



**MINUTES
TRANSPORTATION COMMISSION
REGULAR MEETING
July 18, 2017**

City Council Chamber
1 Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER – 5:36 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

There were no introductions.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions.

ORAL COMMUNICATION/PUBLIC COMMENTS

Ken Kadlec spoke regarding signal synchronization.
Ron Elter spoke regarding signal synchronization.

PRESENTATION

1. SIGNAL SYNCHRONIZATION PRESENTATION

Mark Ha, Supervising Transportation Analyst and Jaimee Bourgeois, City Traffic Engineer, Public Works department presented the item and answered questions.

Commission discussion included: review of specific travel routes, how to measure success of the system, future expansion plans, priority list for funding and how Irvine compares to other Orange County cities.

2. OCTA PLANNING STUDIES PRESENTATION

Gregory Nord, Principal Transportation Analyst and Gary Hewitt, Section Manager, Transit & Non-Motorized Planning, OCTA presented the item and answered questions.

Commission discussion included: funding cycles/program, current funding commitments, goals and objectives, concerns over ridership decline and impact on service levels.

CONSENT CALENDAR

ACTION: Moved by Commissioner Casey, seconded by Commissioner O'Malley and unanimously carried by those members present (Commissioner Moody absent), to approve the Consent Calendar.

3. MINUTES

ACTION:

Approved the minutes of a regular meeting of the Transportation Commission held on June 6 and June 20, 2017.

COMMISSION BUSINESS

4. IRVINE BUSINESS COMPLEX TRANSPORTATION MITIGATION FEE PROGRAM UPDATE

Bill Jacobs, Principal Planner and Kerwin Lau, Project Development Administrator, Community Development department presented the item and answered questions.

Commission discussion included: background of the IBC Transportation Mitigation Fee Program, the purpose of the 2015 Update Study, study/fee methodology, comparison of the existing 2015 Post Vision Plan to the Post 2015 Buildout Vision Plan, updated findings and improvements of the required biennial traffic study, improvement strategies, breakdown and summary of improvement costs, the recommendation that the City Council adopt updated traffic fees to become effective for fiscal year 2017-2018, the basis for the large fee increase, potential to limit increase to only Construction Cost Index at 6 percent, slowing down the rate of the increase and look into creative alternative funding sources.

Public Comment:

Steve LaMotte from BIA/OC spoke regarding the proposed fee increase.
Whit Peterson from the Irvine Chamber of Commerce spoke regarding the proposed fee increase.

ACTION: Moved by Commissioner O'Malley, seconded by Vice-Chair Greenberg, motion failed 2-2-1 (Commissioner O'Malley and Greenberg voted yes; Commissioner Casey and Montgomery voted no; Commissioner Moody absent) to:

Not accept the recommended action and request City staff to consider a smaller fee increase percentage, supplement with grant funding and revisit the status in two years.

ACTION: Moved by Commissioner O'Malley, seconded by Vice-Chair Greenberg, motion carried 4-0-1 (Commissioner Montgomery, Greenberg, Casey and O'Malley voting yes; Commissioner Moody absent) to:

Not accept the recommended action and request City staff return August 15 with the item and a report on transportation grant awards received by the City.

ITEMS FOR FUTURE AGENDAS

IBC Transportation Mitigation Fee Program Update.

ADJOURNMENT

By consensus, Chair Montgomery adjourned the meeting at 7:49 p.m. to a regular Transportation Commission meeting on Aug 1, 2017 at 5:30 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, CA.



KEN MONTGOMERY
CHAIR



SCOTT SMITH
DEPUTY DIRECTOR OF
PUBLIC WORKS



DEBORAH KELLY
RECORDING SECRETARY

8-15-17

DATE APPROVED