



**MINUTES  
TRANSPORTATION COMMISSION  
REGULAR MEETING  
June 6, 2017**

Conference Room L102  
1 Civic Center Plaza  
Irvine, CA 92606

**CALL TO ORDER – 5:31 p.m.**

**ROLL CALL**

PRESENT: 4	Commissioner:	Casey
	Commissioner:	O'Malley
	Vice Chair:	Greenberg
	Chair:	Montgomery
ABSENT: 1	Commissioner:	Moody

**PLEDGE OF ALLEGIANCE**

Chair Montgomery led the Pledge of Allegiance.

**INTRODUCTIONS**

Public Works Director introduced newly appointed Commissioner O'Malley.

**ADDITIONS AND DELETIONS TO THE AGENDA**

There were no additions or deletions.

**ORAL COMMUNICATION/PUBLIC COMMENTS**

Doug Peterson spoke regarding cycling.

Bill Selling spoke regarding Jeffrey Open Space Trail (JOST) connectivity.

**ADDITIONAL BUSINESS**

**1. MINUTES**

**ACTION: Moved by Commissioner Casey, seconded by Vice-Chair Greenberg, and carried 3-0-1-1 (Commissioners Montgomery, Greenberg and Casey voting in favor; Commissioner Moody absent; and Commissioner O'Malley abstaining) to: approve the minutes of a**

**regular meeting of the Transportation Commission held on May 16, 2017.**

**This item was taken out of order**

**3. FISCAL YEAR 2017-18 PROPOSED CAPITAL IMPROVEMENT PROGRAM**

Jim Houlihan, Manager of Engineering/City Engineer, Public Works department presented the item and answered questions.

Commission discussion included: funding allocations for the CIP budget, identifying infrastructure rehabilitation and new construction, plan for public outreach on removal of protected left turn signals and a request for a presentation regarding signal synchronization prior to August 2017.

**ACTION: Moved by Commissioner O'Malley, seconded by Chair Montgomery, and carried 4-0-1 (Commissioners Montgomery, Greenberg, Casey and O'Malley voting in favor; Commissioner Moody absent) to:**

Recommend that the City Council approve the traffic and transportation capital projects included with the proposed Fiscal Year 2017-18 Capital Improvement Program (CIP) Budget and requested staff return with a presentation on signal synchronization prior to August 2017 for consideration by the commission.

**2. IBC TRANSPORTATION MITIGATION PROGRAM**

Bill Jacobs, Principal Planner, and Sun-Sun Murillo, Supervising Transportation Analyst, Community Development department presented the item and answered questions.

Commission discussion included: fund balances, updated findings and improvements of the required biennial traffic study and ongoing update to the IBC Mitigation Fee; agreement with neighbors Santa Ana, Newport Beach, Tustin, Costa Mesa, Caltrans.

**ACTION: Moved by Commissioner Casey, seconded by Commissioner Montgomery, and carried 4-0-1 (Commissioners Montgomery, Greenberg, Casey and O'Malley voting in favor; Commissioner Moody absent) to:**

Receive and file the Irvine Business Complex (IBC) Transportation Mitigation Fee and Neighborhood Infrastructure Improvement Fee Programs presentation.

Commissioner Casey left at 6:50 p.m.

**4. ORDINANCE ESTABLISHING CHANGES AND ADDITIONS TO POSTED SPEED LIMITS**

Tran Tran, Senior Transportation Engineer, Public Works department and Sergeant Matthew August, Irvine Police department presented and answered questions. Jaimee Bourgeois, City Traffic Engineer, Public Works department was also available for questions.

Commission discussion included: Adding the segments of Irvine Boulevard, Jeffrey Road and Portola Parkway to the next update in early 2018; overview of the current speed limit categories; proposed ordinance modifications to established speed limit postings for selected street segments based on recent annual traffic survey data.

**ACTION: Moved by Commissioner O'Malley, seconded by Chair Montgomery, motion carried 3-0-2 (Commissioners Montgomery, Greenberg and O'Malley voting in favor; Commissioner Moody and Commissioner Casey Absent) to:**

Adopt an ordinance directing an amendment to the "City of Irvine Engineering and Traffic Surveys for Speed Limits", as maintained by the Public Works Department as the official documentation of prima facie speed limits, and to conduct new traffic surveys along Irvine Boulevard, Jeffrey Road and Portola Parkway prior to the next update.

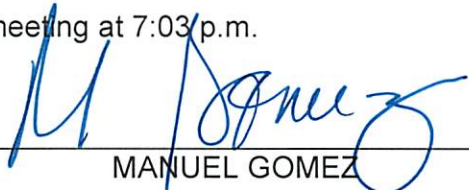
**ITEMS FOR FUTURE AGENDAS**

Schedule a tour of the Irvine Traffic Research and Control Center (ITRAC).

**ADJOURNMENT**

By consensus, Chair Montgomery adjourned the meeting at 7:03 p.m.

  
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KEN MONTGOMERY  
CHAIR

  
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MANUEL GOMEZ  
DIRECTOR OF PUBLIC WORKS

  
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DEBORAH KELLY  
RECORDING SECRETARY

  
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DATE APPROVED