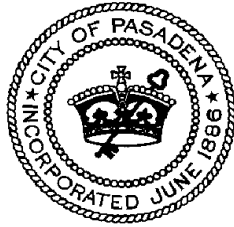


DRAFT



**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, October 27, 2011
4:00 P.M.**

MINUTES

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

2. ROLL CALL

Members Present: Manoochehr Adhami, Myra Martin Booker, Christopher Burner, Jennifer Higginbotham, Robin Salzer (4:15 p.m.), and Sharon Yonashiro.

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

City Staff Present: Mike Bagheri, Jenny Cristales, Fred Dock, Rebecca Fleming, Bahman Janka, Jason Melekian, Scott Reimers, Joaquin Siques, and Mark Yamarone

Guests: John Williams (BW Research) and Aderemi Omotayo and Bruce Shelburne (Metro)

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

No public comment was presented at this time.

4. NEW BUSINESS

A. Gold Line at-grade crossing - Metro Staff (Information)

Joaquin Siques, Engineer gave a brief presentation regarding the monitoring of the increasing traffic delays at the City's Gold Line at-grade crossings and its collaboration with LA Metro to mitigate the situation. Mr. Bruce Shelburne, Deputy Executive Officer - Rail Operations - MTA as well as Mr. Aderemi Omotayo from MTA gave a brief presentation regarding the gate down times as well as future issues that will arise as usage increases. Also covered in the presentation were the advance preemption, track clearance and limited service

components of the crossing issues. Mr. Siques gave the Commissioners an opportunity to ask questions and will provide a summary of his presentation to commissioners.

B. Meeting Dates for November and/or December - Commission Members (Action)

Due to the upcoming Thanksgiving and Christmas Holiday it was suggested that the November meeting of TAC which usually meets on the fourth Thursday of November be postponed to the second week of December.

MOTION:

Commissioner Salzer moved that the November meeting of the TAC Commission be rescheduled to December 8th. Commissioner Burner seconded the motion and it was carried unanimously.

C. TAC Agenda Setting Process (discussion and Possible Action)

After discussion of the recent Council approval and modification of the Commission's Rules and Regulations, staff agreed to send e-mail to commissioners about two weeks prior to a monthly meeting and solicit any issues or topics that commissioners might have which might be considered for discussion at the next meeting.

5. OLD BUSINESS

A. General Plan Survey Results - (Information/Presentation)

Mr. Josh Williams from BW Research gave a presentation on the General Plan Survey Results which included the 2011 Resident's Survey. Mr. Williams as well as Jason Mikaelian from Planning went over the Research Objectives answered questions from the Commissioners.

B. Mobility Element Public Workshops Update - (Information)

Jenny Cristales, Planner, gave an update of the ongoing workshops as well as an overview of the upcoming November workshops with an emphasis on the bicycle plan, short range transit plan, and street classification plans. Input was received by the Commissioners and questions were answered.

6. INFORMATION ONLY

A. Environmental Studies Look Ahead – Staff

Staff provided the Commission with updated spreadsheet which included the Huntington Hospital Master Plan Amendment, the Medical Office at 550 East Colorado Blvd., the Kaiser Permanente Medical Office Building located at 3258

E. Foothill Boulevard, the Lincoln Avenue Specific Plan, The Huntington Library Education and Visitor Center Project, the NFL at the Rose Bowl and the Parsons Site - 100 West Walnut Street Master Plan.

B. Traffic Study for the interim use of the Rose Bowl for NFL (Status/Information)

Fred Dock gave an update regarding the meeting that was held with the various Neighborhood Associations concerning the potential temporary move on an NFL team to the Rose Bowl. The City is in the process of collecting data and an Impact/Mitigation issue list was submitted by local residents. Various Commissioners voiced their opinions and concerns regarding this issue. Mr. Dock will give periodical updates on this issue as it unfolds.

C. Consideration of amendments to commercial parking caps around the Sierra Madre Blvd. Gold Line Station - (see City Council Agenda Item #11, October 24, 2011 for report)

Chair Higginbotham gave an update on this issue which is impacting surrounding neighborhoods due to area businesses charging for parking. City Council will commence a study to see how to resolve this issue. Mr. Janka clarified that this is also more of a zoning issue than a parking issue.

7. APPROVAL OF MINUTES

- A. July 28, 2011 Regular Meeting
- B. September 22, 2011 Regular Meeting

MOTION:

Commissioner Booker made a motion to approve the Minutes of the Regular July 28, 2011 Regular Meeting as well as the September 22, 2011 Regular Meeting. Vice Chair Yonashiro seconded the motion and the minutes were approved unanimously.

8. COMMISSIONER COMMENTS

Commissioner Adhami made a suggestion that a time frame be put on each agenda item. Commissioner Booker suggested that there be less "Informational Items" on the agenda in order to curtail the length of the meetings.

9. CHAIR'S COMMENTS

No comments were offered by the Chair.

10. STAFF ACTIVITIES UPDATE

Mr. Janka distributed a memo outlining the procedure for submitting Capital Improvement Project Ideas. .

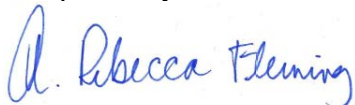
11. SUBCOMMITTEE REPORTS

No updates were given at this time.

12. ADJOURNMENT:

Commissioner Salzer made a motion to adjourn the meeting. Commissioner Booker seconded the motion and it carried unanimously. The next meeting of the TAC will be held on Thursday, December 8th at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,



A. Rebecca Fleming
Recording Secretary