



CITY OF FULLERTON  
BICYCLE USERS SUB-COMMITTEE  
SPECIAL MEETING MINUTES  
NOVEMBER 14, 2018, 5:00 P.M.  
Council Chamber  
303 West Commonwealth Avenue  
Fullerton, California

5:02 p.m.

CALL TO ORDER

Chair Jones called the meeting to order at 5:02 p.m.

Jasko absent

ROLL CALL

Present: Chair Jones, Vice-Chair Chase (arrived after meeting was under way) Sub-Committee Members Buck, Rector, Rands, and Maus (arrived 5:03 p.m.)

Absent: Sub-Committee Member Jasko

Staff Present: Matt Foulkes, Planning Manager and Janet Ragland, Administrative Assistant

None

PUBLIC COMMENTS

REGULAR BUSINESS

Reviewed

1. RECOMMENDATIONS TO THE CITY COUNCIL REGARDING ROLE AND RESPONSIBILITIES OF THE ACTIVE TRANSPORTATION COMMITTEE (ATC)

Planning Manager Foulkes provided a summary of the discussion on this item that occurred at the October 17, 2018 meeting and, with input from the Bicycle Users Sub-Committee (BUSC), formalized recommendations to the City Council regarding the role and duties of the soon-to-be formed Active Transportation Committee (ATC).

It was moved by Chair Jones, seconded by Rands to strike clause 6 of the resolution in its entirety.

Motion carried 6-0-1, Jasko absent.

It was moved by Rector, seconded by Rands, to adopt Resolution No. 2018-XX, as amended, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ESTABLISHING THE ACTIVE TRANSPORTATION COMMITTEE AND REPEALING RESOLUTION NOS. 8366 AND 8724

Motion carried 6-0-1, Jasko absent.

#### STAFF / COMMITTEE COMMUNICATION / FUTURE AGENDA ITEMS

Chair Jones asked for clarification regarding terms and appointments of the future Active Transportation Commission members. Planning Manager Foulkes stated that he would follow-up with the City Clerk on how that process would work and would notify the BUSC by e-mail.

Chair Jones inquired about the status of submission for projects on Nutwood Avenue and Yorba Linda Boulevard.

BUSC Member Rands asked about putting the Wilshire Bike Boulevard on the agenda for December.

The December 19, 2018 Bicycle Users Sub-Committee meeting will not be held.

The next regularly-scheduled Bicycle Users Sub-Committee meeting will be held on January 16, 2019 at 5:00 p.m., in the Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.

6:00 p.m.

#### ADJOURNMENT

Chair Jones adjourned the meeting at 6:00 p.m.

  
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Janet Ragland  
Clerk to the Bicycle Users Sub-Committee