



# MINUTES

## TRANSPORTATION COMMISSION REGULAR MEETING

**June 18, 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 June 18, 2019.

### ROLL CALL

Present:	4	Commissioner:	Avinder Chawla
		Commissioner:	Sidney Wu
		Vice Chair:	Ken Montgomery
		Chair:	Steve Greenberg
Vacant:	1	Commissioner:	Vacant

### PLEDGE OF ALLEGIANCE

Commissioner Chawla led the Pledge of Allegiance.

### ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

### ORAL COMMUNICATION/PUBLIC COMMENTS

Susan Sayre, resident, spoke about the sunshine ordinance and requested an amendment.

### PRESENTATION

#### 1. TRAFFIC SIGNAL TIMING BASICS

Mark Ha, Supervising Transportation Analyst, presented the item and was available to answer questions.

Discussion included: 1) conflict monitors; 2) vehicle gap times; 3) all-red clearance times; 4) weekend coordination plans; and 5) detection systems.

## **CONSENT CALENDAR**

### **2. MINUTES**

**ACTION: Moved by Commissioner Wu, seconded by Commissioner Chawla, motion carried 4-0-1 (one seat vacant) to approve the Consent Calendar.**

Approve the minutes of a regular meeting of the Transportation Commission held on May 21, 2019.

## **COMMISSION BUSINESS**

### **3. CITY OF IRVINE TRANSIT**

Mike Davis, Transit and Transportation Administrator, presented the item and was available to answer questions. John Boslet, Irvine Company and Spectrumotion board member, was also available to answer questions.

Public Comment:

Susan Sayre, resident, suggested an OC Flex Great Park/Spectrum program and expressed concern about the impact of potential reduction of Orange County Transportation Authority (OCTA) services.

Discussion included: 1) potential route modifications; 2) OCTA marketing efforts; 3) Spectrumotion participation; 4) new iShuttle routes; and 5) fare structure.

**ACTION: Moved by Vice Chair Montgomery, seconded by Commissioner Chawla, motion carried 4-0-1 (one seat vacant), to:**

- 1) Receive and file information regarding the OC Flex program and an update on the iShuttle expansion routes operating in the City.
- 2) Recommend staff continue to monitor the OC Flex pilot program and the iShuttle expansion route metrics, and return at the end of the year with an update.

### **4. SHARED ACTIVE TRANSPORTATION**

Mike Davis, Transit and Transportation Administrator, presented the item and was available to answer questions. Kyndell Gaglio, with Bird, was also available to answer questions.

Public Comments:

Susan Sayre, resident, spoke about the limited applications of a shared scooter program, expressed safety concerns, and provided alternative options.

Kyndell Gaglio, with Bird, spoke in favor of the micromobility option offered by electric scooters.

Discussion included: 1) conducting a feasibility study for a pilot program at the Great Park; 2) goals of a pilot program; 3) safety and City liability concerns; 4) pending lawsuit; 5) use of electric scooters on shared-use paths; 6) geofencing, beacon and speed throttling technology; 7) current programs in other cities; and 8) a Great Park pilot not being representative of potential citywide deployment.

**ACTION: Moved by Vice Chair Montgomery, seconded by Commissioner Wu, motion carried 4-0-1 (one seat vacant), to:**

- 1) Receive and file information regarding electric scooter pilot programs in other cities.
- 2) Recommend staff continue to monitor electric scooter pilot programs in other Southern California cities and return before the end of the year with an update.
- 3) Prepare a feasibility study for a pilot program of electric scooters and electric bicycles at the Great Park.

**5. APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS FOR TRAFFIC SIGNAL VEHICLE AND BICYCLE DETECTION SYSTEMS PROJECT**

Eunise Reynon, Associate Engineer, and Mark Ha, Supervising Transportation Analyst, presented the item and were available to answer questions.

Discussion included: 1) pedestrian actuation; 2) traffic flow benefits; and 3) project funding.

**ACTION: Moved by Commissioner Wu, seconded by Commissioner Chawla, motion carried 4-0-1 (one seat vacant), to:**



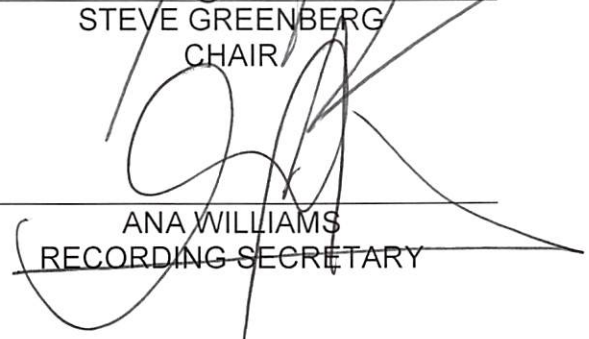
- 1) Recommend City Council approve construction plans, specifications, and contract documents for Traffic Signal Vehicle and Bicycle Detection Systems, Capital Improvement Project (CIP) 331803.
- 2) Recommend City Council approve the Engineer's Estimate, Construction Contingency, and Project Funding Summary.
- 3) Recommend City Council authorize staff to solicit competitive bids and award the construction contract to the lowest responsive and responsible bidder, in accordance with the City's purchasing policies and procedures, within the approved project budget.

**ITEMS FOR FUTURE AGENDAS**

Request for staff to provide: 1) a report on the widening of the Laguna Canyon Road bridge over the 405 Freeway; 2) an update on the left-turn flashing yellow arrow project that was recently implemented; and 3) a report about traffic flow on Federation Way.

**ADJOURNMENT**

Chair Greenberg adjourned the meeting at 7:02 p.m. to a regular Transportation Commission meeting on July 18, 2019, at 5:30 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, CA.

 _____ STEVE GREENBERG CHAIR	 _____ JAIMEE BOURGEOIS ACTING DIRECTOR OF TRANSPORTATION
 _____ ANA WILLIAMS RECORDING SECRETARY	 _____ 08/06/19 DATE APPROVED