

**SPECIAL MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

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

MINUTES

1. CALL TO ORDER: 3:03 p.m.

2. ROLL CALL

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

Members Excused: Stephen Acker

City Staff Present: Bahman Janka, Alejandra Flores, Jenny Cristales, Mike Bagheri, Mark Yamarone, and Scott Reimers

3. ADOPTION OF NEW TRANSPORTATION PERFORMANCE MEASURES FOR TRANSPORTATION IMPACT ANALYSIS (ACTION)

Mark Yamarone presented the Commission the goal to provide comments on the proposed Performance Measures and Thresholds, which will then be incorporated in the final recommendation scheduled to be on the Council agenda on July 14, 2014, answering the Commissioners questions. TAC strongly supports all six of the proposed transportation measures and CEQA thresholds.

After reviewing and discussing the proposed transportation performance measures and CEQA thresholds TAC unanimously passed two motions:

MOTION:

Commissioner Edwards made a motion to strongly support all six of the proposed transportation measures and CEQA thresholds. Commissioner Gunther seconded, motion passed unanimously.

MOTION:

Commission Burner made a motion to:

- a. Support for an amended Street Segment Analysis as a tool for neighborhood protection
- b. Amend the High Pedestrian Activity Areas to remove the areas along Sierra Madre Blvd. east of Madre St. while adding the area between Colorado Blvd and Green St between El Molino and Lake Ave and the portion of South Lake, bordered by Colorado Blvd., California Blvd, Hudson Ave and Mentor Ave.
- c. Amend the definitions of Bike Facilities to change the ranking of a Bike Boulevard from Level 3 to Level 2

Commissioner Gunther seconded, motion passed unanimously.

4. PRELIMINARY REVIEW/DISCUSSION OF THE TAC'S ANNUAL REPORT AND WORK PLAN FOR FY 2014-2015 (DISCUSSION).

This item will return to the TAC's regular meeting in July for further discussion and comment by commissioners to formulate the plan for next year.

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

Commission agreed to cancel the June 26, 2014 meeting, and hold a special meeting on August 21, 2014 to receive public comment on the Draft Environmental Impact Report.

6. PUBLIC COMMENT – LIMITED TO ITEMS 3, 4 AND 5 ON THIS SPECIAL MEETING NOTICE

No comment.

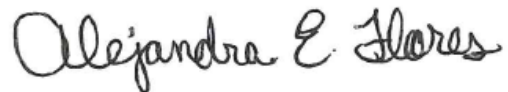
7. ADJOURNMENT: 5:05 p.m.

MOTION:

Chair Burner made a motion to adjourn the meeting, Commissioner Miller seconded passed unanimously.

The next scheduled meeting of the TAC will be held on Thursday, July 24 at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Alejandra E. Flores".

Alejandra E. Flores, Recording Secretary