

DRAFT

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, February 25, 2016
4:00 P.M.**

MINUTES

1. CALL TO ORDER: 4:07 p.m.

2. ROLL CALL

Members Present: Manoochehr Adhami, Neil Kleinman, Paul Backstrom, Jonathan Edwards, Greg Gunther and Blair Miller

Members Excused: James De Pietro

City Staff Present: Fred Dock, Bahman Janka, Mike Bagheri, David Sinclair, and Joanne Hwang

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

4. NEW BUSINESS

A. Transit Oriented Development Ordinance Amendment regarding Parking Caps (Review and Comment)
Joanne Hwang presented the item answering the commissioner's questions. TAC unanimously agreed to have the planning staff go back to neighborhoods to request feedback and return to TAC with feedback.
Public comment: Mr. Harald Zechner supports the current staff recommendations stating his concern regarding not enough parking at the Allen station.

MOTION:

Vice Chair Miller made a motion to approve the following:

TAC recommends to the City Council to approve the following:

1. Addition of “Vehicle Services – Vehicle/Equipment Repair” to the list of prohibited land uses within the TOD areas
2. Establishing standards for projects that request to exceed the maximum parking requirement by providing Commercial Off-Street Parking
3. Reducing the maximum parking for smaller residential units (<650 sq. ft.) to 1 space per unit
4. Optional half mile TOD area (excluding Sierra Madre Villa Station TOD area)
5. All proposed technical changes

Motion was seconded by Commissioner Gunther and passed unanimously.

MOTION:

Vice Chair Miller made a motion to recommend to the City Council to remove the minimum parking requirements for all uses within all TOD areas. Motion was seconded by commissioner Backstrom and the motion passed unanimously.

MOTION:

Vice Chair Miller made a motion to recommend to the City Council and support staff recommendation to allow the increase parking requirement around the Sierra Madre Villa Station and also increase the flexibility at the Sierra Madre Villa Station TOD area. Roll call was conducted, this motion passed with Chair Adhami, Commissioner Gunther, Commissioner Kleinman, Commissioner Edwards voted yes, and Vice Chair Miller and Commissioner Backstrom voted no.

MOTION:

Commissioner Kleinman made a motion to recommend to the City Council to direct staff to look at ways to facilitate use of the Allen station in a way that does not impact the neighbors, with ideas that include looking at various parking alternatives, looking at ways to increase bus access and a bike valet at the station. Motion was seconded by Vice Chair Miller and the motion passed unanimously.

5. OLD BUSINESS

6. INFORMATION ONLY

- A. Vision Zero Initiative – Presentation by Nat Gale, Senior Project Coordinator, Active Transportation Division, Los Angeles Department of Transportation
Nat Gale with LADOT presented item answering the commissioners’ questions.

7. APPROVAL OF MINUTES

A. December 10, 2015 Regular Meeting

MOTION:

Commissioner Edwards made a motion to approve minutes for the December 10, 2015 regular meeting as submitted. Motion was seconded by Vice Chair Miller and the motion passed unanimously.

B. January 28, 2016 Regular Meeting

MOTION:

Commissioner Gunther made a motion to approve minutes for the January 28, 2016 regular meeting with recorded correction. Motion was seconded by Vice Chair Miller and the motion passed unanimously. Commissioner Edwards recused himself as he was excused from this meeting.

8. COMMISSIONER COMMENTS

Commissioner Gunther asked staff regarding the traffic counts and speed data on Union, staff responded.

Commissioner Edwards discussed the criteria for adding crosswalks and updated on the studies done in the 1980's.

9. CHAIR'S COMMENTS

Chair Adhami asked staff to schedule a meeting to brainstorm before June regarding the commission's future plans, goal and objectives. Meeting can be scheduled in April depending on other topics on the agenda. Chair Adhami would like to see weather or not there could be an alternative to the current proposed road diet to add buffered bike lanes combined with a bikeshare facility on Colorado Blvd.

10. STAFF UPDATES

11. SUBCOMMITTEE AND OTHER REPORTS

A. Capital Improvement Program monitoring

B. Complete Streets (to include the Bicycle Transportation Action Plan, Pedestrian Issues, Complete Streets Concepts, and Annual Transportation Report Card monitoring)

C. Design Commission Update

Vice Chair Miller updated on the Design Commission, looking at issue of sidewalk widths and three new developments on Walnut. The existing sidewalks are narrow and additional three feet are requested for a total of ten feet. Is staff checking if additional width added? And whose purview is it to verify additional sidewalk? Design Commission will be taking a tour of existing on March 12. Mr. Dock answered VC Miller's questions.

D. General Plan Mobility Element/Specific Plan Update (Ad Hoc Subcommittee)

E. Public Transit (to include Pasadena Transit, Gold Line, Foothill Transit, LADOT Commuter Express, etc.) (Ad Hoc Subcommittee)

F. Caltrans/Metro (Ad Hoc Subcommittee)

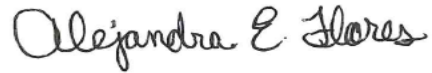
12. ADJOURNMENT: 6:21 p.m.

MOTION:

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

The next meeting of the TAC will be a Regular meeting held on Thursday, March 24, 2016 at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Alejandra E. Flores".

Alejandra E. Flores, Recording Secretary