and cost implications in the event that the Red Hill widening and Alton/SR-55 overcrossing projects are removed from the program; and 2) Dyer Road widening construction costs.

ACTION: Moved by Vice Chair Montgomery, seconded by Chair Greenberg, motion carried 3-0-1 (Commissioner Chawla absent and one seat vacant), to:

Direct staff to continue the item to a future meeting to allow additional time for public review.

4. TRAFFIC IMPACT ANALYSIS FOR VESTING TENTATIVE PARCEL MAP 2019-104 (FORMER TRAVELAND SITE) IN PLANNING AREA 12

Karen Urman, Senior Transportation Analyst, presented the item and was available to answer questions. Peter Pirzadeh, Irvine Company, was also available to answer questions.

Public Comments:

Peter Pirzadeh, Irvine Company, spoke in favor of the analysis and made himself available to answer questions on behalf of Irvine Company.

Discussion included: 1) the on-site roadway design; 2) adjacent land use assumptions; 3) Sand Canyon Avenue traffic flow; 4) traffic signal synchronization to improve Sand Canyon traffic flow; and 5) responsible party for payment of project cost.

ACTION: Moved by Chair Greenberg, seconded by Commissioner Wu, motion carried 3-0-1 (Commissioner Chawla absent and one seat vacant), to:

- 1) Determine that the Traffic Study for Planning Area 12 Vesting Tentative Parcel Map 2019-104 (former Traveland site) is consistent with the City's adopted performance criteria, thresholds of significance, and General Plan standards.
- 2) Recommend Planning Commission approve Conditions of Approval to facilitate the implementation of three Project Design Features.

ITEMS FOR FUTURE AGENDAS

Request for an Orange County Transportation Authority (OCTA) annual report presentation from OCTA staff.

ADJOURNMENT

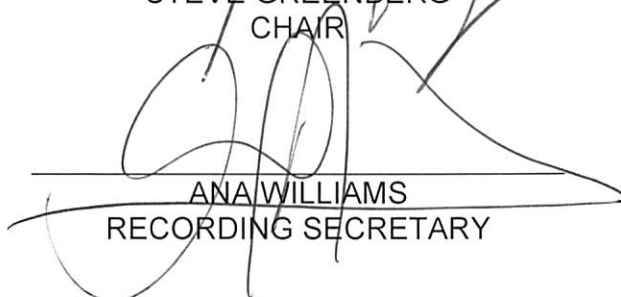
Chair Greenberg adjourned the meeting at 6:20 p.m. to a regular Transportation Commission meeting on August 6, 2019, at 5:30 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, CA.




STEVE GREENBERG
CHAIR



JAIMEE BOURGEOIS
ACTING DIRECTOR OF
TRANSPORTATION



ANA WILLIAMS
RECORDING SECRETARY



DATE APPROVED