



MINUTES

TRANSPORTATION COMMISSION REGULAR MEETING

April 17, 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 April 17, 2018.

ROLL CALL

Present:	4	Commissioner:	Rose Casey
		Commissioner:	Sandy Moody
		Vice Chair:	Carrie O'Malley
		Chair:	Steve Greenberg
Absent:	1	Commissioner:	Ken Montgomery

PLEDGE OF ALLEGIANCE

Chair Greenberg led the Pledge of Allegiance.

INTRODUCTIONS

There were none.

ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

ORAL COMMUNICATION/PUBLIC COMMENTS

There were none.

PRESENTATIONS

There were none.

CONSENT CALENDAR

1. MINUTES

Discussion included: 1) Item 4 – Clarification on the removal of the Fallwell/Culver intersection from the initial set of intersections, whether the intersection is to be removed completely, or to be included in the list of projects for future consideration; and 2) City Council approved Transportation Commission's recommendation for the five intersections; no action has been taken on the remaining intersections.

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

Approve the minutes of a regular meeting of the Transportation Commission held on March 20, 2018.

COMMISSION BUSINESS

2. REFINED ROADWAY ALIGNMENT FOR EXTENSION OF BOSQUE AVENUE

Tom Perez, Capital Improvement Program Administrator, presented the item and answered questions.

Commission discussion included: 1) inclusion of vehicle stop signs in each direction for proposed crosswalks; 2) authorization for staff to issue a change order updating the utility corridor and replacing it with the "knuckle" alignment; and 3) confirmation that this alignment supports future development and maximizes the amount of usable space for the festival site at the Great Park.

ACTION: Moved by Chair Greenberg, seconded by Commissioner Moody, motion carried 4-0-1 (Commissioner Montgomery absent) to:

Recommend that the City Council approve the refined roadway alignment for the extension of Bosque Avenue and authorize staff to execute a construction contract change order to facilitate its construction as part of the Orange County Great Park Western Sector Roadways, Capital Improvement Projects 311613, 311616 and 361612.

REPORT ON CITY COUNCIL ACTIONS OF TRANSPORTATION COMMISSION ITEMS

Provide the Transportation Commission advance notice of City Council items in order to allow the Commission an opportunity to attend and speak on recommended actions.

ITEMS FOR FUTURE AGENDAS

May 1 – Director Linsenmayer will provide the Commission an update on the budget and Capital Improvement Projects planned for Fiscal Year 2018-19. The Commission requested that Senate Bill 1 (SB1) projects be integrated into the report with funding assumptions and ramifications of potential SB1 repeal.

May 15 – Staff will provide a status update on traffic signal synchronization projects.

ADJOURNMENT

By consensus, Chair Greenberg adjourned the meeting at 5:50 p.m. to a regular Transportation Commission meeting on May 1, 2018 at 5:30 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, CA.



STEVE GREENBERG
CHAIR



MARK LINSENMAYER
DIRECTOR OF TRANSPORTATION



DEBORAH KELLY
RECORDING SECRETARY

5/1/18

DATE APPROVED