



**MINUTES  
TRANSPORTATION COMMISSION  
REGULAR MEETING  
May 26, 2017**

City Council Chamber  
1 Civic Center Plaza  
Irvine, CA 92606

**CALL TO ORDER – 5:33 p.m.**

**ROLL CALL**

PRESENT: 4	Commissioner:	Casey
	Commissioner:	Moody
	Vice Chair:	Greenberg
	Chair:	Montgomery
VACANT: 1	Commissioner:	Vacant

**PLEDGE OF ALLEGIANCE**

Public Works Director Gomez led the Pledge of Allegiance.

**INTRODUCTIONS**

Public Works Director introduced City Manager Joyce.

**ADDITIONS AND DELETIONS TO THE AGENDA**

There were no additions or deletions.

**ORAL COMMUNICATION/PUBLIC COMMENTS**

There were no public comments.

**ADDITIONAL BUSINESS**

**1. COMMISSION ORGANIZATION**

- 1) Manuel Gomez, Director of Public Works, declared the nominations open for Chairperson and called for the Commission vote.

**ACTION: Moved by Commissioner Greenberg, to nominate Commissioner Montgomery as Chairperson of the Transportation Commission, seconded by Commissioner Montgomery, and unanimously carried.**

- 2) Newly elected Chair Montgomery declared nominations open for Vice Chair and called for the Commission vote.

**ACTION: Moved by Chair Montgomery to nominate Commissioner Greenberg as Vice Chair of the Transportation Commission, seconded by Commissioner Greenberg, and unanimously carried.**

**2. BY-LAWS AND MEETING PROCEDURES**

Manuel Gomez, Director of Public Works, presented the item.

**ACTION: Moved by Commissioner Casey, seconded by Commissioner Montgomery, and unanimously carried to:**

Receive and file.

**3. LEGAL REVIEW AND RISK MANAGEMENT**

Jeffrey Melching, City Attorney, presented the item and answered questions.

**ACTION: Moved by Commissioner Casey, seconded by Commissioner Moody, and unanimously carried to:**

Receive and file the Brown Act, Liability and Claims Presentations.

**4. TRAFFIC STUDIES**

Kerwin Lau, Project Development Administrator, Community Development Department, presented and answered questions.

**ACTION: Moved by Commissioner Greenberg, seconded by Commissioner Moody, and unanimously carried to:**

Receive and file the Traffic Impact Analysis Guidelines and the Traffic Analysis Model Presentation.

**5. TRAFFIC AND ACTIVE TRANSPORTATION**

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

Commission discussion included: OCTA cutbacks on services; iShuttle and OCTA ridership; City's utilization of video detection cameras and detection zones; and an update to the Bicycle Transportation Plan which will incorporate a pedestrian element, and citywide bicyclist, motorist and pedestrian safety programs.

**ACTION: Moved by Commissioner Greenberg, seconded by Commissioner Moody, and unanimously carried to:**


Received and file the iShuttle, OCTA Bus, Metrolink, Bicycle, and Pedestrian Trail Network Presentations.

**ADJOURNMENT**

By consensus, Chair Montgomery adjourned the meeting at 7:50 p.m.

  
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KEN MONTGOMERY  
CHAIR

  
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MANUEL GOMEZ  
DIRECTOR OF PUBLIC WORKS

  
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GLADYS CHAVEZ  
RECORDING SECRETARY

  
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DATE APPROVED