



**MINUTES
TRANSPORTATION COMMISSION
REGULAR MEETING
June 20, 2017**

City Council Chamber
1 Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER – 5:32 p.m.

ROLL CALL

PRESENT: 5	Commissioner:	Casey
	Commissioner:	Moody
	Commissioner:	O'Malley
	Vice Chair:	Greenberg
	Chair:	Montgomery

PLEDGE OF ALLEGIANCE

Chair Montgomery led the Pledge of Allegiance.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions.

ORAL COMMUNICATION/PUBLIC COMMENTS

Eric Hamo spoke regarding traffic congestion at Jamboree and Von Karman.

PRESENTATION

1. RAIL AND BUS TRANSIT OVERVIEW

Sylvia Novoa and Rory Vaughn from MTA presented the item and answered questions regarding the Metrolink train system in Southern California. Presentation and discussion included an overview of service covering six counties, ticketing, on board bicycle and surfboards storage, iShuttle partnership, transfers and transition timings, opportunities for improvement, the potential for evening service and mentioned the upcoming 25-year anniversary celebration.

COMMISSION BUSINESS

2. MINUTES

ACTION: Moved by Commissioner O'Malley, seconded by Vice-Chair Greenberg, and unanimously carried to:

Approve the minutes of a regular meeting of the Transportation Commission held on June 6, 2017, as amended revising item four of the agenda, ORDINANCE ESTABLISHING CHANGES AND ADDITIONS TO POSTED SPEED LIMITS, removing Commissioner Casey as voting in favor of the item and adding additional Commission discussion to the minutes.

3. APPROVAL OF THE ENVIRONMENTAL DOCUMENTATION FOR THE KELVIN AVENUE PEDESTRIAN BRIDGE PROJECT

Jaimee Bourgeois, City Traffic Engineer and Jim Houlihan, Manager of Engineering/City Engineer, Public Works department presented the item and answered questions.

Commission discussion included: the Planning Commission's decision to defer the project when it was brought before them, the developers' commitment regarding funding, bridge design selected allows for easy removal in the event of future expansion of the flood channel and compliance with the Americans Disabilities Act, concern over lack of adequate lighting, potential loss of easement and funding if project is delayed further and concerns over the need for a bridge.

ACTION: Moved by Commissioner O'Malley, seconded by Commissioner Moody, and unanimously carried to:

Recommend that staff determine whether the Kelvin Court Apartments property owner would be willing to allow the City to utilize the funds for other IBC pedestrian improvements; and if not, to recommend City Council defer the project to a future date.

4. ACCESS STUDY FOR A COMMERCIAL MASTER PLAN FOR THE LANDMARK, A MIXED-USE PROJECT CONTAINING HOTEL, RETAIL AND OFFICE USES LOCATED AT 18872, 18912 AND 18952 MACARTHUR BOULEVARD IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX)

Sun-Sun Murillo, Supervising Transportation Analyst, Community Development department presented the item and answered questions.

Tim Strader from Starpointe Ventures spoke in favor of the project and answered questions.

Commission discussion included: overview of The Landmark project, background of the proposed project, the need for the large-scale project, a summary of the supporting access study, concerns over adequate bicycle access and commitment from the project applicant to address Chair Montgomery's proposed revisions to the access study with particular regard to additional research and expansion of bicycle access.

ACTION: Moved by Vice-Chair Greenberg, seconded by Commissioner Casey, and unanimously carried to:

Recommend that the City Council approve the Access Study for the Landmark Mixed-Use Master Plan.

ITEMS FOR FUTURE AGENDAS

Presentation on Signal Synchronization scheduled for July 18.
Review of Traffic Study Guidelines by the Commission at a future meeting.

ADDITIONAL ITEMS

Public Works Director Gomez mentioned required Harassment Training for all Commissioners, invited the Commissioners to two upcoming public community meetings and recommended that the Commission cancel the upcoming Transportation Commission meeting scheduled for July 4, a Federal holiday.

ADJOURNMENT


By consensus, Chair Montgomery adjourned the meeting at 7:19 p.m. to a Regular Transportation Meeting on July 18, 2017 at 5:30 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, CA.



KEN MONTGOMERY
CHAIR



DEBORAH KELLY
RECORDING SECRETARY



MANUEL GOMEZ
DIRECTOR OF PUBLIC WORKS
7-24-17

DATE APPROVED