



DRAFT

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, July 28, 2011
4:00 P.M.**

MINUTES

1. CALL TO ORDER: 4:07 p.m.

2. ROLL CALL

Members Present: Myra Martin Booker, Christopher Burner, Jennifer Higginbotham, Manoochehr Adhami, Robin Salzer, Bingham Yen and Sharon Yonashiro (via teleconference)

Members Absent: Stephen Acker (excused) and Julianna Delgado (Excused),

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

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

No public comment was presented at this time.

4. NEW BUSINESS

A. Election of Officers for 2011-2012 - Action

MOTION:

Commissioner Salzer made a motion to renominate Chair Higginbotham to the position of Chair and Sharon Yonashiro to position as Vice Chair. Chair Booker seconded the motion and it was carried unanimously.

MOTION:

Commissioner Booker made a motion to renominate Vice Chair Yonashiro to be the Design Commission representative. Commissioner Salzer seconded and the motion was carried unanimously.

5. OLD BUSINESS

A. Continued discussion of the TAC's Annual Report and Work Plan - Action

Continued discussion was heard on the accomplishments and goals for the Commission. Commissioner Yen volunteered to be the point person for the Streetcar Project. Chair Higginbotham will incorporate all edits and circulate a revised copy of the Work Plan for further review.

6. INFORMATION ONLY

A. Environmental Studies Look Ahead – Staff

No new information was offered at this time.

7. APPROVAL OF MINUTES

Approval of Minutes of June 23, 2011 Regular meeting.

MOTION:

Commissioner Booker made a motion to approve the Minutes of the Regular TAC Meeting of June 23, 2011. Commissioner Salzer seconded the motion and the motion was carried unanimously by the Commission. Commissioner Yonashiro abstained due to her absence at the last Commission meeting.

8. COMMISSIONER COMMENTS

- * Commissioner Booker welcomed the new members and looks forward to working with the new Commissioners and working on new subcommittees,
- * Commissioner Burner updated everyone on the start of construction of Gold Line extension to the east and gave an update on the City of Monrovia Redevelopment Agency; the awarding of a design contract to Parsons and the MTA Board approval to condemn a property that had been troublesome.
- * Commissioner Salzer welcomed the new members and would like to be appointed to a new sub-committee as he will be having more free time. He also requested to be the Design Commission Representative alternate. Lastly he gave an update on the Food Bank that is currently expanding to Villa Park.
- * Commissioner Yen gave notification of a Streetcar Meeting that will be held in the Cal Trans building on August 2nd from 5:30 p.m. - 7:30 p.m.
- * Commissioner Adhami expressed his appreciation for being on the Commission and looks forward to working with everyone.

9. CHAIR'S COMMENTS

No comments were made at this time.

10. STAFF ACTIVITIES UPDATE

Mr. Yamarone shared that a free Gold line Tour will be held on August 13th beginning at 10:00 a.m. at the Chinatown station and will end in Pasadena. He also gave an overview of the General Plan Status and noted that the survey period had been extended and is now closed. He stated that the East Pasadena meeting was well attended. Mr. Dock reported on the Narrow Streets proposal which will be reviewed by City Council on August 15th. He also reported on the Pasadena Municipal Code having speed language being revised in terms of administrative functions. The actual speed limits will remain unchanged. He also updated the Commission on the Red Light Contract and lastly the financial package for refinancing of the Arts Bus replacement fleet.

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:
Vice Chair gave an update on various projects that are upcoming on Walnut Street and South Fair Oaks Avenue.
- 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:

Commissioner Booker 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, September 22nd at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena,

Respectfully Submitted,



A. Rebecca Fleming
Recording Secretary