



**SPECIAL MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, December 5, 2013
4:00 P.M.**

MINUTES

1. CALL TO ORDER: 4:05 p.m.

2. ROLL CALL

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

Excused Members: Chris Burner and Blair Miller

City Staff Present: Fred Dock, Rebecca Gonzalez, Bahman Janka, Mark Yamarone, Scott Reimers, Vicrim Chima, Alejandra Flores, and Rich Dilluvio.

Member from the Public: Playhouse District Association Staff Member Erlinda Romo

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

4. NEW BUSINESS

A. Updates on the Revisions to Pasadena's Transportation Performance Measures (Information/Discussion)

Staff Bahman Janka provided Commissioners with information regarding this item, answering the Commissioners questions.

B. General Plan Environmental Impact Report Preliminary Project Alternatives (Action)

Staff Scott Reimers presented a power point presentation pertaining to this item, answering the Commissioners questions. Commission decided upon moving this item to a special meeting for further analysis.

PUBLIC COMMENT:

Playhouse District Association Staff Member Erlinda Romo commented on suggesting an alternative to the EIR caps in order to allow growth and have walkable neighborhoods without having automobiles as the only transportation focus.

C. Revising Thresholds of Significance for Traffic Impacts: Impact on Projects in the Pipeline (Action) – INFORMATION item only, listed as ACTION.

Staff Mark Yamarone presented to the Commissioners a presentation in regards to this item, answering the Commissioners questions.

5. OLD BUSINESS

A. Nomination of new TAC representative on the Design Commission (Action)

MOTION:

Commissioner Adhami made a motion to appoint Commissioner Miller as the new TAC representative on the Design Commission, Commissioner Gunther seconded the motion and it carried unanimously.

6. INFORMATION ONLY

A. Status update on the Citywide Way finding Program, and proposed Parking Guidance signing component

Staff Bahman Janka presented a power point presentation to Commissioners regarding this item, answering the Commissioners questions.

B. Status update on the latest Metro's SR-710 TAC Meeting Presentation

Staff Bahman Janka presented to the Commission information regarding this item, answering the Commissioners questions.

7. APPROVAL OF MINUTES

A. October 24, 2013 Regular Meeting

MOTION:

Commissioner Kleinman motioned to approve minutes for the October 24, 2013 Regular meeting as submitted. Commissioner De Pietro seconded and the motion passed unanimously.

8. COMMISSIONERS COMMENTS

Commissioner Gunther requested staff to inform Commissioners on how they are able to get involved in the CIP (Capital Improvement Project) process.

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. 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: 6:30 p.m.

Commissioner Gunther 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, January 9 at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,



Rebecca Gonzalez, Recording Secretary