



MINUTES

TRANSPORTATION COMMISSION REGULAR MEETING

April 16, 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 5:30 p.m. on April 16, 2019.

ROLL CALL

PRESENT: 5	Commissioner:	Rose Casey
	Commissioner:	Christine Knowland
	Commissioner:	Ken Montgomery
	Vice Chair:	Steve Greenberg
	Chair:	Carrie O'Malley

PLEDGE OF ALLEGIANCE

Chair O'Malley led the Pledge of Allegiance.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions.

ORAL COMMUNICATION/PUBLIC COMMENTS

Sweet Sheila Morgan, SPDJ International, spoke about a transportation safety program she compiled and provided material to the Commission.

PRESENTATIONS

1. TRANSPORTATION PLANNING AND PROJECT DEVELOPMENT 101

Melissa Dugan, Supervising Transportation Analyst, presented the item and answered questions. Cheryl Lea, Senior Transportation Analyst, was also available to answer questions.

Public Comments:

Susan Sayre, resident, voiced concern regarding current traffic circulation planning and the parking situation in Irvine.

Commission discussion included: 1) 2019-21 Fiscal Year budget impacts; 2) University Drive widening; 3) use of IBC transportation demand management funds; 4) grant funding pursuit eligibility and suitability; and 5) future eligibility of Project O (OCTA) funding for University Widening – Ridgeline to 405.

CONSENT CALENDAR

2. MINUTES

ACTION: Moved by Chair O'Malley, seconded by Commissioner Montgomery, motion carried 5-0 to approve the Consent Calendar.

Approve the minutes of a regular meeting of the Transportation Commission held on March 19, 2019, as amended.

ITEMS FOR FUTURE AGENDAS


Requests for: 1) a signal timing presentation; 2) a follow-up on Commission's request for a detailed Transportation Department budget presentation, post City Council approval; and 3) a timeline for staff to return to Commission with the electric scooter program update.

ADJOURNMENT

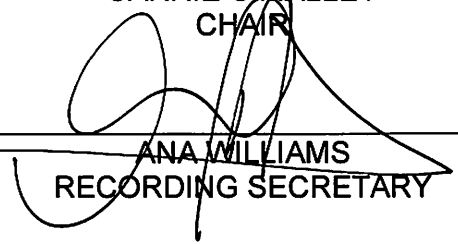
Chair O'Malley adjourned the meeting at 6:17 p.m. to a regular Transportation Commission meeting on May 7, 2019 at 5:30 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, CA.



CARRIE O'MALLEY
CHAIR



MARK LINSENMAYER
DIRECTOR OF TRANSPORTATION



ANA WILLIAMS
RECORDING SECRETARY

05.07.2019
DATE APPROVED