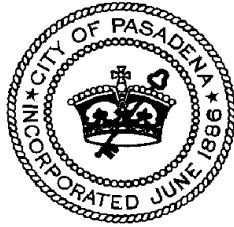


DRAFT



**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, September 22, 2011
4:00 P.M.**

MINUTES

1. CALL TO ORDER: 4:10 p.m.

2. ROLL CALL

Members Present: Stephen Acker, Myra Martin Booker, and Christopher Burner (4:27 p.m.), Jennifer Higginbotham, Robin Salzer, Bingham Yen and Sharon Yonashiro.

Members Absent: Julianna Delgado (Excused) and Manoochehr Adhami

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

Guests: Clarissa Filgioun and Paige Prager from The Robert Group

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

No public comment was presented at this time.

4. NEW BUSINESS

A. General Plan Survey Results - Information

The survey results were presented to Council on September 19th. A consultant will be coming back to address any comment or issues that the Commissioners have at a future meeting. The Commissioners asked questions to Staff and voiced their concerns and comments.

B. Mobility Objectives Public Outreach Review - Information/Discussion

Clarissa Filgioun and Paige Prager, Consultants from The Roberts Group gave a presentation which included an overview of the 7 existing Guiding Principles of

the General Plan, new approaches to thinking about mobility and TAC's vision for potential 2011 mobility update objectives. The Commissioners were given an opportunity to express their views and opinions on the various issues that were presented in the presentation. The Roberts Group will come back at a later time to give an update on their presentation after visiting various community groups.

5. OLD BUSINESS

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

A revised copy was presented for approval. Commissioner Booker voiced her concerns about some of the Work Plan contents and provided some editing comments for consideration.

MOTION:

Commissioner Acker moved that the Commission accept the Work Plan with the corrections noted. The motion was seconded by Commissioner Burner. The motion was approved and carried by all Commissioners present with the exception of Commissioner Booker who opposed the motion.

MOTION:

Vice Chair Yonashiro made a motion to authorize the Chair to contact Mr. Adhami to voice his preference on his subcommittee involvement. Commissioner Yen seconded the motion and it was passed unanimously.

6. INFORMATION ONLY

A. Environmental Studies Look Ahead – Staff

Due to time constraints this item will be presented at the next meeting.

7. APPROVAL OF MINUTES

Approval of Minutes of July 28, 2011 Regular meeting. Due to time constraints this item will be presented at the next meeting.

8. COMMISSIONER COMMENTS

Due to time constraints this item will be presented at the next meeting.

9. CHAIR'S COMMENTS

Due to time constraints this item will be presented at the next meeting.

10. STAFF ACTIVITIES UPDATE

Due to time constraints this item will be presented at the next meeting.

11. SUBCOMMITTEE REPORTS

Due to time constraints this item will be presented at the next meeting.

12. ADJOURNMENT:

Commissioner Salzer made a motion to adjourn the meeting. Commissioner Acker seconded the motion and it carried unanimously. The next meeting of the TAC will be held on Thursday, October 27th at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,



A. Rebecca Fleming
Recording Secretary