



MINUTES

TRANSPORTATION COMMISSION REGULAR MEETING

August 6, 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 August 6, 2019.

ROLL CALL

Present:	5	Commissioner:	Avinder Chawla
		Commissioner:	Shilpa Patel
		Commissioner:	Sidney Wu
		Vice Chair:	Ken Montgomery
		Chair:	Steve Greenberg

PLEDGE OF ALLEGIANCE

Commissioner Shilpa Patel led the Pledge of Allegiance.

ADDITIONS AND DELETIONS TO THE AGENDA

Acting Director Jaimee Bourgeois introduced and welcomed Commissioner Patel.

ORAL COMMUNICATION/PUBLIC COMMENTS

Susan Sayre, resident, requested there be a future agenda item regarding the potential for a public transportation system that only circulates in the City of Irvine.

CONSENT CALENDAR

1. MINUTES

ACTION: Moved by Commissioner Wu, seconded by Vice Chair Montgomery, motion carried 4-0-1 (Commissioner Patel abstained) to approve the Consent Calendar.

Approve the minutes of the regular meetings of the Transportation Commission held on June 18, 2019 and July 16, 2019.

COMMISSION BUSINESS

2. IRVINE BUSINESS COMPLEX VISION PLAN TRAFFIC STUDY UPDATE

Lisa Thai, Supervising Transportation Analyst, presented the item and was available to answer questions. Sun-Sun Tvedten-Murillo, Project Development Administrator; Chris Devlin, ITERIS Consultant; and Marie Marston, Civil Works consultant, were also available to answer questions.

Public Comment:

Tim Strader, Starpointe Ventures, spoke regarding the Red Hill widening project, requesting the Commission not move forward with it.

Discussion included: 1) history of IBC development and the traffic impact fee program; 2) status of the Alton Parkway/State Route 55 overcrossing; and 3) steps required to amend the General Plan and Master Plan of Arterial Highways, in order to delete the Red Hill widening project.

ACTION: Moved by Vice Chair Montgomery, seconded by Commissioner Wu, motion carried 5-0, to:

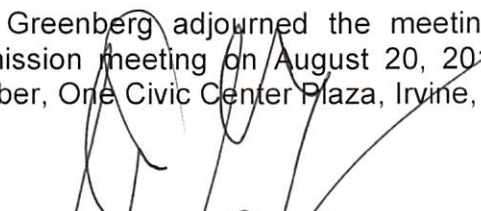
Direct staff to proceed with preparation of the IBC Vision Plan Nexus Fee Study Update based on the traffic mitigation list contained within the IBC Vision Plan Traffic Study Update with the exception of Red Hill widening from four to six lanes.

ITEMS FOR FUTURE AGENDAS

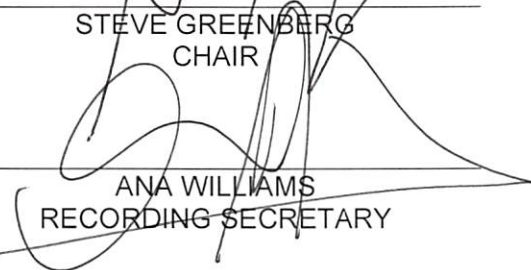
There were none.

ADJOURNMENT

Chair Greenberg adjourned the meeting at 6:06 p.m. to a regular Transportation Commission meeting on August 20, 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

9/3/19

 DATE APPROVED