MINUTES
BICYCLE USERS SUBCOMMITTEE

City Hall --------Council Chamber Conference Room
Wednesday, May 19, 2010---------5:30 p.m.

COMMITTEE MEMBERS PRESENT:	Gene Hiegel, Chair Kent Morris Richard Osborne Edmundo Duvignau Jane Rands
COMMITTEE MEMBERS ABSENT:	Davis Barber, Vice Chair James Donovan
STAFF PRESENT:	Thuy Nguyen, Civil Engineer

The meeting was called to order by Chair Hiegel at 5: 31 p.m.

CONSENT

MINUTES OF THE APRIL 21, 2010 MEETING

The Minutes of the April 21, 2010 meeting were APPROVED as written.

REGULAR BUSINESS

BIKE RACK
Mr. Thuy Nguyen informed the committee that the installation is almost completed. Mr. Nguyen responded to Jane Rands' concern about the installed bike rack near Steamers being too close to the fire hydrant and the installation is fine as is since the fire hydrant nozzles are not in the direction of the bike rancks.

PUENTE STREET BIKE PATH
Mr. Nguyen informed the committee that the environmental plan was approved by Caltrans. The next step is to obtain approval from Orange County Flood Control. The City is in the process of processing the application to secure the money and is asking for permission to advertise. CTC will meet on June 30 and July 1 to agree on the money and construction is aimed to start in September.

BASTANCHURY/VALENCIA MESA BIKE PATH
Mr. Nguyen stated that there is a new requirement to clear NEPA imposed by the Army Corps. which set the project back not meeting the deadline for the State money so now the City is now going to apply for Federal money.

UP TRAIL
Mr. Nguyen informed the committee that management decided to put a hold on this project.

REVISED BUDGET OF YEAR TWO OF ADOPTED 2009-2011 BUDGET
Mr. Nguyen presented the revised budget that will go to Council on June 1, 2010.

MOTION made by Member Duvignau, SECONDED by Member Morris, and CARRIED 4-1.
Member Rands abstained to approve the revised adopted 2009-2011 budget.

UBLIC COMMENTS

William Vanderburg, Observer asked about the Euclid trail and how unappealing it looks.

Mr. Nguyen stated that he would pass the information to Parks and Recreation and Ron Bowers.

ADJOURNMENT

The meeting was adjourned at 6:04 p.m. The next regularly scheduled meeting will be held on June 16, 2010.

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Stacy Matsumoto
Administrative Assistant I