Citizens Advisory Committee
Bicycle/Pedestrian Subcommittee
January 17, 2012
12:00 noon – 1:00 p.m.
600 South Main Street, Orange, California, 92863
Conference Room 829

Agenda

1. Welcome/Chairman’s Remarks
   Roy Shahbazian, Subcommittee Chair,

2. Bicycle Corridor Improvement Program
   2012 Call for Projects Draft Guidelines
   Discussion
   Louis Zhao, Associate Transportation Funding Analyst

3. OCTA Bicycle Website Improvements
   Discussion
   Weston Parsel, External Affairs

4. OCTA Coach Operator Training
   Discussion
   Mark Andrews, Supervisor, Transit Programs

5. Bike Friendly Community Award
   Application
   Discussion
   Carolyn Mamaradlo, Associate Transportation AnalystS

6. Adjournment / Next Meeting

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, thanked the committee for attending and being flexible with their schedules.

2. Review 2008 Goals
   Roy Shahbazian, Chair

   Roy led the discussion of the Bike Ad Hoc Subcommittee's goals. A list of goals that had been ranked was presented and discussed for consensus. Some focus was spent on goals including:
   - Designating an OCTA bike coordinator
   - Bike funding
   - Establishing a permanent bike committee
   - Priority list of projects/programs
   - Bus driver training

   CAC member, Carla Di Candia requested that OCTA staff coordinate with cities, such as San Clemente as they work on local bike/ped master plans. Charlie confirmed that OCTA staff will indeed continue to work with local jurisdictions through such efforts as the Fourth District Bikeways Collaborative.

3. Review of OCTA Action Plan
   Greg Nord, Planning, OCTA

   Greg briefly covered OCTA's progress on meeting the goals established in the 2009 Commuter Bikeways Strategic Plan which includes such efforts as the 4th District Bike Collaborative.

4. Bicycle User Group
   Roy Shahbazian, Chair

   Roy introduced the idea of a permanent subcommittee, such that bicycle users may participate in future meetings. Members voted to establish the Non-motorized
Modes Subcommittee, a permanent subcommittee of the CAC. Participation by bicycle users would be supported by public notice to targeted advocacy groups and dedicated agenda items.

5. **Update on 4th District Bike Collaborative**  
   *Greg Nord, Planning, OCTA*

This Item was moved up for discussion after Item 2. Greg indicated that the process was initiated by the City of Fullerton and championed by OCTA Board Director and Fourth District Supervisor Shawn Nelson. The Collaborative’s focus has been on supporting partnerships and intercity bikeways connections. As a result of these partnerships, an implementation strategy is being developed that includes both “low-hanging fruit” projects and regional corridors. Roy and Carla requested that schools and hospitals be involved in future efforts, respectively. Alice indicated that the Fourth District Collaborative is a continuous process that OCTA will continue to monitor and reassess on a proposed annual basis. Future collaboratives may be discussed at the December Board meeting.

6. **Bike Share Program**  
   *Weston Parsel, External Affairs, OCTA*

Wes briefed the group on the progress of a bike share pilot program for Orange County. Thus far, the concepts of the program were presented to the Board and a project team was formed. An RFI was released and OCTA will examine proposals and refine its scope and business plan. Next, Wes shared research on industry best practices and their role as priorities for the project. The group was updated on the $768,000 grant that OCTA was awarded from the FTA. Lastly, the group was briefed on the next steps, which included station mapping and stakeholder meetings.

7. **Bike Events**  
   *Weston Parsel, External Affairs, OCTA*

Wes updated the group on the launch of Metrolink’s bike cars (11/10/11). He also shared the details for the bike festival, bike to work week and a bike rally during the months of April and May.

8. **Adjournment / Next Meeting**  
   *January 17 at 1:00 p.m.*