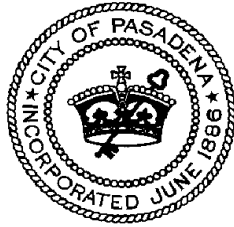


DRAFT



**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, March 22, 2012
4:00 P.M.**

MINUTES

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

2. ROLL CALL

Members Present: Stephen Acker, Manoochehr Adhami (4:30 p.m.), Myra Martin Booker, Christopher Burner, Jennifer Higginbotham, and Robin Salzer

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

City Staff Present: Fred Dock, Rebecca Fleming, Phyllis Hallowell, Brenda Harvey-Williams, Bahman Janka, Dan Rix, Mona Tse and Mark Yamarone

Guests: Jess Segovia, Navigator Mobility Consulting

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Mr. Dennis McCoy expressed his displeasure with the City of Pasadena's Red Light Camera Program in regards to the intersection of Union and Marengo.

4. NEW BUSINESS

A. FY 2013- 2017 Capital Improvement Program (Action)

Brenda E. Harvey-Williams, Finance and Management Services Administrator presented for TAC support, the FY 2013- 2017 Capital Improvement Program. There was an opportunity for questions and clarifications regarding the proposed projects.

MOTION:

Vice Chair Burner made a motion for the TAC to support the program before it is forwarded to the City Council’s Finance Committee for deliberation. Commissioner Salzer seconded the motion and it passed unanimously.

5. OLD BUSINESS

No information was presented at this time.

6. INFORMATION ONLY

A. Status report on various Neighborhood Traffic Management Program (NTMP)

Fred Dock, Director of Transportation gave a status update for the two NTMP studies that are currently underway: one in the Linda Vista area and the other in the South State Street area. Commissioner Booker had questions specifically pertaining to the Linda Vista NTMP and also voiced concerns.

B. Highlights of UCLA’s “Complete Streets” Conference on March 2, 2012

Staff gave an overview of the conference that was held.

C. Highlights of the “Institute of Transportation Engineers (ITE)” Spring Conference in Pasadena on March 5-7, 2012

Staff gave an overview of the conference that was held.

D. Environmental Studies Look Ahead – Staff

A hand out was circulated regarding the opening of the EIR process on the potential NFL team’s temporary use of the Rose Bowl Stadium, as well as a notice of preparation scoping meeting.

7. APPROVAL OF MINUTES

A. February 23, 2012 Regular Meeting

MOTION:

Commissioner Adhami made a motion to approve the Minutes of the Regular February 23, 2012 Regular Meeting. Commissioner Acker seconded the motion and the minutes were approved unanimously.

8. COMMISSIONER COMMENTS

Vice Chair Burner gave an update on the Foothill Extension; Commissioner Adhami made a suggestion for studies for two intersection traffic signal needs, and Commissioner Salzer shared that his restaurant in Pasadena is observing its 30th anniversary.

9. CHAIR'S COMMENTS

No comments were offered by the Chair.

10. STAFF ACTIVITIES UPDATE

No updates were given at this time.

11. SUBCOMMITTEE REPORTS

Commissioner Acker gave an update on the Design Commission which included the condominiums on the corner of Del Mar/Cordova and the Town and Country School Townhomes with an emphasis on the access off of Oswego Street.

12. ADJOURNMENT:

Commissioner Acker made a motion to adjourn the meeting. Vice Chair Burner seconded the motion and it carried unanimously. The next meeting of the TAC will be held on Thursday, April 26th at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,



A. Rebecca Fleming
Recording Secretary