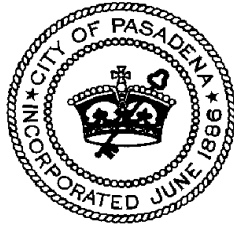


DRAFT



**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, February 23, 2012
4:00 P.M.**

MINUTES

1. CALL TO ORDER: 4:12 p.m.

2. ROLL CALL

Members Present: Stephen Acker, Manoochehr Adhami, Myra Martin Booker, Christopher Burner, Jennifer Higginbotham

Members Absent: Julianna Delgado (Excused), Robin Salzer (Excused) and Brigham Yen (Excused)

City Staff Present: Fred Dock, Rebecca Fleming, Valerie Gibson, Sebastian Hernandez, Bahman Janka, and Mark Yamarone

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Kathleen Padilla invited the commissioners to attend the "SR-710 Environmental Study" community meetings which will give the public an opportunity to comment on the project's goal and objectives, how alternatives will be evaluated and which alternatives they would like to see studied further through the environmental review process.

4. NEW BUSINESS

**A. Election of a new Vice Chair due to the resignation of Vice Chair
Yonashiro (Action)**

After discussion amongst the commissioners a new Vice Chair was elected.

MOTION:

Commissioner Adhami made a motion that Commissioner Burner be elected Vice Chair. Commissioner Acker seconded the motion and it was carried unanimously.

B. Nomination of a new TAC representative on the Design Commission due to the resignation of TAC representative Yonashiro (Action)

After discussion amongst the commissioner a new Design Commissioner was nominated.

MOTION:

Commissioner Booker made a motion that Commissioner Acker be the TAC representative for the Design Commission upon approval by City Council. Vice Chair Burner seconded the motion and it was carried unanimously.

5. OLD BUSINESS

A. Mid-year Work Plan and Subcommittee Assignments Review (Commissioners)

The Chair provided opportunity for members to comment on the Work Plan as well as the Standing and Ad Hoc Subcommittees which was updated to reflect the departure of Vice Chair Yonashiro.

B. General Plan Mobility Element Policy Review – (Review input from Community Workshop and Continued Discussion and Possible Action)

Mark Yamarone, Transportation Administrator gave a summary of the workshops that were held on November 10, 15, 17 and December 13, 2011. The next scheduled workshop is schedule at Pasadena City College on March 10, 2012. The overview included updated mobility element objectives, street type systems, and neighborhood protection measures, creation of bike friendly communities, pedestrian issues, transit issues and mobility strategies for economic vitality. No action was taken at this time.

6. INFORMATION ONLY

A. Art Center Course on Transit Branding for the Pasadena Area Rapid Transit System (ARTS)

Valerie Gibson, Acting Transit Manager gave a presentation on the transit branding course that is currently being offered by the Arts Center as the timing of new buses that are being replaced coupled with the new real-time arrival information system that will be installed on the entire fleet has created a potential to explore opportunities to redefine and make our transit system and agency image more current. A final presentation will be reviewed in April.

B. Environmental Studies Look Ahead - Staff

Staff presented a handout which gave an overview of the following projects: Huntington Hospital Master Plan Amendment, the medical office located at 550 E. Colorado Blvd, Kaiser Permanente Medical Office Building located at 3258 E. Foothill Boulevard, the Lincoln Avenue Specific Plan, Huntington library Education and Visitor Center Project, NFL Rose Bowl Traffic Study, and the Parsons Site – 100 West Walnut Street Master Plan.

7. APPROVAL OF MINUTES

A. December 8, 2011 Special Meeting

MOTION:

Commissioner Booker made a motion to approve the Minutes of the Special December 8, 2011 Special Meeting with typographical errors noted. Vice Chair Burner seconded the motion and the minutes were approved unanimously.

8. COMMISSIONER COMMENTS

Vice Chair Burner thanked everyone for his nomination and gave an update on the Gold line/Foothill extension. Commissioner Booker requested to have an update on the Linda Vista NTMP at the next commission meeting and also notified everyone of her upcoming attendance at the UCLA Complete Streets seminar.

9. CHAIR'S COMMENTS

No comments were offered by the Chair.

10. STAFF ACTIVITIES UPDATE

Mr. Dock gave updates including the UCLA Complete Streets Seminar, a Gold Line crossing update, updates on the Economic Development Incentives, and the ITE Spring meeting which will be held at the Pasadena Convention Center.

11. SUBCOMMITTEE REPORTS

No updates were given at this time.

12. ADJOURNMENT:

Commissioner Booker made a motion to adjourn the meeting. Commissioner Adhami seconded the motion and it carried unanimously. The next meeting of the TAC will be held on Thursday, March 22nd at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,



A. Rebecca Fleming
Recording Secretary