

DRAFT

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, May 22, 2014
4:00 P.M.**

MINUTES

1. CALL TO ORDER: 4:01 p.m.

2. ROLL CALL

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

Members Excused: Blair Miller

City Staff Present: Alejandra Flores, Norman Baculinao, Jenny Cristales, Mike Bagheri, Mark Yamarone, Steve Walker, Steve Wright, Conrad Viana, Yannie Wu, and Kathy Chang

Member of the Public: Stan Clark, Alex Rixey, Clare Look-Jaeger and Kevin Jaeger

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

None

4. NEW BUSINESS

A. La Loma Bridge Presentation (Information only)

Steve Walker and Steve Wright from the City of Pasadena Public Works Department presented to the Commissioners the update on La Loma Bridge and the ongoing construction and design plans, answering the questions from the Commissioners and members of the public.

B. Intersection Corner Rounding Requirements (Discussion)

Mike Bagheri and Yannie Wu presented to the Commissioners the corner rounding requirements and recommendations, answering the Commissioners questions.

5. OLD BUSINESS

A. New Transportation Performance Measure for Transportation Impact Analysis (Discuss and Potential Action)

Mark Yamarone presented to the Commission the proposed new mobility metrics and thresholds, answering the Commissioners questions.

MOTION:

Commissioner Edwards moved to continue this time to a special meeting to be agendized for June 12, 2014 at 3 p.m. Commissioner Gunther seconded the motion and it carried unanimously.

6. INFORMATION ONLY

A. PowerPoint Slides from Metro's latest SR-710 North EIR/EIS Technical Advisory Committee Meeting on May 14, 2014

Fred Dock as an information item updated the Commission on Metro's latest SR-710 North EIR/EIS.

7. APPROVAL OF MINUTES

A. March 27, 2014 Regular Meeting

MOTION:

Commissioner Gunther motioned to approve the minutes for the March 27, 2014, Regular meeting. Commissioner Kleinman seconded and the motion passed unanimously.

8. COMMISSIONER COMMENTS

Commissioner Gunther thanked staff for the Kaiser Ride, Roll and Stroll event and the Wi-fi.

Commissioner De Pietro wanted to make the staff aware the Pasadena Complete Street Coalition placed a petition online in support of a Civil Ordinance similar to one in Los Angeles which is an Anti-harassment for cyclists and skateboarders for a potential ordinance to be presented to Council; the goal is to collect 500 signatures with 145 currently obtained.

Commissioner Acker requested information for the housing in Parsons project, the hotel on Walnut and Fair Oaks, and the update on the Transit rebranding.

9. CHAIR'S COMMENTS

No comment.

10. STAFF UPDATE

Mark Yamarone provided the outcome of the Kaiser Ride, Roll and Stroll event. Mike Bagheri informed the Commission the tenth Zipcar station is in progress. Fred Dock informed the Commission that staff has completed the RFP for Transit Operations Systems and it will be presented to Council on June 2, 2014.

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)

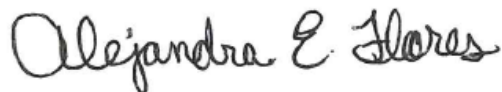
12. ADJOURNMENT: 6:30 p.m.

MOTION:

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

The next meeting of the TAC will be a Special meeting held on Thursday, June 12 at 3:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,



Alejandra E. Flores, Recording Secretary