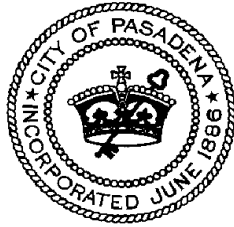


DRAFT



**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, June 28, 2012
4:00 P.M.**

MINUTES

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

2. ROLL CALL

Members Present: Stephen Acker, Manoochehr Adhami (Excused), Myra Martin Booker, Christopher Burner, Julianna Delgado (excused), Jennifer Higginbotham, Robin Salzer and Jess Segovia

City Staff Present: Jenny Cristales, Rebecca Fleming, and Mark Yamarone

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

No public comment was heard at this time.

4. NEW BUSINESS

A. Preliminary discussion of the TAC's Annual Report and Work Plan (Discussion)

After discussion it was decided that the Chair and Vice Chair would be responsible for preparing and submitting the Annual Report and Work Plan for comment and review.

B. Update on General Plan Community Workshops (Information)

Mark Yamarone gave a general review and update on the latest workshops that were presented to the community. The General Plan will be presented to the Commission in October for further review.

C. Gold Line Foothill Extension Update – (Presentation)

Vice Chair Burner gave a comprehensive overview of where the project stands and the next steps that are being taken. He gave updates on the current construction and also gave updates on the funding. He then answered questions from the other Commissioners.

5. **OLD BUSINESS**

No old business was heard at this time.

6. **INFORMATION ONLY**

A. SR-710 EIR/EIS Update (Information)

Mr. Yamarone gave an overview of the information that was presented at the SR-710 Open House meeting which was held on May 30th. He also gave an update on the project study area, and updates on the rail, bus, freeway and Screened Rapid Transit Alternatives. Finally the proposed project schedule was reviewed.

B. Environmental Studies Look Ahead - Staff
There was nothing to report on at this time.

7. **APPROVAL OF MINUTES**

Approval of Minutes of May 24, 2012 Regular Meeting

Motion:

Commissioner Segovia made a motion to approve the Minutes of the Regular May 24, 2012 meeting with Commissioner Booker's edits noted. Commissioner Salzer seconded the motion and the motion was passed unanimously.

8. **COMMISSIONER COMMENTS**

Commissioner Acker updated everyone on the latest projects that were presented at the Design Commission with an update on the placement of the driveway opening for the Walnut/Fair Oaks Project. Commissioner Salzer reported that he would update every one of the results of the upcoming La Loma Bridge meeting. Commissioner Booker suggested that a Complete Streets report be presented to TAC to keep everyone abreast of the current happenings.

9. **CHAIR'S COMMENTS**

Chair Higginbotham suggested the July Commission meeting be rescheduled

due to several commissioners being unable to attend due to schedule conflicts. Alternate dates were suggested for the first and second week of August.

10. STAFF ACTIVITIES UPDATE

11. SUBCOMMITTEE REPORTS

- A. Annual Report Card Monitoring:
There was nothing to report on at this time.
- B. Capital Improvement Program Monitoring:
There was nothing to report on at this time.
- C. Design Commission Update
This was covered during the Commissioners Comments portion
- D. General Plan Mobility Element Update (Ad Hoc Committee):
There was nothing to report on at this time.
- E. La Loma Bridge Advisory Group
Commissioner Salzer will be providing an update after the next meeting.
- F. Pedestrian Plan (Ad Hoc Committee)
There was nothing to report on at this time.
- G. Public Transit/ARTS (Ad Hoc Committee)
There was nothing to report on at this time.

12. ADJOURNMENT: 6:00 p.m.

Commissioner Booker made a motion to adjourn the meetings. Commissioner Booker seconded the motion and the motion was carried unanimously. The next meeting of the TAC (Special Meeting) will be held at a date to be confirmed with commissioners.

Respectfully Submitted,



A. Rebecca Fleming
Recording Secretary