



DRAFT

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, October 24, 2013
4:00 P.M.**

MINUTES

1. CALL TO ORDER: 4:06 p.m.

2. ROLL CALL

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

City Staff Present: Fred Dock, Rebecca Gonzalez, Bahman Janka, Brad Fuller and Rich Dilluvio.

Member from the Public: Resident Anne Kelly

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Resident Anne Kelly commented regarding the Metro's SR710 EIR/EIS and questioned what process the City of Pasadena will take to evaluate the studies. Staff noted that staff will make comments on the EIR when it is released by Metro. Assistant City Attorney Brad Fuller advised that discussions should be limited on this public comment since the matter is not on the agenda, and that the City Council may wish to refer this item to TAC for review and comment in the future.

4. NEW BUSINESS

A. Metro Gold Line station security issues – Discussion (Metro/Los Angeles County Sheriffs (LASD) Transit Services Bureau)

Commander Anda, Captain Bateman, and Lieutenant Aloma spoke to the Commission regarding security and safety precautions Metro implements at Gold Line Stations, answering Commissioners' questions and concerns.

B. Briefing on Brown Act, Commissioner Comments on environmental documents, TAC Rules and Regulations – Presentation

Assistant City Attorney Brad Fuller presented the Commissioners with a briefing regarding the Brown Act, Commissioner Comments on environmental documents and TAC Rules and Regulations, answering the Commissioners' questions regarding this topic.

5. OLD BUSINESS

A. Review of TAC comments on the scoping for the Environmental Impact Report (EIR) for the general plan update

Commissioners reviewed the TAC comments on the scoping for the Environmental Impact Report (EIR) for the general plan update and made final adjustments and voted unanimously to send the finalized TAC's comment letter to the Planning Department.

6. INFORMATION ONLY

A. Status update on the Bicycle Transportation Plan Update

Mr. Dilluvio provided the Commissioners with an overview on the status of the Bicycle Transportation Plan, using a street stress level map in regards to bicycle mobility, answering the Commissioners questions.

7. APPROVAL OF MINUTES

MOTION:

Commissioner Adhami motioned to approve minutes for the June 27, 2013 Regular meeting as submitted. Commissioner Gunther seconded and the motion passed unanimously.

MOTION:

Commissioner Adhami motioned to approve minutes for the July 24, 2013 Special meeting as submitted. Commissioner Miller seconded and the motion passed unanimously.

MOTION:

Commissioner Acker motioned to approve minutes for the September 18, 2013 Special meeting as submitted. Commissioner Adhami seconded and the motion passed by all except Commissioner Gunther who abstained due to not being present at the meeting.

8. COMMISSIONERS COMMENTS

Commissioner Edwards requested staff to update Commissioners on the status of grants the Department of Transportation is pursuing.

Commissioner Adhami raised his concerns about the safety issues related to construction activity and detour plans provided on certain city streets.

Commissioner Kleinman made comments about the frequency of collecting traffic counts and updating the traffic database on the City website.

Vice Chair Acker requested staff to update the Commission on the future plans for the 260- 400 E. Colorado Blvd. (former Macys) project.

9. CHAIR'S COMMENTS

No comments.

10. STAFF UPDATE

Mr. Janka provided the Commissioners with information regarding major project updates that are in process.

11. SUBCOMMITTEE AND OTHER REPORTS

A. Annual Report Card monitoring

B. Capital Improvement Program monitoring

C. Complete Streets (To include the Bicycle Transportation Plan, Pedestrian issues, and Complete Streets Concepts)

D. Design Commission Update

E. General Plan Mobility Element Update (Ad Hoc Subcommittee)

F. La Loma Bridge/Advisory Group

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

12. ADJOURNMENT: 6:15 p.m.

Commissioner Adhami made a motion to adjourn the meeting, Commissioner De Pietro seconded the motion and it carried unanimously.

The next meeting of the TAC will be held on Thursday, December 5 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