

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

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

MINUTES

1. CALL TO ORDER: 4:04 p.m.

2. ROLL CALL

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

Members Excused: Christopher Burner

City Staff Present: Bahman Janka, Alejandra Flores, Norman Baculinao, Jenny Cristales, Mike Bagheri, Mark Yamarone, Brenda Harvey-Williams, Cathy Chang, and Phyllis Hallowell.

Member of the Public: Clare Look-Jaeger

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

None

4. NEW BUSINESS

A. FY 2015-2019 Capital Improvement Program (Action)

Mrs. Harvey-Williams and City staff reviewed the CIP budget with the Commission answering the Commissioners questions.

MOTION:

Commissioner Edwards moved to support the staff recommendations with the following additional recommendations:

- 1) Fund the installation of the traffic signal at Electronic Drive and Sierra Madre Villa Blvd (currently unfunded)
- 2) Fund the Rose Bowl Pedestrian Loop Improvements in the Arroyo Projects section of the CIP, and expand the scope of the project to consider other potential design alternatives (such as rubberized asphalt) to improve the user experience of the loop by walkers and joggers (currently unfunded).

Commissioner Miller seconded the motion and it carried unanimously.

5. OLD BUSINESS

A. Continued discussion on New Mobility Metrics and Impact Thresholds (Action)

Mark Yamarone updated the Commissioners on the feedback received from the Municipal Services Committee regarding the New Mobility Metrics and the Impact Thresholds, answering the Commissioners questions. No action needed.

6. INFORMATION ONLY

7. APPROVAL OF MINUTES

A. February 27, 2014 Regular Meeting

MOTION:

Commissioner Gunther motioned to approve minutes for the February 27, 2014, Regular meeting as submitted, with a revision on the second page to be corrected by staff. Commissioner Edwards seconded and the motion passed unanimously, Commissioner Miller was not present during the motion.

8. COMMISSIONER COMMENTS

Commissioner Gunther attended a District 3 meeting, stating the Northwest needs more bike racks. Mark Yamarone informed the commission Rich Dilluvio is the staff member to contact for bike rack installation.

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)

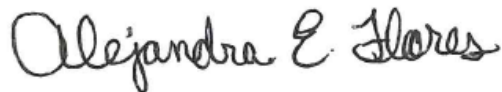
12. ADJOURNMENT: 6:00 p.m.

MOTION:

Commissioner Adhami made a motion to adjourn the meeting, Commissioner Kleinman 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