

DRAFT

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, July 24, 2014
4:00 P.M.**

MINUTES

1. CALL TO ORDER: 4:04 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: Alejandra Flores, Bahman Janka, Fred Dock, Valerie Gibson, and Sebastian Hernandez

Member of the Public: Sam Esquenazi (Caltrans) and Allan Clelland (Iteris)

3. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

4. NEW BUSINESS

- A. I-210 Connected Corridors Pilot Project – Information Only (presentation by Caltrans team)
Sam Esquenazi presented to the Commission the I-210 Connected Corridors Pilot Project, answering the Commissioners questions.

- B. Rebranding of Pasadena Area Rapid Transit System (ARTS) – Review and Comment
Valerie Gibson presented to the Commission the rebranding of Pasadena Area Rapid Transit System, answering the Commissioners questions.

- C. Continued discussion and approval of the TAC's Annual Report and Work Plan and Subcommittee Assignments – Action
The Commissioners reviewed the annual report. Chair will be working with staff and Commission members to update the work plan.

MOTION:

Commissioner Adhami made a motion to support the updates on the work plan and the updates of the subcommittee members, Vice Chair Acker seconded, passed unanimously.

- D. Election of Officers (Chair and Vice Chair) for 2014-2015 – Action

MOTION:

Commissioner Miller made a motion to select Commissioner Acker as Chair of the Transportation Advisory Commission, Commissioner De Pietro seconded, passed unanimously.

MOTION:

Vice Chair Acker made a motion to select Commissioner Adhami as Vice Chair of the Transportation Advisory Commission, Commissioner Gunther seconded, passed unanimously.

- E. Nomination of TAC appointee to the Design Commission – Action

MOTION:

Vice Chair Acker made a motion to select Commissioner Miller as the TAC appointee to the Design Commission, Commissioner Adhami seconded, passed unanimously.

5. OLD BUSINESS

6. INFORMATION ONLY

7. APPROVAL OF MINUTES

A. May 22, 2014 Regular Meeting

MOTION:

Commissioner Miller motioned to approve minutes for the May 22, 2014 regular meeting as submitted. Vice Chair Acker seconded and the motion passed unanimously.

B. June 12, 2014 Special Meeting

MOTION:

Commissioner Kleinman motioned to approve minutes for the June 12, 2014 special meeting as submitted. Commissioner Miller seconded and the motion passed unanimously.

8. COMMISSIONER COMMENTS

Commissioner Miller updated the Commissioners on the July 23rd Planning Commission meeting discussion on the performance measures.

9. CHAIR'S COMMENTS

Chair Burner thanked the Commissioners for allowing him the opportunity to serve as the Chair for the past year.

10. STAFF UPDATE

Mr. Dock updated the Commissioners regarding the following items: the METRO TAC upcoming meeting in August and the City forming a 5-city 710 Coalition. The Parsons project may be referred to TAC by the City Council. The Rose Bowl EIR was postponed.

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

Commissioner Miller updated the Commission on the comments and items from the Design Commission.

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)

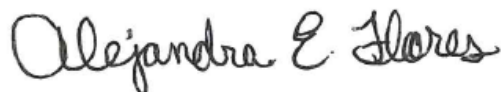
12. ADJOURNMENT: 6:06 p.m.

MOTION:

Commissioner Miller 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, August 21 at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,



Alejandra E. Flores, Recording Secretary