



DRAFT

SPECIAL MEETING

TRANSPORTATION ADVISORY COMMISSION

**CITY OF PASADENA
221 E. Walnut Avenue Suite #210
Pasadena, CA 91101
Wednesday, July 24 2013
4:00 P.M.**

MINUTES

1. CALL TO ORDER: 4:10 P.M.

2. ROLL CALL

Members Present: Stephen Acker, Christopher Burner, Blair Miller, Manoochehr Adhami, Greg Gunther, Jonathan Edwards and James De Pietro.

Excused Members: Neil Kleinman.

City Staff Present: Fred Dock, Bahman Janka, Rebecca Gonzalez, David Reyes, and Vince Bertoni.

Guests: Jennifer Higginbotham.

3. Management Study of the Development Review Process, prepared by Matrix Consulting Group.

Mr. Vince Bertoni presented to the commissioners a power point presentation pertaining to this item, answering Commissions questions.

4. Continued discussion and approval of the TAC's Annual Report and Work Plan and Subcommittee Assignments - Action

Vice Chair Burner provided opportunity for Commissioners to comment on the Work Plan and requested members to volunteer to serve on the TAC Subcommittees for the next year.

MOTION:

Commissioner Miller moved to accept the Annual Report and Work Plan as proposed with the following addition: Each Commissioner will work with their Council Member's office to hold a transportation-focused meeting in their district or have a transportation focus added to an already existing meeting, in efforts to gather public input. Commissioner Gunther seconded the motion and it carried unanimously.

5. Election of Officers (Chair and Vice Chair) for 2013-2014- Action

MOTION:

Commissioner Acker made a motion to nominate Commissioner Burner to Chair. Commissioner Miller seconded the motion and it carried unanimously.

MOTION:

Commissioner Burner requested a motion to appoint Commissioner Acker to Vice Chair. Commissioner Adhami made a motion to appoint Commissioner Acker to Vice Chair. Commissioner Gunther seconded the motion and it carried unanimously.

6. Nomination of TAC appointee to the to the Design Commission – Action

MOTION:

Commissioner Miller made a motion to renominate Commissioner Acker as the TAC representative on the Design Commission. Commissioner Edwards seconded the motion and it was passed unanimously.

7. Adjournment

Commissioner Acker made a motion to adjourn the meeting, Commissioner Edwards seconded the motion and it carried unanimously. The next meeting of the TAC will be held on Thursday, September 26 at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Avenue, Pasadena.

Respectfully Submitted,



Rebecca Gonzalez, Recording Secretary