

SUMMARY ACTION MINUTES
(Action Items Displayed in *Italics*)

I. ROLL CALL

Chair Koos, Alternate Chair Shawver and Subcommittee members Diane Carter, Ron Vanderhoff, Steve Larson, Signe Radovich and Darren Rector were present.

II. PUBLIC PARTICIPATION

At this time, members of the public may address the Subcommittee on items of public interest that are within the jurisdiction of the Subcommittee and are not contained in tonight's agenda.

Dave Seroski, an equestrian trail user and resident of Trabuco Canyon offered comments regarding the OCTA Preserve trails.

III. CONSENT CALENDAR (Item A)

The following item(s) will be approved by one motion unless a Subcommittee member requests to pull a specific item.

A. APPROVE SUBCOMMITTEE MINUTES OF SEPTEMBER 12, 2019

Motion: Subcommittee Member Ron Vanderhoff

2nd: Subcommittee Member Diane Carter

Approved unanimously

IV. DISCUSSION CALENDAR MATTERS (Items A-B)

A. THE OC PUBLIC WORKS/OC PARKS BIKEWAY MEMORANDUM OF UNDERSTANDING AND CAPITAL IMPROVEMENT PROJECT LIST

OC Public Works and OC Parks are working towards a Memorandum of Understanding (MOU) and accompanying Capital Improvement Project (CIP) list of bikeways to be constructed over the next seven years. Staff will provide a presentation and update regarding this new bikeway MOU and CIP.

A presentation and update regarding this new bikeway MOU and CIP was provided by staff.

RECOMMENDED ACTION:

Receive and file.

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B. SANTA ANA RIVER TRAIL EXTENSION PROJECT UPDATE

Staff will provide an update on the OC Public Works and OC Parks project to extend the Santa Ana River Trail Parkway to the Riverside County boundary.

An update on the OC Public Works and OC Parks project to extend the Santa Ana River Trail Parkway to the Riverside County boundary was provided by staff.

RECOMMENDED ACTION:

Receive and file.

V. OC PARKS TRAIL COORDINATOR'S REPORT

A. TRAIL VOLUNTEER OPPORTUNITIES

OC Parks Trail Coordinator Rory Paster provided an update on the various opportunities and ways to get connected to events for Trail Volunteers.

VI. SUBCOMMITTEE MEMBER COMMENTS AND REPORT

At this time Subcommittee members may comment on agenda or non-agenda matters and ask questions of staff, provided that no action may be taken on off-agenda items unless authorized by law.

VII. ADJOURNMENT