MINUTES
TRANSPORTATION AND CIRCULATION COMMISSION
WEDNESDAY, SEPTEMBER 1, 2010, 4:00 P.M.
City Council Chamber, City Hall

COMMISSIONERS PRESENT:	David Rizzo Johnnie Simmons Edmundo Duvignau, Chair Stephen Hall, Vice Chair Robert Duncan Rob Hallstrom
COMMISSIONER ABSENT:	Jay Park
STAFF PRESENT:	Mark Miller, City Traffic Engineer Dave Langstaff, Traffic Engineering Analyst Craig Brower, Police Lieutenant Tak Kim, Police Sergeant Jay Eastman, Senior Planner Becky Stevens, Administrative Assistant

The meeting was called to order by Chair Duvignau at 4:00 p.m.

PUBLIC COMMENTS

No one from the public wished to speak.

APPROVAL OF MINUTES

MOTION made by Commissioner Simmons SECONDED by Commissioner Hall, and CARRIED by a 6-1 vote, with Commissioner Hallstrom abstaining, that the Minutes of the July 26, 2010 meeting be APPROVED as written.

NEW BUSINESS

Traffic Engineer Miller introduced Jay Eastman, Senior Planner with the Community Development Department, to present a report on the Fullerton Transportation Center Specific Plan.

Senior Planner Eastman reported that the City's Redevelopment Agency and FTC Acquisitions LLC are the applicants. The proposal is to rezone approx 39 acres from a mix of commercial, manufacturing and public land to a Fullerton Transportation Center Specific Plan. A specific plan is a zoning document.

A display of the time frame for the Specific Plan showed dates that it would be heard by each of the City's commissions and committees. A site location aerial map was displayed. Land use concepts were discussed including maximum build out, land use distribution, an overview of plan features, phasing and circulation.

The Bicycle Users Sub-Committee had already heard the presentation and recommended approval for the project with the following revisions:

1. An alternative bus terminal location shall be presented for further review;

2. Provide 24-hour access over or under the train tracks for bicyclists between Lemon Street and Harbor Blvd.

3. Criteria for an in-lieu bike fee shall be established, with a recommendation to encourage disbursement bicycle parking, rather than consolidated in one area.

Commissioner Simmons asked about the area on Truslow. Senior Planner Eastman answered that it will remain R-3 (Multi-Family Residential) and that the Specific Plan does not cover those properties.

Commissioner Hallstrom, inquired where valet locations be located and if there were any on-site parking spaces for businesses other than parking structure. Senior Planner Eastman stated that parking for residential use will be underground. Office uses could also utilize underground parking, but a parking fee may be charged. There is also some on-street parking on Commonwealth Avenue.

Chairman Duvignau questioned how the plan addresses a proposed high speed rail station and line. Senior Planner Eastman explained that an Environmental Impact Report is being prepared now and while there is a "potential" for a stop in Fullerton, the likelihood of a station being built in Fullerton is unknown. It would probably be located on the west side and the line would run along the south side of the tracks.

Senior Planner Eastman added that the development partner would first have to enter into a DDA with the Redevelopment Agency. It is also predicted that the first development phase will be completed in 2015, and the second phase completed in 2020.

Motion by Commissioner Hall, seconded by Commissioner Duncan and CARRIED unanimously by voting members present that moved that the plan be approved as submitted, and that Nos. 1 and 2 of the BUSC recommendations be eliminated.

COUNCIL REVIEW

City Traffic Engineer Miller discussed the permit parking program soon to be implemented for the areas around Fullerton College, Cal State Fullerton and Troy High School and the new Council-approved truck routes.

COMMISSIONER COMMENTS

None

PUBLIC COMMENTS

None

ADJOURNMENT

There being no further business, the Transportation and Circulation Commission adjourned at 5:07 p.m. until the next regularly-scheduled meeting of October 4, 2010, at 4:00 p.m.

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Becky Stevens
Administrative Assistant

Any writings or documents provided to a majority of the Transportation and Circulation Commission/Board of Parking Place Commission, regarding any item on this agenda, will be made available for public inspection at City Hall, Engineering Department, 303 W. Commonwealth Avenue, Fullerton, CA 92832 during normal business hours.