

MINUTES

TRANSPORTATION COMMISSION REGULAR MEETING

December 4, 2018

Conference and Training Center 1 Civic Center Plaza Irvine, CA 92606

CALL TO ORDER

The regular meeting of the Transportation Commission was called to order at 5:31 p.m. on December 4, 2018.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Commissioner Casey led the Pledge of Allegiance.

ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

ORAL COMMUNICATION/PUBLIC COMMENTS

Alynne Chen, resident, spoke about her daughter's bicycle accident and asked the City install a light-activated crosswalk at Great Lawn and Peyton.

Jane Olinger, resident, commented regarding the State Veterans Cemetery item discussed by Finance Commission.

Commissioner Moody explained her November 20 Transportation Commission meeting vote, with regard to the State Veterans Cemetery.

COMMISSION BUSINESS

1. CONSIDERATION OF A RESOLUTION MODIFYING THE COMPOSITION AND RESPONSIBILITIES OF CIRCULATION PHASING TASK FORCE

Wendy Wang, Associate Transportation Analyst, presented the item and answered questions. Melissa Dugan, Supervising Transportation Analyst, was also available to answer questions.

Public Comment:

Jane Olinger, resident, expressed concern regarding the composition of the task force and transparency – requested addendum to resolution.

Susan Sayre, resident, expressed concern regarding absence of residents on the task force, requesting at least two community members be included.

Discussion included: 1) meeting frequency; 2) community and developer involvement, and the selection of members through Commission appointment; 3) task force working group; 4) preparation of phasing based on City's budget cycle; and 5) request to report more frequently, presenting to Commission and Council.

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

Recommend City Council adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE SUPERSEDING ALL PORTIONS OF PREVIOUS RESOLUTIONS THAT PERTAIN TO THE COMPOSITION AND RESPONSIBILITIES OF THE CITYWIDE CIRCULATION PHASING TECHNICAL ADVISORY COMMITTEE AND TASK FORCE as amended.

2. LIMITED SCOPE TRAFFIC IMPACT ANALYSIS FOR EDWARDS LIFESCIENCES CAMPUS MASTER PLAN BUILD-OUT IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX)

Farideh Lyons, Senior Transportation Analyst, and Lisa Thai, Supervising Transportation Analyst, presented the item and answered questions.

Jaimee Bourgeois, City Traffic Engineer, was also available to answer questions.

Edwards representative, Mr. Porter, presented a video. Discussion included: 1) clarification that Edwards is funding the project; and 2) support for the project to include new driveway access, a bus turnout, new traffic signals, lane restriping, and bike lane improvements.

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

- Review the Limited Scope Traffic Study for the Edwards Lifesciences (ELS) Campus Master Plan 00737226-PMPC for consistency with the City's adopted performance criteria, thresholds of significance, and General Plan standards.
- 2) Recommend Planning Commission approval of five project features.

3. EVALUATION OF NIGHTTIME WORK FOR CERTAIN CONSTRUCTION PROJECTS

Mark Linsenmayer, Director of Transportation, presented the item and answered questions.

Joe Dillman, Street Maintenance Supervisor, was also available to answer questions.

Discussion included: 1) cities that perform nighttime work; 2) staff willingness to document and present the program at local or national conferences; 3) lighting requirements; 4) benefits of performing nighttime work to mitigate traffic impacts; and 5) overtime costs of labor.

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

Receive and file.

4. CONSIDERATION OF VICE-CHAIR O'MALLEY'S MEMO REGARDING LEFT-HAND TURN POCKET ELONGATION AND RESTRIPING PILOT PROGRAM

Vice Chair O'Malley presented the item and answered questions.

Public Comment:

Susan Sayre, resident, speaks in regard to including Culver and Barranca in either direction, Jamboree and Campus, and other intersections.

Discussion included: 1) annual review of left-turn pockets; 2) cost of evaluating and upgrading identified intersections; and 3) analysis timeline.

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

Approve Vice-chair O'Malley's request for staff to study ten specific intersections and report back to the Transportation Commission in order to initiate left-hand turn pocket elongation and restriping where needed.

5. CONSIDERATION OF COMMISSIONER MONTGOMERY'S REQUEST FOR DISCUSSION OF STOP SIGN COMPLIANCE

Commissioner Montgomery presented the item and answered questions.

Public Comment:

Peter Warnock, resident, expressed concern regarding issues with stop sign compliance, fatalities, and unreported injuries.

Discussion included: 1) compliance near schools; 2) sign options and technology; 3) number of stop signs and number of intersections with signs in the City; 4) Brian Smith, Area Traffic Officer, gave information regarding Public Safety's role in addressing school traffic safety and issues; 5) the use of cameras for law enforcement; 6) budget and timing to address this request along with Commission's previous request to evaluate compliance around schools; and 7) strategies to prioritize addressing this issue.

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

Support Commissioner Montgomery's request to conduct a stop sign compliance study.

6. CONSIDERATION OF COMMISSIONER MONTGOMERY'S REQUEST FOR DISCUSSION OF CYPRESS AND WALNUT TRAILS CONNECTION TO THE ORANGE COUNTY GREAT PARK

Commissioner Montgomery presented the item and answered questions.

Discussion included: 1) Great Park access; 2) lighting under bridges; 3) crosswalks; 4) extending sidewalks; and 5) potential grant funding opportunities.

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

Support Commissioner Montgomery's request to analyze bicycle access concerns and report back to the Commission.

ITEMS FOR FUTURE AGENDAS

Commissioner Sandy Moody thanks everyone on the Committee and says goodbye.

ADJOURNMENT

By consensus, Chair Greenberg adjourned the meeting at 7:23 p.m. to a regular Transportation Commission meeting on January 15, 2019 at 5:30 p.m., City of Irvine, Conference and Training Center, One Civic Center Plaza, Irvine, CA.

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MICHELLE CARDONA RECORDING SECRETARY DATE APPROVED