

DRAFT

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, December 4, 2014
4:00 P.M.**

MINUTES

1. CALL TO ORDER: 4:02 p.m.

2. ROLL CALL

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

Member Excused: Neil Kleinman

City Staff Present: Fred Dock, Alejandra Flores, Bahman Janka, Richard Dilluvio, Mark Yamarone, Jenny Cristales, Britt Card, and Mike Bagheri

Member of the Public: Francesca Bravo and Richard A. McDonald

3. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

4. NEW BUSINESS

A. Capital Improvement Program Project Ideas (Discuss and Comment)

MOTION:

Commissioner Gunther motioned to allocate the appropriate amount of money to support the Road Diet on Colorado from Los Robles to Hudson as

currently envision by the Playhouse District Parklets Project. Commissioner Miller seconded and the motion passed unanimously.

MOTION:

Commissioner Miller motioned to add a neighborhood greenway network the cost is yet to be determined. Commissioner Edwards seconded and the motion passed unanimously.

- B. Transportation Impact Analysis Guidelines Amendment (Information)
Mr. Bagheri presented this item to the Commission answering the questions from Commissioner's and the public.

5. OLD BUSINESS

6. INFORMATION ONLY

7. APPROVAL OF MINUTES

- A. October 23, 2014 Regular Meeting

MOTION:

Commissioner Gunther motioned to approve minutes for the October 23, 2014 regular meeting as submitted. Commissioner Adhami seconded and the motion passed unanimously.

8. COMMISSIONER COMMENTS

Commissioner Gunther asked staff regarding the zip car contact stating his support.

Commissioner Edwards attended the Connected Pasadena workshop updating the commission on the information obtained.

Commissioner Burner provided updates for the Foothill Extension; a light rail vehicle will be tested for two weeks.

Commissioner De Pietro stated he received LADOT report on the Broadway Avenue project.

Chair Acker informed staff of the Gold line station on Allen and the large amount of PCC students using the Gold Line; suggested an option to reroute an ARTS bus to ease the congestion on the Gold Line. Asking staff to add the 710 as an item to the agenda as a regular item to update the commission.

Chair Acker requested staff schedule a meeting to discuss and request updates on subcommittee items.

9. CHAIR'S COMMENTS

10. STAFF UPDATE

Mr. Yamarone informed the Commission regarding the scope of the grant the City received from SCAG to develop the implementation of a street type plan. Mr. Dock introduced Britt Card, as the new Assistant Planner of the Transit Division. Updating the Commission of the Transit branding and the call for projects application status. Working on a joint grant with Caltrans to fund

portions of the Integrated Corridor Management project along the I-210 and adjacent local streets.

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 and staff of the Design Commission's updates and proposal of the Hyatt Place that would replace the Macy's on Los Robles on Colorado and Green, which will be a mixed use building with retail on the first floor and housing on the second floor with details of the proposal.
- 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)

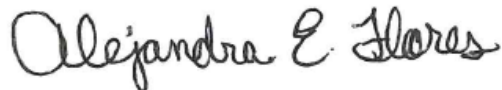
12. ADJOURNMENT: 5:49 p.m.

MOTION:

Chair Acker made a motion to adjourn the meeting, Commissioner Edwards seconded passed unanimously.

The next meeting of the TAC will be a Special meeting held on Thursday, January 22, 2015 at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,



Alejandra E. Flores, Recording Secretary