AGENDA

1. Welcome

2. Presentation Items
   A. Active Transportation Best Practices / Local Jurisdictions Contacts (25 min.)
      Presentation – Paul Martin, Active Transportation Coordinator
   
   B. OCTA Bus Advertising – Bike Safety PSA (15 min.)
      Discussion – Barry Duffin, CAC Bicycle/Pedestrian Subcommittee Member
   
   C. Marketing Campaigns (20 min.)
      Presentation – Kylie Swope, Marketing Program Administrator, Associate

3. OCTA Staff Updates (5 minutes each)
   A. Interchange Suggestions Memo Status – Alice Rogan, Public Outreach Manager
   
   B. Active Transportation Plan – Paul Martin, Active Transportation Coordinator
   
   C. Other

4. Subcommittee Member Comments

5. Public Comments*

6. Adjournment
   The next meeting will be held on March 21, 2017

Agenda Descriptions/Public Comments on Agenda Items
The Agenda descriptions are intended to give notice to members of the public of a general summary of items of business to be transacted or discussed. Members from the public wishing to address the Committee will be recognized by the Chairman at the time the Agenda item is to be considered. A speaker’s comments shall be limited to three (3) minutes.

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA at (714) 560-5611, no less than two (2) business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.
1. Welcome/Chairman’s Remarks
Roy Shahbazian, Chair called for introductions of those in attendance, welcomed the committee and thanked everyone for coming.

2. Subcommittee Chair / Vice-Chair Election Schedule
Roy Shahbazian, Chair

Roy proposed to make a regular schedule for elections for the Chair and Vice-Chair of the subcommittee.

The subcommittee discussed whether the new Chair should be voted on today or in December. It was decided that elections will normally occur in December every two years, although this process will not be as formal as the CAC election. This year, since Roy is now the CAC Chair, it was decided to hold the election at the current meeting.

Brian Cox was nominated and seconded as Chair. Brian accepted the nomination. By unanimous vote, Brian is the new Chair of the Bicycle/ Pedestrian subcommittee beginning in December.

Paul Adams was nominated and seconded as Vice-Chair. Paul accepted the nomination. By unanimous vote, Paul is the new Vice-Chair of the Bicycle/ Pedestrian subcommittee beginning in December.

3A. OC Streetcar 30% Design
Terry Nash, Design Project Manager, HNTB

The 30% design of the OC Streetcar was presented to the committee to seek feedback related to bicycle and pedestrian issues.

A committee member asked if the project would include the addition of a class 1 bike path along the section that is on the Pacific Electric Right-of-Way. The project allows for it in the future but is not constructing it as part of the project. The project team is ensuring the design does not prevent nor preclude that from happening.

A committee member wanted to know how a bicyclist would get across the Santa Ana River Trail on the brand new bridge. As it was not part of the environmental document to
include a bike path on the new bridge and since guidelines under the Federal New Starts Program are strict, a bike path is not in this project’s budget. Additionally, the city of Santa Ana wants to secure separate funding to retrofit the current historic bridge so the bikeway improvements do not have to go through the Federal requirements. The bridge will not be torn down as it is historic, so this allows it to be repurposed.

A committee member suggested the arrangement of the bike lane along Santa Ana Blvd. be reconsidered. A suggestion was made to look at potential alternate subdivisions to provide more bicycle clearance.

A committee member commented that the ticket kiosks on the stop platform could reduce the line of sight for both pedestrians and cyclists.

A committee member encouraged OCTA to be in conversation with LA Metro, especially in relation to grade crossing, citing examples of the Gold Line and Expo Line in which people are encouraged to bring bikes. Another topic to discuss with Metro would be their issues with cyclists crossing tracks.

A committee member requested the design team consider the design from a pedestrian perspective, including what precautions could be made when pedestrians leave the platform and cross the bike path to get to the sidewalk.

A committee member encouraged reaching out to other communities that have a streetcar such as Seattle, Portland, Tucson, Kansas City, Cincinnati, Washington DC, Boston, San Francisco, Phoenix, and even European cities.

3B. Recent & Upcoming Grants
Louis Zhao, Sr. Transportation Funding Analyst, Strategic Planning

Louis presented on four separate grant updates.

Caltrans Active Transportation Program (ATP) cycle three: Orange County submitted 19 projects for $92 million. The California Transportation Commission (CTC) will release decisions on October 18 for the statewide call. The projects that do not make it through will be transferred to SCAG. The SCAG amount is estimated $8 million for Orange County.

OCTA Bicycle Corridor Improvement Program (BCIP) Projects: The Board approved 13 projects for $19.5 million. That leaves about $500,000 remaining. To use this money, a recommendation will be made to the Board of a project from the standby list.

Caltrans grant applications are due November 4. There is another pot of money that can be called the partnership portion in coordination with SCAG due October 7.

If committee members have a project idea they really wish their city was doing, now is a good time to talk to their city to see if they could go after Caltrans or SCAG funding.
**3C. SCAG Go Human Campaign**  
*Paul Martin, Active Transportation Coordinator*

Paul reminded the committee of the SCAG Go Human Campaign and said that the committee members should be on the lookout for more demonstration events in Orange County.

**4A. Suggested Interchange Treatments List Process**  
*Alice Rogan, Public Outreach Manager*

At the last full CAC meeting, a committee member wondered if the planned process was the proper method to communicate the Interchange Treatments List message to Caltrans. After looking into the proper procedure further, staff determined it would be best for the Suggested Interchange Treatments to come from Roy, CAC Chair, and go to Lori Donchak, OCTA Board Chair. It will then go before the Regional Planning and Highways Committee on October 3 and to the full Board on October 10. From there, the memo will be forwarded to Caltrans.

**4B. SR-55 Improvement Project Status**  
*Stephen King, Project Manager, Highway Programs*

Stephen King provided a status report and reminded the committee of the SR-55 Improvement Project scope and that it offered four alternatives. The committee reviewed these options during the public comment period, provided a comment to the Board, and OCTA staff submitted a public comment letter to Caltrans as part of the public hearing process.

In January, the public circulation period closed, comments were processed for all the alternatives moving toward a selection of a preferred alternative when Caltrans requested a change to one of the alternatives.

Alternative three was a general purpose lane and an auxiliary lane in each direction along the corridor. Caltrans also wanted to add an HOV component to that. In doing that, it will stay within the same right-of-way footprint that had been studied. They are proposing to fit that extra HOV lane in by reducing the inside shoulder and some of the lane widths within the corridor. The lane width would be 11 feet instead of 12 feet.

As far as next steps, they are redoing the technical studies and hope to have those completed by end of winter, then in early spring the revised environmental document report will be recirculated. From there, a preferred alternative will be selected and the team can move forward with design.
4C. Upcoming Active Transportation Plan

Paul Martin, Active Transportation Coordinator

Paul will be going to the Board with an Active Transportation update in October. The update will include an overview of the schedule to obtain a consultant for the Active Transportation Plan and a short presentation on the Complete Streets Checklist.

Paul then notified the subcommittee of upcoming events and distributed fliers where applicable:

- Association of Pedestrian and Bicycle Professionals (APBP) webinar in Costa Mesa on September 21. The topic is pedestrians and cyclists in an urban area. There is another on October 19 in Mission Viejo.
- OC Loop Community Meeting in Yorba Linda September 28 and 29
- Alliance For a Healthy Orange County Regional Active Transportation Forum in Garden Grove October 14
- Fire Up Your Feet Fall 2016 and Spring 2017 School Activity Challenge

4D. Next Meeting Date

Alice Rogan, Staff Liaison

The next meeting will be held on December 13, rather than December 20 as originally scheduled, to minimize holiday conflicts.

4E. Other

There were no other staff updates.

5. Subcommittee Member Comments

Brian Cox, submitted a variety of Google Maps screenshots to show examples of local streets that he feels need improvements.

Alice Rogan said that staff can review these examples and figure out the appropriate follow up.

6. Public Comments

There were no public comments.

7. Adjournment

The next meeting will be held on December 13, 2016.
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*Rescheduled from 12/13/16