



DRAFT

**SPECIAL MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, September 11, 2014
4:00 P.M.**

MINUTES

1. CALL TO ORDER: 4:05 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, Mark Yamarone, Jenny Cristales, Mike Bagheri and Scott Reimers

Member of the Public: Vy Phan-Hoang (USC)

**3. NEW TRANSPORTATION PERFORMANCE MEASURES FOR
TRANSPORTATION IMPACT ANALYSIS AND THRESHOLDS FOR CEQA
(ACTION)**

Mark Yamarone presented to the item to the Commission answering their questions.

MOTION:

Commissioner Miller made a motion, recommending addition of the Colorado Blvd High Quality Transit Corridor as an Infill Opportunity Zone, Commissioner Kleinman seconded and it was passed unanimously.

MOTION:

Commissioner Edwards made a motion to strongly supports all six of the proposed transportation measures and CEQA thresholds, Commissioner Kleinman seconded it was passed unanimously.

MOTION:

Commissioner Miller made a motion, recommending LOS not be used in the transit priority areas, Commissioner Kleinman seconded it was passed unanimously.

4. PUBLIC COMMENT – LIMITED TO ITEM 3 THIS SPECIAL MEETING NOTICE

5. ADJOURNMENT: 5:40 p.m.

MOTION:

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

The next meeting of the TAC will be a Regular meeting held on Thursday, October 23 at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,



Alejandra E. Flores, Recording Secretary