



MINUTES

TRANSPORTATION COMMISSION REGULAR MEETING

October 1, 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 5:39 p.m. on October 1, 2019.

ROLL CALL

Present:	3	Commissioner:	Avinder Chawla
		Commissioner:	Shilpa Patel
		Chair:	Steve Greenberg
Absent:	2	Commissioner:	Sidney Wu
		Vice Chair:	Ken Montgomery

PLEDGE OF ALLEGIANCE

Chair Greenberg led the Pledge of Allegiance.

ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

ORAL COMMUNICATION/PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

1. MINUTES

ACTION: Moved by Commissioner Patel, seconded by Commissioner Chawla, motion carried 3-0 (Commissioner Wu and Vice Chair Montgomery absent) to approve the Consent Calendar.

Approve the minutes of a regular meeting of the Transportation Commission held on September 3, 2019.

COMMISSION BUSINESS

2. VENTA SPUR AND STATE ROUTE 133 BICYCLE AND PEDESTRIAN BRIDGE PROJECT

Cheryl Lea, Senior Transportation Analyst, presented the item and was available to answer questions. Gary Warkentin, Michael Baker International, was also available to answer questions.

Discussion included: 1) project benefits; and 2) status of roadway improvements on State Route 133.

ACTION: Moved by Chair Greenberg, seconded by Commissioner Patel, motion carried 3-0 (Commissioner Wu and Vice Chair Montgomery absent) to:

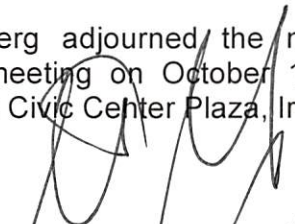
- 1) Receive and file – preliminary design plans and profile, a Permit Engineering Evaluation Report, and Categorical Exemption for the Venta Spur and State Route 133 Bicycle and Pedestrian Bridge, approved by California Department of Transportation, District 12.
- 2) Recommend City Council direct staff to proceed with the final design and right-of-way phase.

ITEMS FOR FUTURE AGENDAS

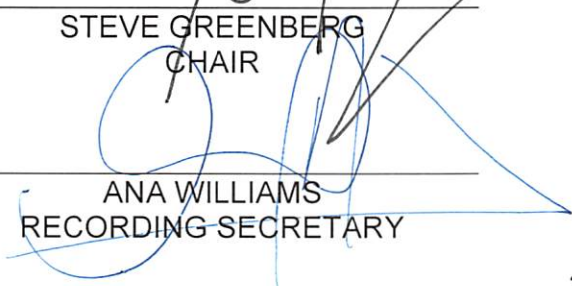
There were none.

ADJOURNMENT

Chair Greenberg adjourned the meeting at 6:05 p.m. to a regular Transportation Commission meeting on October 15, 2019, at 5:30 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, CA.



 STEVE GREENBERG
 CHAIR



 ANA WILLIAMS
 RECORDING SECRETARY



 JAIMEE BOURGEOIS
 ACTING DIRECTOR OF
 TRANSPORTATION

11.5.2019

 DATE APPROVED