



FINAL

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, April 25, 2013
4:00 P.M.**

MINUTES

1. CALL TO ORDER: 4:09 p.m.

2. ROLL CALL

Members Present: Jennifer Higginbotham, Blair Miller, Manoochehr Adhami and Myra Martin Booker, Robin Salzer

Excused Members: Christopher Burner and Stephen Acker (Excused)

City Staff Present: Alejandra Flores, Bahman Janka, Fred Dock, Rich Dilluvio, Valerie Gibson, Sebastian Hernandez, Mark Yamarone, and Jenny Diaz

Member from the Public: Greg Gunther

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

4. NEW BUSINESS

5. OLD BUSINESS

A. Pasadena Street Types Plan (Action)

Mr. Yamarone presented to the Commission a power point, answering the Commission's questions. Mr. Gunter expressed his support for the agenda item.

MOTION:

Commissioner Miller moved to support the staff recommendations as outlined in the presentation including the Commissioners comments addressed during the discussion of the plan. Commissioner Booker seconded the motion and it was passed unanimously.

B. Pasadena Bicycle Transportation Plan (Action)

Mr. Dilluvio presented to the Commission a power point, answering the Commission's questions.

AMENDED MOTION:

Commissioner Miller moved to support the staff recommendations as outlined in the presentation with the addition of comments regarding adding a cycle track and coordinating the repaving of streets to take into account the priority for maintenance and improvement to bicycle lanes. Commissioner Adhami amended the motion to also develop criteria for potential regulation of bicycles on certain sidewalk areas in the city. Commissioner Booker seconded the motion and it was passed unanimously.

6. INFORMATION ONLY

A. Area Rapid Transit System (ARTS) Rebranding (Draft)

Ms. Gibson updated the Commission on the current status of the rebranding of the ARTS buses.

B. Bike Week Pasadena Events

Mr. Yamarone informed the Commission of the upcoming events for the Bike Week.

7. APPROVAL OF MINUTES

A. 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

B. March 28, 2013 Regular Meeting

MOTION:

Commissioner Adhami moved the minutes for the March 28, 2013 Regular Meeting be approved. Commissioner Booker seconded the motion with a modification, and it was passed unanimously.

8. COMMISSIONER COMMENTS

9. CHAIR'S COMMENTS

No comments.

10. STAFF ACTIVITIES UPDATE

Mr. Janka distributed a document with staff activity updates.

11. SUBCOMMITTEE REPORTS

A. Annual Report Card monitoring

Commissioner Adhami stated a meeting was held with Amanda Ta-Chavez and recommendations were made to staff regarding the report.

B. Capital Improvement Program monitoring

C. Design Commission Update

Commission requested an update in the next meeting.

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

E. La Loma Bridge Advisory Group

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

G. SR-710 Study: Metro's EIR/EIS Study for SR-710 (Ad Hoc Subcommittee)

12. ADJOURNMENT:

Commissioner Booker 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, May 23rd at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,



Alejandra E. Flores
Recording Secretary