



**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, May 23, 2013
4:00 P.M.**

MINUTES

1. **CALL TO ORDER: 4:05 p.m.**
2. **ROLL CALL**
Members Present: Jennifer Higginbotham, Blair Miller, Manoochehr Adhami
Stephen Acker and, Robin Salzer

Excused Members: Christopher Burner and Myra Martin Booker

City Staff Present: Alejandra Flores, Bahman Janka, Fred Dock, Rich Dilluvio,
Michael Bagheri, Mark Yamarone, and Dan Rix

Member from the Public: Erlinda Romo (Exec. Director, Playhouse District)
3. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
4. **NEW BUSINESS**
 - A. **Playhouse District "Parklet Plus" Pilot Program (Presentation)**
Erlinda Romo presented to the Commission a power point, answering the
Commission's questions.
 - B. **Overview of Complete Streets (including field review for Lind Vista
Annandale Association neighborhood (Presentation)**
Item was moved to the next scheduled meeting.
 - C. **Carshare Pilot program (Presentation)**
Mr. Bagheri presented to the Commission a power point, answering the
Commission's questions.
5. **OLD BUSINESS**
6. **INFORMATION ONLY**
7. **APPROVAL OF MINUTES**

A. February 28, 2013 Regular Meeting

MOTION:

Commissioner Acker moved the minutes for the February 28, 2013 Regular Meeting be approved. Commissioner Salzer seconded the motion with a modification, and it was passed unanimously.

B. March 28, 2013 Regular Meeting

MOTION:

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

8. COMMISSIONER COMMENTS

Commissioner Miller thanked staff for Bike Week.

9. CHAIR'S COMMENTS

No comments.

10. STAFF ACTIVITIES UPDATE

Mr. Janka distributed a document with staff updates.

11. SUBCOMMITTEE REPORTS

A. Annual Report Card monitoring

Update will be presented in the next scheduled meeting if finalized.

B. Capital Improvement Program monitoring

C. Design Commission Update

Update will be presented in the next scheduled meeting.

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

Mr. Yamarone will update the commission in the next scheduled meeting.

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

Respectfully Submitted,

Alejandra E. Flores
Recording Secretary