
**CITY OF DANA POINT
TRAFFIC IMPROVEMENT SUBCOMMITTEE
REGULAR MEETING AGENDA**

Wednesday, April 21, 2021
4:00 p.m.

Location: Virtual Meeting Room

**REVISED SAFETY ALERT
(EFFECTIVE AS OF JUNE 2, 2020)**

AS A RESULT OF THE COVID-19 VIRUS, AND RESULTING ORDERS AND DIRECTION FROM THE PRESIDENT OF THE UNITED STATES, THE GOVERNOR OF THE STATE OF CALIFORNIA, AND THE ORANGE COUNTY HEALTH CARE AGENCY, AS WELL AS THE CITY OF DANA POINT EMERGENCY DECLARATION, THE PUBLIC HAS NOT BEEN PERMITTED TO PHYSICALLY ATTEND DANA POINT PUBLIC MEETINGS SINCE MID MARCH, 2020. MEMBERS OF THE PUBLIC MAY CHOOSE TO PARTICIPATE VIRTUALLY BY VIEWING THE MEETING TO WHICH THIS AGENDA APPLIES LIVE ON ZOOM. VIRTUAL MEETING DETAILS ARE AS FOLLOWS:

MEETING LINK:

<https://us02web.zoom.us/j/82653939513?pwd=UTJDYTIwUG45cmIxczU3Ui9KbzRKZz09>

MEETING ID: 826 5393 9513

PASSCODE: 309796

ONE TAP MOBILE: +1-669-900-6833

PUBLIC COMMENT: PUBLIC COMMENT MAY BE PROVIDED IN WRITING VIA MAIL TO "TRAFFIC IMPROVEMENT SUBCOMMITTEE" AT 33282 GOLDEN LANTERN, DANA POINT, CA 92629 OR BY EMAIL TO PUBLICWORKS@DANAPOINT.ORG. ALL COMMENTS RECEIVED BY 4:00 PM ON THE DATE OF THE MEETING WILL BE PROVIDED TO THE TRAFFIC IMPROVEMENT SUBCOMMITTEE IN ADVANCE TO ALLOW TIME FOR THE COMMITTEE MEMBERS TO READ THEM. TO BE CONSIDERED AS PART OF THE MEETING TO WHICH THIS AGENDA APPLIES, MAILED OR EMAILED COMMENTS MUST BE RECEIVED NO LATER THAN 4:00 P.M. ON THE DAY OF THE MEETING (ALTHOUGH ALL COMMENTS WHENEVER RECEIVED WILL BE SHARED WITH THE COMMITTEE MEMBERS). EMAILS SHOULD INCLUDE "TI PUBLIC COMMENT" AND THE DATE OF THE MEETING IN THE SUBJECT LINE, AS WELL AS A REFERENCE TO THE AGENDA ITEM NUMBER, IF APPLICABLE. MAILED COMMENTS SHOULD PROMINENTLY INCLUDE A SIMILAR REFERENCE AT THE TOP OF THE FIRST PAGE. MAILED AND EMAILED COMMENTS WILL NOT BE READ BY THE SECRETARY DURING THE MEETING BUT WILL BE INCLUDED IN THE RECORD.

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Chair Luke Boughen, Bob Elders, Jeff Howell, Jeff Pedersen,
Jennifer Rosales

ITEM 1: Select a Chairperson for the Subcommittee

A. PUBLIC COMMENTS

Any person wishing to address the Subcommittee during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form. The completed form is to be submitted to City staff prior to the Agenda item being called and discussed.

In order to conduct a timely meeting, there will be a three-minute limit per person for the Public Comments portion of the Agenda. State law prohibits the Subcommittee from taking action on a specific item unless it appears on the posted Agenda.

If anyone has handouts to distribute to the Subcommittee, please follow proper procedure and hand them to the City staff. The City staff will see that they are distributed.

B. CONSENT CALENDAR

ITEM 2: Approval of Action Minutes from the February 19, 2020 Traffic Improvement Subcommittee Meeting

C. PUBLIC HEARINGS

None

D. UNFINISHED BUSINESS

None

E. NEW BUSINESS

None

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F. STAFF REPORTS

ITEM 3: Doheny Village Connectivity Updates
ITEM 4: Trolley Program Updates

G. SUBCOMMITTEE COMMENTS

None

H. ADJOURNMENT

The *next* regular meeting of the Traffic Improvement Subcommittee will be tentatively set at this meeting, unless otherwise directed by the Subcommittee, and will be subsequently posted.

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I. CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF DANA POINT)

AFFIDAVIT OF POSTING

I, Matthew Sinacori, Director of Public Works/City Engineer of the City of Dana Point, do hereby certify that on or before Friday, April 16, 2021, I caused the above notice to be posted in three (3) places in the City of Dana Point, to wit: City Hall, Capistrano Beach Post Office and the Dana Point Post Office.



Matthew Sinacori, Director or His Designee
Public Works & Engineering Department

Agendas are available on the City's website at www.danapoint.org.

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE PUBLIC WORKS ASSISTANT ADMINISTRATIVE ANALYST AT (949) 248-3597 (TELEPHONE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.