

MINUTES
BICYCLE USERS SUBCOMMITTEE

City Hall -----Council Chamber Conference Room
Wednesday, April 20, 2011-----4:30 p.m.

COMMITTEE MEMBERS PRESENT:

Gene Hiegel
Richard Osborne
Jane Rands
Matthew Leslie
Kent Morris

COMMITTEE MEMBERS ABSENT: Vince Buck
Adam O'Connor

STAFF PRESENT: Thuy Nguyen, Engineering
Heather Allen, Planning Manager

PUBLIC PRESENT: None

The meeting was called to order by Mr. Nguyen at 4:40 p.m.

CONSENT

1. MINUTES OF THE MARCH 16, 2011 MEETING

On page 2, fifth paragraph, Member Leslie asked that "Member Morris" be changed to "Member Buck." On page 2, Item 4, Paragraph 3, Member Leslie asked that "Member Morris" be changed to "Member Leslie." With those changes, the Minutes of the March 16, 2011 meeting were APPROVED AS AMENDED.

REGULAR BUSINESS

Regarding Item No. 3 "Fullerton Transportation Center Parking Facility" Mr. Nguyen said that the comments from the last BUSC meeting were not addressed; a new plan had been submitted with a new location of the bike lockers and bike racks, so this item will be tabled until the next meeting.

ITEM NO. 2

BICYCLE ELEMENT

Planning Manager Allen gave a brief overview of the draft Bicycle Master Plan. After her presentation, she suggested that the committee focus on Chapters 1, 2 and 9 (pertaining to goals, policies and actions), and schedule a special meeting before the next regularly-scheduled meeting to discuss those chapters. Another in-depth meeting could then be scheduled to discuss bicycle routes, including the traffic analysis data which is presently being prepared. The

Orange County Flood Control District is willing to open its access and maintenance roads along the channels upon the City's request to fill in missing "gaps" in the bike routes.

Staff is presenting that the entire General Plan for adoption by the City Council in December 2011. The GPAC review will conclude by the end of June and the public review period will be from July to September. During that time, all City commissions and committees will also be reviewing the document, and the full update will also be presented to the BUSC during that time frame. The EIR is presently being prepared, and will be made public between September and November. Member Morris asked if this would be enough time to incorporate any changes by the BUSC. Planning Manager Allen answered that the BUSC could continue to work on the maps and bike routes until the end of September. The traffic analysis has to be completed before the Bicycle Master Plan can be finalized.

Complete Streets will also be a part of the General Plan. Member Leslie asked if the comments/changes of the BUSC must go through the Transportation & Circulation Commission first, and Planning Manager Allen answered negatively. She further stated that the BUSC comments would go directly to the Planning Department for implementation.

Chair Rands inquired when staff would need the BUSC to complete its review of Chapters 1, 2 and 9. Planning Manager Allen suggested a special meeting on May 4th to go over these chapters, before the regularly-scheduled May meeting. Mr. Nguyen asked if the traffic analysis would be completed before the meeting on May 18th and Planning Manager Allen advised that she should know that answer by the May 4th special meeting. Chair Rands also asked if the BUSC comments were finished by the May 4th meeting, could they be incorporated in time for the May 18th meeting. Planning Manager Allen answered that if she could have all the BUSC comments, she will consolidate them into one document for all to review.

Mr. Nguyen suggested June 1st for a second special meeting, if needed.

Chair Rands questioned when the GPAC would review the Bicycle Master Plan. Planning Manager Allen explained that Chapters 1, 2, and 9 are the only chapters which the GPAC would be looking at for inclusion into the Bicycle Element of the General Plan. If the bicycle routes and maps can be completed in time for the last GPAC meeting which is on June 27th, they would also be forwarded to them.

STAFF/SUBCOMMITTEE COMMUNICATION

None

ADJOURNMENT

The meeting was adjourned at 5:25 p.m. A special BUSC meeting will be held on May 4, 2011 at 4:30 p.m.

Thuy Nguyen
Civil Engineer