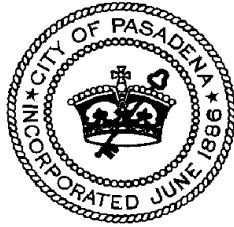


DRAFT



**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

**City of Pasadena
221 E. Walnut Avenue Suite #210
Pasadena, CA. 91101**

**Thursday, February 24, 2011
4:00 p.m.**

MINUTES

1. CALL TO ORDER 4:04 p.m.

2. ROLL CALL

Members Present: Stephen Acker, Christopher Burner, Julianna Delgado, Jennifer Higginbotham, Myra Martin Booker, Robin Salzer, Floraline Stevens, Diane Trout (Excused) and Sharon Yonashiro.

City Staff Present: Fred Dock, Norman Baculinao, Mike Bagheri, A. Rebecca Fleming, Sergeant Gordikian (Pasadena Police Department), Joaquin Siques and Mark Yamarone

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

No public comment was heard at this time.

4. NEW BUSINESS

A. Metro Gold Line At-Grade Crossing Update – Joaquin Siques (Information)

Joaquin Siques, Engineer gave an update regarding the various issues concerning the crossing. It was noted that the increased queues are the result of an increase in the number of times northbound and southbound trains pass by each other near the at-grade crossings in Pasadena. Because this is a relatively new condition remedies have yet to be identified. DOT staff is working with Metro to coordinate operational and mobility concerns with Metro and report to City Council on its efforts.

B. Pedestrian Safety Campaign – Joaquin Siques (Information)

Joaquin Siques, Engineer with the Department of Transportation gave a PowerPoint presentation on “Stop B4 the Line” which is a city-wide program which will be implemented in March through May of this year educating the public about pedestrian safety. Mr. Siques took comments and questions from the commissioners.

C. Transportation Management Strategies – Fred Dock (Information)

Fred Dock, Director of Transportation gave a brief background on the community-based approach to traffic management and gave an overview of the Seven Guiding Principles as well as the Four Mobility Objectives which are to manage multimodal corridors, promote a liable community, protect neighborhoods and encourage non-auto travel. Also discussed were the principles/goals, the current system, and changes to be implemented. Mr. Dock took questions and comments from the Commissioners. A copy of this PowerPoint presentation will be posted on the TAC web page at <http://ww2.cityofpasadena.net/trans/tac.asp> under Item 4C of February 24, 2011 agenda.

5. OLD BUSINESS

A. Discussion on nomination of TAC representative on the Design Commission – Chair Higginbotham (potential Action)

Information was provided by staff to help the commission discuss and if desired take action on the nomination of a new TAC representative on the Design Commission.

MOTION:

Commissioner Acker made a motion to have Vice Chair Yonashiro’s name forwarded to the City Council for consideration as a TAC representative on the Design Commission. Commissioner Acker seconded the motion. A roll call was taken with Commissioners Stevens and Delgado voting no. Commissioner Delgado stated for the record that her no vote is because she believes that Vice Chair Yonashiro does not meet the qualifications as stated for the position.

B. Review of Commissioners Subcommittee Assignments – Chair Higginbotham

MOTION:

Commissioner Delgado moved that due to time constraints this item be tabled and moved to the next meeting. Commissioner Stevens seconded the motion and it was carried unanimously.

6. INFORMATION ONLY

A. Environmental Studies Look Ahead – Staff

There was nothing to be reported on at this time.

7. APPROVAL OF MINUTES

Approval of minutes for the February 24, 2011.

Motion

Commissioner Booker moved to approve the Minutes of the Regular TAC Meeting of February 24, 2011. Vice Chair Yonashiro seconded the motion and the motion was carried unanimously by the Commission with Commissioner Delgado in absentia.

8. COMMISSIONER COMMENTS

Commissioner Booker reported that the Revised Rules and Regulations will be forwarded to the City Council for ratification.

9. CHAIR'S COMMENTS

Chair Higginbotham asked for an update on the truck route issue and the narrow street/fire access issue.

10. STAFF ACTIVITIES UPDATE

The Rose Bowl Loop update will be presented at the next City Council meeting.

11. SUBCOMMITTEE AND OTHER REPORTS

Annual Report Card Monitoring

No information was given at this time.

Bike Transportation Plan Update (Ad Hoc Subcommittee)

No information was given at this time.

Capital Improvement Program monitoring

Vice Chair Yonashiro reported that she has asked Dan Rix from Public Works and Fred Dock to attend the March meeting and provide some background information to the Commission regarding various funding sources and their limitations when used in the CIP process for funding the streets and streetscapes and the transportation and parking facilities projects.

Design Commission Update

Commissioner Delgado gave an update on the projects at Madison/Colorado and the condo project on El Molino.

General Plan Mobility Element Update (Ad Hoc Committee)

Chair Higginbotham reported that the committee will be meeting with staff on March 4, 2011.

La Loma Bridge Advisory Group

No information was given at this time.

Pedestrian Plan (Ad Hoc Subcommittee)

No information was given at this time.

Public Transit/ARTS (Ad Hoc Subcommittee)

No information was given at this time.

Rules and Regulations Update (Ad Hoc Subcommittee)

No information was given at this time.

12. ADJOURNMENT: 6:40 p.m.

Vice Chair Yonashiro moved to adjourn the meeting. Commissioner Booker seconded the motion. The next Regular Meeting of the TAC will be held on Thursday, March 24, 2011 at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,

A. Rebecca Fleming
Recording Secretary