

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, February 27, 2014
4:00 P.M.**

MINUTES

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

2. ROLL CALL

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

City Staff Present: Fred Dock, Bahman Janka, Mike Bagheri, Mark Yamarone, Jenny Cristales, Vicrim Chima and Scott Reimers.

Guest: Fehr & Peers Consultants John Muggridge and Gus Jimenez

Member of the Public: Robert Tait

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

None

4. NEW BUSINESS

A. General Plan Update – Draft Goals and Policies (Action)

Staff presented to the Commission a set of “Land Use Element Goals and Policies” and “Mobility Element Policies” for review and comment.

Commissioner Edwards provided suggested revisions for the Land Use Element Goals and Policies for consideration.

The Commission also provided minor editing comments to the Mobility Element Policies for consideration.

A redlined version of all commissioner comments as prepared by staff will be provided to commissioners in advance of approving these minutes.

MOTION:

Commissioner Miller moved to accept the suggestions recommended by Commissioner Edwards and allow flexibility in parking standards for new construction while considering existing development. Motion seconded by Commissioner De Pietro and passed unanimously.

It was moved by Commissioner Gunther and seconded by commissioner Acker to accept the comments on the Mobility Element Policies. Motion passed unanimously.

B. New Mobility Metrics and Impact Thresholds (Action)

Staff presented to the commission a PowerPoint summarizing a draft list of performance measures to be considered as part of the Mobility Element of the General plan. Staff will return to the March TAC meeting for a continued discussion of these performance measures.

5. OLD BUSINESS

A. Status update on the latest Metro's SR-710 TAC Meeting Presentation and consideration of requesting the City Council to refer the review of the upcoming DEIR/DEIS to TAC (Information and possible Action)

Staff provided a brief status of the Metro's timeline for the release of the anticipated DEIR/DEIS for the SR 710 North. Staff also informed the members that a coalition of five cities including Pasadena, South Pasadena, Glendale, La Canada Flintridge and Sierra Madre has been formed and the City Council has authorized \$50,000 to go towards services to be provided by multiple consultants in reviewing various aspects of the DEIR/DEIS. TAC members agreed that staff will bring updates to the Commission about the process and review of the DEIR/DEIS as information becomes available.

6. INFORMATION ONLY

7. APPROVAL OF MINUTES

A. December 5, 2013 Regular Meeting

MOTION:

Commissioner Adhami motioned to approve minutes for the December 5, 2013 Regular meeting as submitted. Commissioner Gunther seconded and the motion passed unanimously with Commissioner Miller abstaining.

B. January 9, 2014 Special Meeting

MOTION:

Commissioner Adhami motioned to approve minutes for the January 9, 2014 Special meeting as submitted. Commissioner Gunther seconded and the motion passed unanimously with Commissioner Miller abstaining.

8. COMMISSIONER COMMENTS

9. CHAIR'S 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)

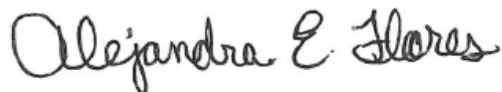
12. ADJOURNMENT: 6:45 p.m.

MOTION:

Commissioner Adhami made a motion to adjourn the meeting, Commissioner Acker seconded, passed unanimously.

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

Respectfully Submitted,



Alejandra E. Flores, Recording Secretary