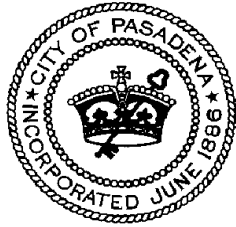


**DRAFT**



**SPECIAL MEETING  
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, August 2, 2012  
4:00 P.M.**

**MINUTES**

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

**2. ROLL CALL**

**Members Present:** Stephen Acker, Manoochehr Adhami, Christopher Burner, Jennifer Higginbotham, and Robin Salzer

**Members Absent:** Myra Martin Booker (Excused), Julianna Delgado (Excused) and Jess Segovia (Excused)

**City Staff Present:** Rebecca Fleming, Bahman Janka, and Roubik Mardirosian (Public Works, Engineer)

**Guests:** Blair Miller, New Commissioner for District I.

**3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**

No public comment was presented at this time.

**4. NEW BUSINESS**

**A. La Loma Bridge Project Status Information**

Mr. Mardirosian gave an overview and update on the project. It is anticipated that the Revalidation of the Environmental Document and Final Design will be completed by the Spring of 2013. Construction will begin in the Summer of 2013 with the project being completed by Winter of 2014. Mr. Mardirosian answered questions from the commissioners and presented a model of what the finished project will look like.

**5. OLD BUSINESS**

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

A revised copy was presented for comment and approval with the Annual Report Card section pending. It was suggested that for Subcommittees an Ad-Hoc SR 710 Study be added and to roll the Pedestrian Plan into the General Plan Committee.

**MOTION:**

Commissioner Salzer moved that the Commission accept the Work Plan with the corrections noted. The motion was seconded by Vice Chair Burner. The motion was approved and carried unanimously.

**B. Election of Officers for 2012-2013 – Action**

After discussion it was agreed that the current officers for the Commission would be reelected with Jennifer Higginbotham as Chair, Christopher Burner as Vice Chair and Stephen Acker as the Design Commission representative.

**MOTION:**

Commissioner Salzer made a motion to reelect the current Chair and Vice Chair. Commissioner Acker seconded the motion and it passed unanimously. Commissioner Salzer then made a motion to reelect Commissioner Acker as the Design Commission delegate. Vice Chair Burner seconded the motion and it was passed unanimously.

**6. INFORMATION ONLY**

**A. Environmental Studies Look Ahead – Staff**

An update was given on the following projects: Huntington Hospital Master Plan Amendment, Medical Office located at 550 East Colorado Blvd, the Lincoln Avenue Specific Plan, Huntington Library Education and Visitor Center Project, the NFL Rose Bowl Traffic Study and the Parsons Site located at 100 West Walnut Street Master Plan which is currently on hold.

**7. APPROVAL OF MINUTES**

The minutes for the June 28, 2012 Regular meeting were submitted for approval.

**MOTION:**

Commissioner Salzer moved the minutes for the June 28, 2012 Regular Meeting be approved. Vice Chair Burner seconded the motion and it was passed unanimously.

**8. COMMISSIONER COMMENTS**

Commissioner Salzer commended Mr. Mardirosian's presentation on the La Loma Bridge, and gave his support for the retrofit and commended the current leadership of the Commission with special attention to the efficiency and good leadership being demonstrated.

**9. CHAIR'S COMMENTS**

Chair Higginbotham gave an update on the Arts Branding Panel and circulated the latest drawings that are being presented for final submission.

**10. STAFF ACTIVITIES UPDATE**

Mr. Janka gave a brief overview on the upcoming SR 710 meeting which will be held on August 13, 2012 as well as an update on the Wayfinding program which is currently underway and alerted the Commission that the General Plan will be back before the Commission in September/October of this year.

**11. SUBCOMMITTEE REPORTS**

There were no updates given on any of the Subcommittees.

**12. ADJOURNMENT:**

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

Respectfully Submitted,



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A. Rebecca Fleming  
Recording Secretary