

# MINUTES

# TRANSPORTATION COMMISSION REGULAR MEETING

May 21, 2019 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 5:34 p.m. on May 21, 2019.

ROLL CALL

PRESENT:	3	Commissioner: Commissioner: Vice Chair:	Rose Casey Ken Montgomery Steve Greenberg
ABSENT:	2	Commissioner: Commissioner	Vacant Vacant

## PLEDGE OF ALLEGIANCE

Vice Chair Greenberg led the Pledge of Allegiance.

#### ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions.

Director Linsenmayer provided an update regarding current vacancies and the June 4 Commission reorganization item.

#### ORAL COMMUNICATION/PUBLIC COMMENTS

Christine Knowland, former Transportation Commissioner, thanked the commissioners for their support, and for sharing their expertise while she was part of the Commission.

#### PRESENTATIONS

## 1. EVALUATION OF CITYWIDE STOP SIGN COMPLIANCE

Tran Tran, Senior Transportation Engineer, presented the item and was available to answer questions. Sergeant Jeff van der Sluys Veer was also available to answer questions.

Public Comments:

Peter Warnock and Mark Newgent, residents, and co-founders of Facebook page, Keep Irvine Safe, thanked the Commission and Police for the study, and for keeping Irvine safe. They encouraged the Commission to consider changes like flashing lights, based on community feedback.

Stephanie Martinez, resident, thanked the Commission and Police for their service to the community. She encouraged the Commission to consider the community for contributions, if the cost of flashing beacons is too high.

Discussion included: 1) best practices countywide; 2) installation of flashing beacons at specific intersections; 3) solar-powered LED signs; 4) effectiveness of flashing STOP signs; 5) ticketing and enforcement; and 6) request for annual update of this evaluation.

#### **COMMISSION BUSINESS**

#### 2. ANNUAL MEASURE M2 ELIGIBILITY SUBMITTAL

Wendy Wang, Associate Transportation Analyst, presented the item and answered questions.

Tran Tran, Senior Transportation Engineer; Jaimee Bourgeois, City Traffic Engineer; and Melissa Dugan, Supervising Transportation Analyst, were also available to answer questions.

Discussion included: 1) project updates for M2 funding; and 2) amount of annual funding available from OCTA.

# ACTION: Moved by Commissioner Casey, seconded by Commissioner Montgomery, motion carried 3-0 (two vacancies), to:

1) Recommend City Council approve and authorize staff to submit to the Orange County Transportation Authority the Measure M2 Seven-year Capital Improvement Program for Fiscal Years 2019-20 through 2025-26 to comply with Measure M2 eligibility criteria.

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2) Recommend City Council adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CONCERNING THE STATUS AND UPDATE OF THE CIRCULATION ELEMENT, AND MITIGATION FEE PROGRAM FOR THE MEASURE M2 PROGRAM.

#### ITEMS FOR FUTURE AGENDAS

Request for a presentation from Irvine Unified School District within the next two months, updating the Commission on the status of a school bus program for junior high and high school students.

Commissioner Montgomery congratulated the Transportation Department for their excellent job restriping the intersection of University Drive and Ridgeline Drive – a project that was approved a year prior and seems to be working very efficiently.

#### ADJOURNMENT

Vice Chair Greenberg adjourned the meeting at 6:30 p.m. to a regular Transportation Commission meeting on June 4, 2019 at 5:30 p.m., City of Irvine, City Council Chamber, One Qivic Center Plaza, Irvine, CA.

101 STEVE GREENBERG MARK LINSENMAYER VICE CHAIR/ DIRECTOR OF TRANSPORTATION DATE APPROVED ANA WILLAMS RECORDING SECRETARY