AGENDA

1. Welcome

2. Chair and Vice Chair Selection

3. Presentation Items
   A. 91 PA/ED to SR-91 (SR-57 to SR-55) Improvement Project (15 min.)
      Fernando Chavarria, Community Relations Officer; Jeannie Lee, Project Manager
   B. OC Streetcar Update (20 min.)
      Tresa Oliveri, Community Relations Officer
   C. OC Active Plan Update (15 min) – Paul Martin, Active Transportation Coordinator
   D. Systemic Safety Plan (15 min) – Paul Martin, Active Transportation Coordinator

4. OCTA Staff Updates (5 minutes each)
   A. 405 Improvement Project Update – Christina Byrne, Public Outreach Manager
   B. Active Transportation Update – Paul Martin, Active Transportation Coordinator
   C. Grants Update – Louis Zhao, Section Manager, Discretionary Funding Programs

5. Subcommittee Member Comments

6. Public Comments*

7. Adjournment

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
Paul Adams welcomed everyone to the Orange County Transportation Authority (OCTA) Citizens Advisory Committee (CAC) Bicycle and Pedestrian Subcommittee meeting at 1:01 p.m. He asked everyone to introduce themselves.

Alice Rogan announced Jared Hill as the new liaison to the committee replacing Emily Mason.

2. Chair Selection
The selection of committee chair has been deferred to the next committee meeting due to lack of quorum.

3. Presentation Items
   A. Active Transportation Funding Update
Louis Zhao provided an update on Active Transportation Funding. He talked about the 5-year 2019 Bicycle Corridor Improvement Program (BCIP) that has $25 million in funding available contingent on OCTA Board approval. Louis said he is looking for a member of the committee to serve on the panel to score BCIP projects.

Next, he talked about the State Active Transportation Program which has $445.6 million available over a 4-year period. Orange County’s portion of this funding is about $16 million through Southern California Regional Government’s (SCAG) regional call. This program is highly competitive. 35 projects were submitted from 14 different agencies for $221 million in requests. Louis said there are other funding opportunities through Caltrans. He said OCTA encourages agencies in our area to apply for these funds.

Roy Shahbazian said he is happy to pass the baton to another CAC Bicycle/Pedestrian subcommittee member for scoring the BCIP projects. Paul Adams thanked Roy for his previous service. Paul agreed to serve on the scoring panel. Louis will help Paul get up to speed.

   B. Measure M: Project G: SR-57 (Orangewood to Katella)
Fernando Chavarria provided an overview of Project G. He said the project is currently in the environmental review process which should conclude in mid-
October. The project includes a fifth lane and improved merging. He reviewed the different alternatives and the costs involved with each. He said there will be a public hearing in October and the final project report will go to the OCTA Board in January 2019.

Committee members discussed bicycle traffic on Orangewood and the accommodations for those riders. Fernando Chavarria said Orangewood would have signal synchronization and free right turns will be eliminated. The committee members also talked about the elimination of the slip ramp at Orangewood in alternative 2 would be an improvement and would help with safety for pedestrians and bicyclist.

The committee asked about eliminating free right turns on Katella Avenue at SR-57 and other safety conditions at this intersection. Fernando Chavarria said this is not part of this project area.

C. Marketing Update
Kevin McMichael shared information on Rideshare Week (October 1-5). He said this week promotes all forms of ridesharing and the theme is “It’s your life, enjoy the ride”. OCTA will market ridematch.info and provide prizes for ETC’s and for those who pledge to rideshare. Kevin shared the marketing campaign information.

The committee talked about how Uber, Lyft and Waze share could participate. Kevin McMichael said Waze Carpool will be offering free ridesharing during the week. He said the goal of this campaign is to eliminate cars from the road and sometimes Uber and Lyft will actually put a vehicle on the road that would not normally be there. Alice Rogan said OCTA is trying to get people off the road at peak times, but next year OCTA can look at how these groups can be included.

The committee suggested putting the information on Caltrans’ light-up information signs. Marlon from Caltrans said he will get the information from Keven McMichael.

D. Active Transportation Counts
Sam Sharvini provided an update of the Active Transportation Counts Study. He said there are five goals: collect pedestrian and bicyclist counts, consolidate counts, guide future Active Transportation investments, support the regional efforts and develop a bicycle traffic flow map. OCTA found the amount of pedestrian and bicycle traffic was spread across the county pretty evenly and was able to locate the locations that were least friendly to bicyclists and pedestrians. OCTA was also able to identify seven priority intersections. The information gathered in this study will go to the OCTA Board in October.

The committee discussed how the flow map will be used. Sam Sharvini said OCTA will put the information on the website as a tool for other agencies to use as a countywide resource. This information along with the counts program element can
be used for agencies to use as a resource in grant applications. This information will help with the OC loop program as well. The committee would like to see the “loop” superimposed onto the map.

The committee discussed cyclists on regional trails and how mountain bike riders are not counted in this study.

4. OCTA Staff Updates
   A. LRTP Outreach
      Christina Byrne provided the LRTP Outreach Update. She said OCTA will be having an open house on Saturday, September 22 for the community. The open house will help to get the youth of Orange County interested in transportation. She said this committee will be receiving a survey regarding OCTA’s long range plans.

   B. 405 Improvement Project Update
      Christina Byrne said OCTA is getting ready to demolish a second bridge on I-405 at Slater on September 29. She said there will be detours for bicyclists and pedestrians as well as drivers. This information can all be found on the interactive map.

      The committee discussed feedback from the community thus far. Christina Byrne said this project has been difficult for commuters, but people seem to understand. She said OCTA has had to do a lot of outreach to school districts.

   C. Active Transportation Update
      Kevin McMichael filled in for Paul Martin and provided information on Walk to School Week on October 10th. He said OCTA partnered with the Orange County Healthcare Agency to have events at five Orange County schools and will provide information to all schools in Orange County.

      Kevin McMichael said the Office of Traffic Safety provided funding for OCTA’s 2017-2018 education program. This included bicycle skills classes, train the trainer seminar, distribution of bicycle lights/helmets, etc. He handed out a traffic safety flyer.

5. Subcommittee Member Comments
   The committee discussed the lack of attendance at this subcommittee. Alice Rogan said she will look at the CAC to see if there would be others interested in being part of this subcommittee. She said there was previous discussion of folding the members of this group into an Active Transportation Committee. Another option is making this committee an ad hoc committee. The committee decided to talk about it at the next full CAC meeting to see if there are others interested in participation on the subcommittee on a regular basis.
Roy Shahbazian suggested this group give input to OCTA when needed.

6. Public Comments
Marlon from Caltrans thanked the subcommittee and said Caltrans supports the work of this subcommittee. The information provided by this subcommittee is very important. He said Caltrans has an Active Transportation Plan and has funds available for local jurisdictions.

7. Confirmation of December Meeting Date
The committee discussed the next meeting being on December 18. Alice proposed moving this meeting to December 11 since December 18 is close to the holidays. The committee agreed with this change. The committee discussed whether moving the meeting to lunch time would increase attendance. This can be discussed at the next CAC meeting.

8. Adjournment
The meeting adjourned at 2:18 p.m.
## CAC Bicycle/Pedestrian Subcommittee
### Fiscal Year 2018-2019 Attendance Record

- ● = Present
- ● = Absent
- R = Resigned

<table>
<thead>
<tr>
<th>Members</th>
<th>9/18/18</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adams, Paul</td>
<td>●</td>
</tr>
<tr>
<td>Buck, Vince</td>
<td>●</td>
</tr>
<tr>
<td>Cox, Brian</td>
<td>●</td>
</tr>
<tr>
<td>Duffin, Barry</td>
<td>●</td>
</tr>
<tr>
<td>Emerson, David</td>
<td>●</td>
</tr>
<tr>
<td>Kalmick, Dan</td>
<td>●</td>
</tr>
<tr>
<td>Novak, Margaret</td>
<td>●</td>
</tr>
<tr>
<td>Paredes, Mark</td>
<td>●</td>
</tr>
<tr>
<td>Shahbazian, Roy</td>
<td>●</td>
</tr>
<tr>
<td>Taylor, John</td>
<td>●</td>
</tr>
<tr>
<td>Thompson, Jeff</td>
<td>●</td>
</tr>
<tr>
<td>Orozco, Lisandro</td>
<td>N/A</td>
</tr>
</tbody>
</table>