



**SPECIAL MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, January 9, 2014
4:00 P.M.**

MINUTES

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

2. ROLL CALL

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

Excused: Stephen Acker, and Blair Miller

City Staff Present: Fred Dock, Rebecca Gonzalez, Mark Yamarone, Vicrim Chima and Scott Reimers.

Guest: Erlinda Romo (Playhouse District) and Bob Otaman

3. Consider the General Plan Subcommittee's suggestions and continue to review, discuss and make comments on the proposed General Plan Environmental Impact Report Preliminary Project Alternatives

Mr. Yamarone provided the commission a brief summary of the EIR alternatives as requested by Chair Burner, answering Commissioners questions. Mr. Reimers distributed a summary of the subcommittee discussion on the Proposed General Plan EIR Alternatives answering the Commissioners questions. The Commissioners reviewed, edited and made recommendations on the proposed EIR alternatives, for staff to present to the City Council.

MOTION:

Commissioner Edwards made a motion to approve the revised summary of the Proposed General Plan EIR Alternative; Commissioner Gunther seconded the motion, approved unanimously.

4. Consideration of cancelling the regular meeting of January 23, 2014.

MOTION:

Commissioner Adhami made a motion to cancel the January 23, 2014 meeting; Commissioner De Pietro seconded the motion, approved unanimously.

5. Public Comment – Limited to Items 3 and 4 on this Special Meeting notice

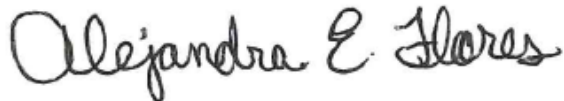
No public comment.

6. Adjournment: 5:00 p.m.

Commissioner Edwards made a motion to adjourn the meeting, Commissioner Kleinman seconded the motion and it carried unanimously.

The next meeting of the TAC will be held on Thursday, February 27 at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,



Alejandra E. Flores, Recording Secretary