

DRAFT

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, March 26, 2015
4:00 P.M.**

MINUTES

1. CALL TO ORDER: 4:06 p.m.

2. ROLL CALL

Members Present: Stephen Acker, Manoochehr Adhami, James De Pietro, Jonathan Edwards, Neil Kleinman, and Blair Miller

Member Excused: Christopher Burner and Greg Gunther

City Staff Present: Fred Dock, Alejandra Flores, Bahman Janka, Mark Yamarone, Norman Baculinao, Britt Card, Sebastian Hernandez, Brenda Harvey-Williams, Cathy Chang, Phyllis Hallowell, Sean Singletary, Mona Tse, and Chris Hernandez

3. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

4. NEW BUSINESS

- A. FY 2016 - 2020 Capital Improvement Program (Action) - review of the *Streets and Streetscapes*, and *Transportation* sections of the recommended FY 2016 - 2020 Capital Improvement Program (CIP)
Brenda Harvey-Williams presented this item to the commission seeking their support, answering the Commissioners questions.

MOTION:

Vice Chair Adhami motioned to support this item as presented by staff. Commissioner Miller seconded and the motion passed unanimously.

- B. Transit Division Updates (Information) - real-time arrival information technology, brief information on TAP, upcoming rebranding, and service modifications
Sebastian Hernandez presented this item to the Commission, answering the Commissioners questions.

5. OLD BUSINESS

6. INFORMATION ONLY

7. APPROVAL OF MINUTES

- A. December 4, 2014 Regular Meeting

MOTION:

Commissioner De Pietro motioned to approve minutes for the December 4, 2014 regular meeting as submitted. Commissioner Miller seconded and the motion passed unanimously.

- B. February 26, 2015 Regular Meeting

MOTION:

Commissioner Miller motioned to approve minutes for the February 26, 2015 regular meeting with the numbering adjustment on item 4.B. Vice Chair Adhami seconded and the motion passed unanimously with Commissioner De Pietro abstaining.

8. COMMISSIONER COMMENTS

- Commissioner Miller informed the Commissioners regarding an upcoming Form Based Code meeting on Wednesday, April 8th at 7 p.m. hosted by Pasadena Heritage, to educate the community. The Complete Streets Coalition and the DPNA are working with a group called California Walks. Pasadena was selected for a Pedestrian Safety Training half day workshop scheduled for May 9th from 9:30 a.m. – 1:30 p.m. location is TBD.
- Commissioners Edwards and Kleinman made general comments on the newly released 710 DEIR/DEIS.
- Vice Chair Adhami informed the Commission of the very first protected bike lane implemented in Los Angeles, which will open in April 2015.
- The Commission suggested requesting Commissioner Gunther to update the Commission on the reverse angle parking and other aspects of the Playhouse Parklets Plan.
- Commissioner De Pietro is supportive of the cycle track idea on Union, sharing his concern regarding the funding. Mr. Dock addressed Commissioner De Pietro's question.

9. CHAIR'S COMMENTS

Chair acker made comments about transit issues at the Allen Gold Line station. Staff will arrange a field or office meeting to discuss the issues.

10. STAFF UPDATE

Mark Yamarone updated the commissioners on the CicLAvia event scheduled for Sunday May 31st 9 a.m. to 4 p.m. Two public meetings are scheduled for April 8th at the Central Library and April 29th at PCC both at 7 p.m.

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 regarding the YWCA turning into the Kimpton Hotel, the Macy's being torn down and a mixed use hotel/retail business building will be built in its place and provided an update regarding the mansionization throughout the City. (Ad Hoc Subcommittee)
- E. La Loma Bridge Advisory Group
- F. Public Transit/ARTS (to also include Gold Line, Foothill Transit, LADOT Commuter Express, etc.) (Ad Hoc Subcommittee)

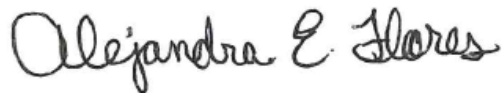
12. ADJOURNMENT: 6:03 p.m.

MOTION:

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

The next meeting of the TAC will be a Regular meeting held on Thursday, April 23, 2015 at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,



Alejandra E. Flores, Recording Secretary