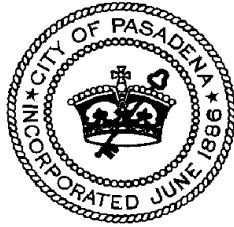


**DRAFT**



**REGULAR MEETING  
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, April 28, 2011  
4:00 p.m.**

**MINUTES**

**1. CALL TO ORDER 4:02 p.m.**

**2. ROLL CALL**

**Members Present:** Stephen Acker, Christopher Burner (excused), Julianna Delgado (excused), Jennifer Higginbotham, Robin Salzer, Floraline Stevens (4:05 p.m.), Diane Trout (Excused), Sharon Yonashiro and Myra Martin Booker

**City Staff Present:** Fred Dock, Rich Dilluvio, A. Rebecca Fleming, Vincent Gonzalez, (Economic Development) Bahman Janka, and Amanda Ta- Chavez

**3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**

No public comment was heard at this time.

**4. NEW BUSINESS**

A. Draft Lincoln Avenue Specific Plan (Information)

Vincent Gonzalez (Project Manager, Economic Development – City Manager’s Office) provided a status update. The next step will be for staff to select an environmental consultant from the Master Consultant’s list to process the environmental documentation component of the Specific Plan. Staff anticipates that the Planning Commission and City Council will consider adoption of the Specific Plan document by 2011. The commissioners were given an opportunity to ask questions and provide comments. They requested an opportunity for further review after the traffic portion of the report is completed.

B. Revisions to the City’s Speed Hump Policy (Action)

Rich Dilluvio presented the proposed revisions to the current Speed Hump Policies and Procedures. Staff requested that the Commission support their recommendation to modify the minimum street length requirement in the policy from 1200 feet to 600 feet. During its discussions the Commission also suggested that staff consider a pool of traffic calming measures and alternatives to address speeding issues on a street rather than merely focusing on speed hump installations. The Commissioners also suggested considering other aspects of the speed hump policy in the context of the General Plan Mobility Element Update which is currently underway.

**PUBLIC COMMENT:**

Mentor Street resident Jim Knutsen voiced his concern regarding the speeding that is taking place on his street. He met with home owners and renters and expressed their desire to have speed humps implemented. His major concern is the safety of small children and animals on the street.

Mentor Street resident Bob Melendez voiced his concerns about Mentor Street as well as the Block 5 parking issues. He voiced his support for the revisions to the current Speed Hump Policy and expressed his gratitude for the ongoing work that the Department of Transportation and Pasadena Police Department are providing in monitoring the situation.

Via email resident Garth Garret, a Mentor Street resident, voiced his concern about the speeding issues on his street. Of major concern are small children and animals. Mr. Garret urged support of the revisions to the current policy.

**MOTION:**

**Commissioner Stevens moved that the Commission accept staff’s recommendations. Commissioner Acker seconded the motion and it was approved. Vice Chair Yonashiro opposed the motion.**

5. **OLD BUSINESS**

Nothing was presented at this time.

6. **INFORMATION ONLY**

A. Environmental Studies Look Ahead - Staff

Mr. Janka provided a handout that included an overview of the following projects: Huntington Hospital Master Plan Amendment; Medical Office located at 550 East Colorado Blvd; Kaiser Permanente Medical Office Building; and the Lincoln Avenue Specific Plan.

## 7. APPROVAL OF MINUTES

Approval of Minutes for the March 24, 2011 Regular TAC Meeting.

### Motion:

**Commissioner Booker moved to approve the Minutes of the Regular TAC Meeting of March 24, 2011. Vice Chair Yonashiro seconded the motion and the motion was carried unanimously by the Commission.**

## 8. COMMISSIONER COMMENTS

- \* Commissioner Stevens announced her resignation at the end of her term, June 2011.
- \* Commissioner Booker shared with the commission her attendance at the NTMP meeting and voiced her discouragement with the issues that surround the Linda Vista area and the lack of support that she perceives.
- \* Commissioner Salzer reiterated support of Commissioner Booker's comments regarding the Linda Vista area.
- \* Commissioner Acker requested any information/publicity regarding events concerning the 710 freeway.
- \* Commissioner Trout in absentia voiced her concerns that Pasadena is reported at a ranking of #2 in cities that are perceived as being dangerous to pedestrians.

## 9. CHAIR'S COMMENTS

Chair Higginbotham expressed her concern and displeasure about the lack of ready information available to the public and the residents concerning the construction that will take place at Blair High School and the impact that it will have on the surrounding neighborhoods. She also expressed concerns regarding issues concerning McKinley School and the surrounding areas and requested that the City assist the Pasadena Unified School District in giving timely updates and feedback on school construction issues that impact the area neighborhoods.

## 10. STAFF ACTIVITIES UPDATE

Mr. Dock gave a brief overview of the 710 Freeway Gap Closure and an update to the staff presentations regarding the General Plan in regards to complete streets.

## 11. SUBCOMMITTEE AND OTHER REPORTS

### Annual Report Card monitoring

No information was given at this time.

### Bike Transportation Plan update (Ad Hoc Sub-Committee)

Due to time constraints at the General Plan Update Meeting information was not presented and will be postponed for another month or two.

**Capital Improvement Program monitoring**

No information was given at this time.

**Design Commission Update**

Vice Chair Yonashiro gave an update regarding her first meeting and will be working with Mr. Bagheri in order to get up to speed regarding the pedestrian/bicycle and access issues in the development process. She gave a brief update on the project that will be located at Hudson/Walnut Street, as well as an update to the proposed construction at the old Pasadena Athletic Club site.

**General Plan Mobility Element Update (Ad Hoc Sub-Committee)**

Vice Chair Higginbotham reported on attending the latest meeting and voiced concerns that she would like to see more of an emphasis on the mobility/transportation issues as opposed to development. She also stressed to the commissioner the importance of attending the meetings when time permits.

**La Loma Bridge Advisory Group**

Commissioner Salzer gave an update on the field trip that was taken out to the bridge and that Sue Mossman, Executive Director of Pasadena Heritage gave her support for the upgrades.

**Pedestrian Plan (Ad Hoc)**

No information was given at this time.

**Public Transit/ARTS (Ad Hoc Committee)**

Commissioner Stevens reported on her meeting with Valerie Gibson and Cathi Cole and gave an update on various ARTS bus routes and the possible adjustment of some routes.

**Rules and Regulations (Ad Hoc Sub-Committee)**

No information was given at this time

**12. ADJOURNMENT: 6:55 p.m.**

Chair Higginbotham moved to adjourn the meeting. Commissioner Booker seconded the motion. The next Regular Meeting of the TAC will be held on Thursday, May 26, 2011 at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,

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A. Rebecca Fleming

Recording Secretary