



MINUTES

TRANSPORTATION COMMISSION REGULAR MEETING

January 16, 2018
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 January 16, 2018 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Chair Montgomery presiding.

ROLL CALL

Present:	5	Commissioner:	Rose Casey
		Commissioner:	Sandy Moody
		Commissioner:	Carrie O'Malley
		Vice Chair:	Steve Greenberg
		Chair:	Ken Montgomery

PLEDGE OF ALLEGIANCE

Chair Montgomery led the Pledge of Allegiance.

INTRODUCTIONS

There were none.

ADDITIONS AND DELETIONS

Item No. 3, TRAFFIC IMPACT ANALYSIS FOR THE 2 OSBORN MEDICAL OFFICE PROJECT LOCATED IN PLANNING AREA 15, was removed and postponed, at the request of the applicant.

ORAL COMMUNICATION/PUBLIC COMMENTS

There were none.

PRESENTATIONS

1. REVIEW OF 2016 TRAFFIC COLLISION PATTERNS

Jaimee Bourgeois, City Traffic Engineer, and Armando Rutledge, Senior Transportation Analyst, presented the item and responded to questions.

Commission discussion included: 1) mitigation of accidents-the impact of distracted drivers, and the correlation between traffic volume and accident rates at intersections; 2) 2016 traffic collision pattern findings are shared with the Irvine Police Department; and 3) how accident patterns in Irvine compare to other cities.

CONSENT CALENDAR

2. MINUTES

ACTION: Moved by Commissioner O'Malley, seconded by Commissioner Casey, and unanimously carried by all members to:

Approve the minutes of a regular meeting of the Transportation Commission held on December 5, 2017, as amended:

Item 3, TRAFFIC IMPACT ANALYSIS FOR THE 17832 AND 17840 GILLETTE AVENUE RESIDENTIAL PROJECT LOCATED IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX) – Clearly indicate that there was discussion/concern about access to the points of entry.

Item 4, TRAFFIC IMPACT ANALYSIS FOR THE 15° SOUTH RESIDENTIAL PROJECT LOCATED IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX) – It was not confirmed that John McClendon represents a specific group/residents in the immediate area; this section was removed from the minutes.

COMMISSION BUSINESS

3. TRAFFIC IMPACT ANALYSIS FOR THE 2 OSBORN MEDICAL OFFICE PROJECT LOCATED IN PLANNING AREA 15

This item was removed from the agenda.

4. IRVINE STATION BICYCLE LOCKER FEE CHANGE PILOT PROGRAM

Mike Davis, Transit Programs Administrator, presented the item and answered questions.

Commission discussion included: 1) locker video surveillance; 2) reasoning behind higher fees and less locker availability in the City of Tustin, than Irvine and other Orange County cities; 3) goals of the proposed fee structure to accommodate commuters, rather than those using the spaces for storage;

4) how to reduce congestion; 5) City access for periodic inspections; 6) monitoring and managing of the bike locker program by the Transportation Department; 7) low cost of lockers and not increasing the initial payment; and 8) installation issues including the estimated annual income and use of funds to acquire more lockers.

ACTION: Moved by Vice-Chair Greenberg, seconded by Commissioner Moody, motion carried 5-0 to:

Recommend that the City Council adopt the Irvine Station Bicycle Locker Pilot Program and revised fee structure.

5. ACCEPTANCE OF MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE LOCAL GOVERNMENT PARTNERSHIP PROGRAM FUNDS FOR ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND/OR PURCHASE OF ZERO EMISSION VEHICLE(S) FOR TRANSIT USE

Mike Davis, Transit Programs Administrator, presented the item and answered questions.

Commission discussion included: 1) management of finances; 2) funding to cover purchase and installation of electric vehicle (EV) charging stations at various locations throughout the City, beginning with four stalls at City Hall, and up to 18 near the Irvine Transit Station; 3) recognizing that the EV charging stations that are presently located near the Irvine Transit Station are not currently operational and the preference to use current technology, rather than to use the outdated units which do not belong to the City, and how to use funding for their removal and replacement; 4) the use of smart chargers to facilitate parking turnover; 5) network services and maintenance fees; 6) City to provide 25 percent in matching funds; 7) AB2766 as a potential source of matching funds; 8) the need for a Request for Proposal and reporting detailed costs; and 9) the City's interest to encourage electric vehicles.

ACTION: Moved by Commissioner Casey, seconded by Commissioner Moody, motion carried 5-0 to:

- 1) Recommend that the City Council adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE ACCEPTANCE OF MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE LOCAL GOVERNMENT PARTNERSHIP PROGRAM FUNDS FOR ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND/OR PURCHASE OF ZERO EMISSION VEHICLE(S) FOR TRANSIT USE
- 2) Recommend City Council approve a budget adjustment of \$440,653 of Mobile Source Air Pollution Reduction Review Committee 2017 Local Government Partnership Program for clean vehicle, fuel and transportation projects.

6. ISHUTTLE INTERIM VEHICLE PROCUREMENT TO ADDRESS CAPACITY SHORTAGE

Mike Davis, Transit Programs Administrator, presented the item and answered questions.

Commission discussion included: 1) contract timelines; 2) the reason for an abrupt no-standing policy considering the Orange County Transportation Authority (OCTA) had gone 14 months permitting standing, and the belief that the sudden action is possibly due to liability issues, after incidents in other contracted cities; 3) the increase in size with new buses and the ability to accommodate more people in each vehicle; 4) OCTA's inability to pick up additional passengers due to not having available drivers; 5) sources of funding; 6) stranded riders; 7) plan to cover 18-24 months of service before new vehicles can be obtained; 8) the need for vehicle maintenance as they approach the end of their useful life, which is to be covered in the Memorandum of Understanding and can be reviewed with the Transportation Commission, prior to execution; and 9) possible plans for the smaller vehicles.

ACTION: Moved by Commissioner O'Malley, seconded by Commissioner Moody, motion carried 5-0 to:

- 1) Recommend City Council approve the acquisition of five used 29-passenger compressed natural gas buses to augment iShuttle service.
- 2) Recommend City Council authorize the Director of Transportation to execute Memorandum of Understanding(s) (MOU), as necessary, to facilitate interim transit services with OCTA to operate the acquired vehicles, and have the MOU return to the Commission for review.

Additional PUBLIC COMMENTS

There were none.

REPORT ON CITY COUNCIL ACTIONS OF TRANSPORTATION COMMISSION ITEMS

There were none.

ITEMS FOR FUTURE AGENDAS

Chair Montgomery requested the Transportation Commission take the lead in 2018 to make the City more bicycle-friendly, creating a group that can handle various aspects of bicycling in the City; to make accommodations for arrival at popular destinations and parking in shopping centers as the first initiative. Director Linsenmayer agreed to work with the City Manager's office to get this started.

ADJOURNMENT

By consensus, Chair Montgomery adjourned the meeting at 6:35 p.m. to a regular Transportation Commission meeting on February 6, 2018 at 5:30 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, CA.



KEN MONTGOMERY
CHAIR



MARK LINSENMAYER
DIRECTOR OF TRANSPORTATION



DEBORAH KELLY
RECORDING SECRETARY

3/6/18

DATE APPROVED