

DRAFT

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, October 23, 2014
4:00 P.M.**

MINUTES

1. CALL TO ORDER: 4:04 p.m.

2. ROLL CALL

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

Member Excused: Stephen Acker

City Staff Present: Alejandra Flores, Bahman Janka, Richard Dilluvio, Mark Yamarone, Jenny Cristales, David Sinclair

Member of the Public: Wesley Reutimann (Day One)

3. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Mr. Reutimann was in support of the Raymond Avenue bike lane, Greenways, and the Marengo gap closure or connection to Union class I.

4. NEW BUSINESS

A. Action Plan For Protected Bikeways (Discussion)

Mr. Dilluvio presented to the Commissioners the Plan for Protected Bikeways, answering the commission questions. He informed the Commissioners this item will also be presented to the Municipal Services Committee and will come back to TAC for updates in spring of 2015.

MOTION:

Commissioner Edwards made a motion to designate Raymond as a bike corridor connecting the Gold Line for future bikeway use, Commissioner Gunther seconded, passed unanimously.

MOTION:

Commissioner Gunther made a motion to have coordination between the bicycle plan and the bikeshare plan and that any bikeshare nodes designated be appropriately supported with infrastructure as well as adding points for all bikeshare locations, Commissioner Edwards seconded, passed unanimously.

B. Highlights of Planning Projects: In Process, Under Review and Under Construction (Information Only)

Mr. Sinclair presented to the Commission the projects in progress and under construction.

5. OLD BUSINESS

6. INFORMATION ONLY

A. Status update of the Bike Share Program

Mr. Yamarone presented to the Commission an update on the Bike Share Program, answering the Commissioners questions.

7. APPROVAL OF MINUTES

A. July 24, 2014 Regular Meeting

MOTION:

Commissioner De Pietro motioned to approve minutes for the July 24, 2014 regular meeting as submitted. Commissioner Burner seconded and the motion passed unanimously.

B. August 21, 2014 Special Meeting

MOTION:

Commissioner De Pietro motioned to approve minutes for the August 21, 2014 special meeting as submitted. Commissioner Burner seconded and the motion passed unanimously. Commissioner Miller and Commissioner Gunther abstained, as they were not present at the meeting.

C. September 11, 2014 Special Meeting

MOTION:

Commissioner De Pietro motioned to approve minutes for the September 11, 2014 special meeting as submitted. Commissioner Burner seconded and the motion passed unanimously.

8. COMMISSIONER COMMENTS

Vice Chair Adhami encouraged Commissioners to be informed and involved in designing of the bike lanes.

Commissioner Edwards stated he attended the Municipal Services Committee meeting and the Transportation Metrics were discussed, asking staff for updates. Mr. Yamarone replied.

Commissioner Gunther attended the OPMD meeting whose members are in support of the Transportation Metrics.

9. CHAIR'S COMMENTS

10. STAFF UPDATE

Mr. Janka informed the Commission of the non-brown act SR 710 working group, and their purpose to their meetings.

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
- 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)

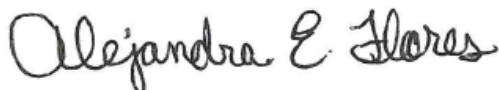
12. ADJOURNMENT: 6:10 p.m.

MOTION:

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

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

Respectfully Submitted,



Alejandra E. Flores, Recording Secretary