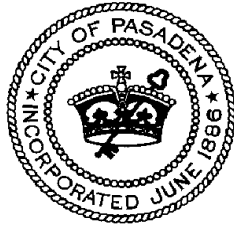


**DRAFT**



**REGULAR MEETING  
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, June 23, 2011  
4:00 P.M.**

**MINUTES**

**1. CALL TO ORDER: 4:05 p.m.**

**2. ROLL CALL**

**Members Present:** Stephen Acker, Myra Martin Booker, Christopher Burner, Jennifer Higginbotham, Robin Salzer, Floraline Stevens and Diane Trout

**Members Absent:** Julianna Delgado (Excused), Sharon Yonashiro (Excused)

**City Staff Present:** Fred Dock, Rebecca Fleming, Bahman Janka, Jason Mikaelian and Mark Yamarone

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

No public comment was presented at this time.

**4. NEW BUSINESS**

**A. General Plan Update - Land Use Alternatives Metrics (Information)**

Jason Mikaelian, Senior Planner, Planning Department and Mark Yamarone gave an update and overview on the first two General Plan Workshops that have been offered to the citizens of Pasadena. Emphasis by the public was placed on impact analysis, economic impact and traffic related questions. The Commissioners had an opportunity to ask questions and offer input. Chair Higginbotham continued to stress the important of attending any workshops that are offered to the public.

**B. Preliminary discussion of the TAC's Annual Report and Work Plan (Discussion)**

Chair Higginbotham gave an overview of the process and procedure of the Annual Report and Work plan and noted that the focus should be on the accomplishments, structures, issues and mission of the Commission. The plan needs to have a draft submitted for committee review in July with it being finalized by August. Commissioners Salzer and Burns indicated a strong interest in assisting City Staff with any work related to the potential Streetcar plan for the future.

## **5. OLD BUSINESS**

There was no information to report on at this time.

## **6. INFORMATION ONLY**

### **A. Environmental Studies Look Ahead – Staff**

Mr. Janka reported on the Huntington Education and Visitor Center project which will replace existing facilities with new construction totaling 43,000 square feet. In addition, the existing parking, perimeter roads and access drives would be reconfigured and restriped.

## **7. APPROVAL OF MINUTES**

Approval of Minutes of May 26, 2011 regular meeting.

### **Motion:**

Commissioner Salzer made a motion to approve the Minutes of the Regular TAC Meeting of May 26, 2011. Commissioner Booker seconded the motion and the motion was carried unanimously by the Commission. Commissioners Burns and Trout voted in absentia due to their absence at the last Commission meeting.

## **8. COMMISSIONER COMMENTS**

- \* Commissioner Trout expressed concern over the weather in regards to the smog.
- \* Commissioner Stevens expressed her gratitude and thankfulness at having the opportunity to serve on the Commission for so many years.
- \* Commissioner Acker asked for an update on the hotel development at Lake/Colorado and also the next steps for changing the Arts bus/frequency in terms of service.
- \* Commissioner Booker gave an overview of the NTMP meeting for her district (Linda Vista) and expressed concern at the length of the meeting and the lack of materials that should have been available to the public before hand. She felt that meeting was not productive in terms of an interactive process and there should have been more opportunity for resident input.

\* Commissioner Salzer agreed with Commissioner Booker’s remarks and felt that the meeting was rushed and that there needs to be more “work in progress” components and that a series of meetings should be held in the future. He also reminded everyone that Saturday, June 25 will be the finals of the Gold Cup Soccer Match to be held at the Rose Bowl.

\* Commissioner Burner gave an update on the Foothill Extension

**9. CHAIR’S COMMENTS**

Chair Higginbotham praised Commissioner Stevens as well as Delgado on their work for the Commission and wished both of them well in their future endeavors.

**10. STAFF ACTIVITIES UPDATE**

Mr. Janka gave an update on AB 529 and gave an overview of the current status of the Bill. It was noted that a letter was sent in support of the Bill on behalf of Mayor Bill Bogaard. Mr. Yamarone informed the Commission that the American Planning Institute awarded the Department of Transportation an award; Mr. Dock reported that he along with Mr. Yamarone will be presenting a Technical Paper entitled “Performance Measures” in July and gave an update on two Federal projects on sustainability and livability.

**11. SUBCOMMITTEE REPORTS**

- A. Annual Report Card Monitoring:  
There was nothing to report on at this time.
- B. Bike Transportation Plan Update (Ad Hoc Subcommittee):  
There was nothing to report on at this time.
- C. Capital Improvement Monitoring:  
There was nothing to report on at this time.
- D. Design Commission Update:  
There was nothing to report on at this time.
- E. General Plan Mobility Element Update (Ad Hoc Committee):  
There was nothing to report on at this time.
- F. La Loma Bridge Advisory Group:  
There was nothing to report on at this time.
- G. Pedestrian Plan (Ad Hoc Subcommittee):  
There was nothing to report on at this time.
- H. Public Transit/ARTS (Ad Hoc Subcommittee):  
There was nothing to report on at this time

- I. Rules and Regulations Update (Ad Hoc Subcommittee):  
There was nothing to report on at this time.

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

Commissioner Trout made a motion to adjourn the meeting. Commissioner Salzer seconded the motion and it carried unanimously. The next meeting of the TAC will be held on Thursday, July 28<sup>th</sup> 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