



FINAL

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

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

MINUTES

1. CALL TO ORDER: 4:02 p.m.

2. ROLL CALL

Members Present: Jennifer Higginbotham, Christopher Burner, Blair Miller, Manoochehr Adhami and Myra Martin Booker

Members Not Present: Robin Salzer and Stephen Acker (Excused)

City Staff Present: Alejandra Flores, Bahman Janka, Fred Dock, Dan Rix, Steve Wright, Phyllis Hallowell, Amanda Ta-Chavez and Mike Woolson

Member from the Public: Craig Washington

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

4. NEW BUSINESS

A. Fiscal Year 2014-2018 Capital Improvement Program (Action)

Mr. Janka mailed the report to the Commissioners in advance for review. City Staff responded to the Commissions questions.

MOTION:

Commissioner Adhami moved to support the staff recommendations as outlined in the report. Commissioner Burner seconded the motion and it was passed unanimously.

5. OLD BUSINESS

6. INFORMATION ONLY

A. Draft 2012 Annual Report Card Monitoring (Presentation)

Mrs. Ta-Chavez presented to the Commissioners a power point, answering the Commissioners questions. Presentation was emailed to Commission members.

Staff will meet with the Subcommittee members to refine the report and the final report will be returned to TAC as a future date.

B. Environmental Studies Look Ahead – Staff

No updates.

7. APPROVAL OF MINUTES

A. January 31, 2013 Special Meeting

MOTION:

Commissioner Booker moved the minutes for the January 31, 2013 Special Meeting be approved. Commissioner Miller seconded the motion and it was passed unanimously.

B. February 28, 2013 Regular Meeting

February 28, 2013 minutes will return to the agenda on next scheduled meeting for approval, due a non-present quorum.

8. COMMISSIONER COMMENTS

Commissioner Booker requested a presentation from Mr. Dilluvio on the LVAA complete streets Field Review he is conducting with the participation of a Linda Visa neighborhood group.

9. CHAIR’S COMMENTS

No comments.

10. STAFF ACTIVITIES UPDATE

Mr. Janka distributed a document with staff activity updates on the Council Committee Activity, SR-710 North EIR/EIS, Transit Rebranding, Bikeshare, Transportation Impact Studies, Parking Management System and Events staff was invited to do presentations.

11. SUBCOMMITTEE REPORTS

A. Annual Report Card monitoring

Amanda Ta-Chavez will be meeting with the subcommittee to discuss and finalize the 2012 Annual Report Card.

B. Capital Improvement Program monitoring

C. Design Commission Update

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

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 requested a motion to adjourn the meeting. Commissioner Booker made a motion to adjourn the meeting. Commissioner Adhami seconded the motion and it carried unanimously. The next meeting of the TAC will be held on Thursday, April 25th at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,



Alejandra E. Flores
Recording Secretary