



DRAFT

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, June 27, 2013
4:00 P.M.**

MINUTES

1. CALL TO ORDER: 4:03 p.m.

2. ROLL CALL

Members Present: Jennifer Higginbotham, Stephen Acker, Christopher Burner, Blair Miller, Manoochehr Adhami, Robin Salzer, Neil Kleinman and Greg Gunther.

Excused Members: Myra Martin Booker (Excused)

City Staff Present: Rebecca Gonzalez, Bahman Janka, Sebastian Hernandez, and Rich Dilluvio.

Member from the Public: Jonathan Edwards

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

No comments.

4. NEW BUSINESS

A. Preliminary discussion of the TAC's Annual Report and Work Plan (Discussion)

TAC's Annual Report would be completed and finalized in August.

5. OLD BUSINESS

A. Final 2012 Annual Report Card Monitoring report (Presentation)

Mr. Dilluvio and Mr. Hernandez provided an overview of the 2012 Annual Report Card Monitoring report and answered questions regarding to this item.

B. Overview of Complete Streets (including field review for Linda Vista/Annandale Association neighborhood) (Presentation)

Mr. Dilluvio presented an overview of the Complete Streets and answered questions regarding to this item.

6. INFORMATION ONLY

7. APPROVAL OF MINUTES

MOTION:

Commissioner Salzer motioned to approve minutes for the May 23, 2013 regular meeting as submitted. Chair Higginbotham seconded and the motion passed unanimously.

8. COMMISSIONERS COMMENTS

Commissioner Salzer expressed his gratitude with staff and fellow commissioners as he departs his position on TAC.

9. CHAIR'S COMMENTS

No comments.

10. STAFF UPDATE

11. SUBCOMMITTEE AND OTHER REPORTS

A. Annual Report Card monitoring

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. 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: 5:40 p.m.

Commissioner Salzer 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, July 25 at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Rebecca Gonzalez".

Rebecca Gonzalez
Recording Secretary