



**REVISED
DRAFT**

**SPECIAL MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, January 31, 2013
4:00 P.M.**

MINUTES

1. CALL TO ORDER: 4:04 p.m.

2. ROLL CALL

Members Present: Stephen Acker, Myra Martin Booker, Christopher Burner, Jennifer Higginbotham, Blair Miller, Tim Wendler, Robin Salzer (Excused), and Jess Segovia (Excused), Manoochehr Adhami (Absent)

City Staff Present: Fred Dock, Mike Bagheri, Alejandra Flores, Bahman Janka, Norman Baculinao and Mark Yamarone

Guests: Bill Urban (West Pasadena Resident Association & No-710 Coalition)

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Bill Urban spoke about an item not on the agenda, speaking on behalf of West Pasadena Resident Association and No-710 Coalition regarding the extension of the 710 Freeway. Expressing his concern of how it would affect the City of Pasadena and its residents.

4. NEW BUSINESS

A. Proposed Traffic Study Guidelines amendments (Action)

Mr. Bagheri presented to the commissioners a power point presentation pertaining to this item, answering the Commissioners questions.

MOTION:

Commissioner Burner made a motion to move forward with the item, Commissioner Wendler seconded the motion and it carried unanimously.

**B. Proposed amendments to the Speed Limit Ordinance (no raising of any speed limits, mainly clean-up and rearrangement of the ordinance)
(Action)**

Mr. Baculinao presented to the commissioners a power point presentation pertaining to this item, answering the Commissions questions.

MOTION:

Commissioner Acker made a motion to move forward with the item, Commissioner Miller seconded the motion and it carried unanimously.

5. OLD BUSINESS

6. INFORMATION ONLY

A. Environmental Studies Look Ahead – Staff

Mr. Bagheri updated the Commission regarding a Mixed Used Project on the North West corner of Hill and Colorado; for a potential hotel, student housing or commercial, as well as the Paseo Colorado Project on the Macy's site.

7. APPROVAL OF MINUTES

A. August 2, 2012 Special Meeting

August 2, 2012 minutes will return to the agenda on next scheduled meeting for approval, due a non-present quorum.

B. October 11, 2012 Special Meeting

MOTION:

Chair Higginbotham moved the minutes for the October 11, 2012 Special Meeting be approved. Commissioner Miller seconded the motion and it was passed unanimously.

8. COMMISSIONER COMMENTS

Commissioner Booker requested a copy of the rules and regulations be distributed to all Commissioners as well as be part of the agenda occasionally. Mr. Janka will email to all Commissioners. Commissioner Booker expressed her gratitude for the Linda Vista Project outcome.

9. CHAIR'S COMMENTS

Chair Higginbotham provided positive feedback regarding the Bicycle Boulevard project on Marengo north of Orange Grove.

10. STAFF ACTIVITIES UPDATE

Mr. Yamarone updated the Commission regarding the General Plan Mobility Element, and Linda Vista Project, answering the Commissioners questions. Mr. Dock updated the Commission regarding working with the Art Center and the Transit Division on the art and graphics for the logo on ARTS buses, as well as an update regarding the elements of the Complete Streets Plan presented to the Municipal Services Committee and City Council, answering the Commissioners questions. Metro and Caltrans are working on an alternative analysis for the 710 project. The City is in the process of printing a hard copy and it will be available for public view possibly at the main library or the City Clerk's Office.

11. SUBCOMMITTEE REPORTS

There were no updates given on any of the Subcommittees.

12. ADJOURNMENT:

Commissioner Higginbotham made a motion to adjourn the meeting. Commissioner Miller seconded the motion and it carried unanimously. The next meeting of the TAC will be held on Tuesday, February 28th at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,

Alejandra E. Flores
Recording Secretary