



**MINUTES  
TRANSPORTATION COMMISSION  
REGULAR MEETING  
October 17,2017**

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 5:31 p.m. on October 17, 2017 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Chair Montgomery presiding.

**ROLL CALL**

PRESENT: 5	Commissioner:	Rose Casey (arrived at 5:35 p.m.)
	Commissioner:	Sandy Moody
	Commissioner:	Carrie O'Malley
	Vice Chair:	Steve Greenberg
	Chair:	Ken Montgomery

**PLEDGE OF ALLEGIANCE**

Chair Montgomery led the Pledge of Allegiance.

**INTRODUCTIONS**

There were none.

**ADDITIONS AND DELETIONS TO THE AGENDA**

There were none.

**ORAL COMMUNICATION/PUBLIC COMMENTS**

Byron Luomo spoke regarding parking concerns at Paseo Westpark, in the area adjacent to the Santa Maria Apartments.

Brad Fowler spoke regarding parking concerns at Paseo Westpark and recommended preferential parking in the area.

Stephen Palm spoke regarding parking concerns at Paseo Westpark, citing a need for parking restrictions and preferential parking.

Sandra Hunnicutt spoke regarding parking and safety concerns at Paseo Westpark.

## **PRESENTATIONS**

There were none.

## **CONSENT CALENDAR**

### **1. MINUTES**

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

Approve the minutes of a regular meeting of the Transportation Commission held on September 19, 2017, as amended revising item two of the agenda, CONCEPT PLANS FOR JAMBOREE ROAD/MICHELSON DRIVE PEDESTRIAN BRIDGE, to move forward with the recommendation of an open truss bridge design.

## **COMMISSION BUSINESS**

### **2. JEFFREY OPEN SPACE TRAIL I-5 BICYCLE AND PEDESTRIAN BRIDGE**

Cheryl Lea, Associate Transportation Analyst, presented the item and answered questions. Gary Warkentin, Project Manager, Michael Baker International, was also available for questions.

Commission discussion included: 1) identifying the preferred setback and alignment with the road; 2) meeting with various stakeholders and the Planning Commission regarding land use; 3) the environmental process and right-of-way impacts; 4) accessibility and connectivity; 5) the evolution on setback requirements with regard to safety; 6) identifying primary stakeholders: Southern California Edison and Manassero Farms; 7) project funding, grant applications, timeline and working with Caltrans; 8) recommending that the City have an opportunity to provide input in the aesthetics of the bridge; 9) Manassero Farms termination of current lease and reinstatement of new lease agreement.

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

Recommend that the City Council approve the Cooperative Agreement with OCTA for grant funding and proceed with the Final Design and Right-of-Way phase. The Commission also recommends that the Council undertake an aesthetic study as part of the bridge design process.

**3. CONSIDERATION OF COMMISSIONER MONTGOMERY'S REQUEST TO CANCEL THE TRANSPORTATION COMMISSION MEETING OF JANUARY 2, 2018**

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

Cancel the Transportation Commission meeting of January 2, 2018.

**ITEMS FOR FUTURE AGENDAS**

Signal Synchronization update.

Fiscal Year budget and possible budget workshop.

**ADDITIONAL ITEMS**

There were none.

**ADJOURNMENT**

By consensus, Chair Montgomery adjourned the meeting at 6:24 p.m. to a regular Transportation Commission meeting on November 7, 2017 at 5:30 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, CA.

  
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KEN MONTGOMERY  
CHAIR

  
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MARK LINSENMAYER  
DIRECTOR OF TRANSPORTATION

  
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DEBORAH KELLY  
RECORDING SECRETARY

11/7/17  
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DATE APPROVED