

FINAL

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, February 28, 2013
4:00 P.M.**

MINUTES

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

2. ROLL CALL

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

Members Not Present: Myra Martin Booker (Absent), and Blair Miller (Excused)

City Staff Present: Alejandra Flores, Bahman Janka, and Mark Yamarone

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

4. NEW BUSINESS

A. Pasadena Complete Streets Plan Adoption Update

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

5. OLD BUSINESS

6. INFORMATION ONLY

A. Briefing on Metro's SR-710 TAC Presentation on February 13, 2013

Mr. Janka presented the commissioners with a summary of Metro's SR-710 PowerPoint presentation from Metro's TAC Meeting No. 9 on February 13, 2013, answering the Commissioners questions.

B. Environmental Studies Look Ahead – Staff

No updates.

7. APPROVAL OF MINUTES

A. August 2, 2012 Special Meeting

MOTION:

Commissioner Salzer moved the minutes for the August 2, 2012 Special Meeting be approved. Vice Chair Burner seconded the motion and it was passed unanimously.

B. January 31, 2013 Special Meeting

January 31, 2013 minutes will return to the agenda on next scheduled meeting for approval, due a non-present quorum.

8. COMMISSIONER COMMENTS

No comment.

9. CHAIR'S COMMENTS

No comments.

10. STAFF ACTIVITIES UPDATE

Mr. Janka distributed a document with updates on State Street South Gateway NTMP, and Linda Vista/Lida NTMP. Commission had no questions.

11. SUBCOMMITTEE REPORTS

A. Annual Report Card monitoring

Amanda Ta-Chavez will be following up on the progress of 2012 Annual Report Card.

B. Capital Improvement Program monitoring

March 13, 2013 meeting of the CIP Subcommittee will move forward, and the proposed CIP will be on TAC agenda for March 28, 2013.

C. Design Commission Update

Commissioner Acker provided updates.

D. General Plan Mobility Element Update (to include the Bicycle Transportation Plan, Pedestrian Issues, and Complete Streets Concepts) (Ad Hoc Subcommittee)

Mr. Yamarone provided updates.

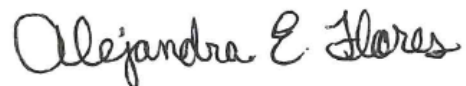
E. Public Transit/ARTS (to also include Gold Line, Foothill Transit, LADOT Commuter Express, etc.) (Ad Hoc Subcommittee)

Commission requested updates regarding ARTS branding when more information is available.

12. ADJOURNMENT:

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

Respectfully Submitted,



Alejandra E. Flores
Recording Secretary