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NOTICE OF SPECIAL MEETING

TRANSPORTATION ADVISORY COMMISSION

Department of Transportation
221 E. Walnut Street, Room 210

Thursday June 12, 2014
3:00 P.M.

MEMBERS

Chris Burner, Chair, District 2
Stephen Acker, Vice Chair, Mayor Appointee
Blair Miller, District 1
Greg Gunther, District 3
Manoochehr Adhami, District 4
Vacant, District 5
Jonathan Edwards, District 6
James De Pietro, District 7
Neil Kleinman, At Large, District 7

MISSION STATEMENT

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*Public meeting begins at 4:00 p.m. unless otherwise noted.
Items on the agenda may be called in a different order than listed.*

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AGENDA

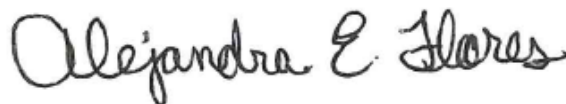
1. Call to order
2. Roll call
3. Adoption of New Transportation Performance Measures for Transportation Impact Analysis (Action).
4. Preliminary review/discussion of the TAC's Annual Report and Work Plan for FY 2014-2015 (Discussion).
5. Consideration of cancelling the regular meeting of June 26, 2014, and setting a Special Meeting on either August 20 or August 21 to review and receive public comments on the Draft Environmental Impact Report (DEIR) to Increase the Number of Displacement Events and Expansion of Uses at Brookside Golf Course to provide for, among other events, a Rose Bowl Music Festival.
6. Public Comment – Limited to Items 3, 4 and 5 on this Special Meeting notice.
7. Adjournment



Chris Burner, Chair

POSTING STATEMENT:

I hereby certify that this agenda was posted in its entirety this day of June 10, 2014, on the Council Chamber Bulletin Board, Room S249, and the Bulletin Board in the rotunda area, City Hall, 100 N. Garfield Avenue, and that a copy was distributed to the Central Library for posting.



Alejandra E. Flores
Recording Secretary