

**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 23<sup>rd</sup> 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)**

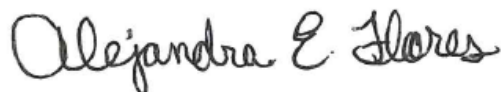
## **12. ADJOURNMENT: 6:06 p.m.**

### **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,



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Alejandra E. Flores, Recording Secretary