

DRAFT

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, April 23, 2015
4:00 P.M.**

MINUTES

1. CALL TO ORDER: 4:01 p.m.

2. ROLL CALL

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

Member Excused: Christopher Burner

City Staff Present: Fred Dock, Alejandra Flores, Bahman Janka, Mark Yamarone, and Mike Bagheri

3. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Mr. Mike Brady requested the Commissions assistance in painting crosswalk stripes on Hill and Topeka. Mr. Janka informed the Commission this not under their purview, but will talk to staff and contact Mr. Brady and update the Commission.

4. NEW BUSINESS

A. Revised Transportation Impact Analysis Guidelines

Mr. Bagheri presented this item to the Commission answering the questions from Commissioner's.

5. OLD BUSINESS

6. INFORMATION ONLY

- A. Pasadena Playhouse Parklets (presentation by Commissioner Gunther)
Commissioner Gunther presented Pasadena Playhouse updates and the overall plan of parklets in the district.
- B. Briefing on the status of SR 710 Working Group Report and City Council Action
Mr. Dock and Mr. Janka updated the Commission on the status of the SR 710 working group report and the timeframe an agenda report is to be presented to the City Council.

7. APPROVAL OF MINUTES

- A. March 26, 2015 Regular Meeting

MOTION:

Commissioner Gunther abstracted, Commissioner Adhami motioned to approve minutes of the March 26, 2015 regular meeting as submitted. Commissioner Miller seconded and the motion passed unanimously.

8. COMMISSIONER COMMENTS

- Commissioner Edwards was impressed with the alternative the working group came up with. Attended the Move LA seminar regarding the R2 measure.
- Commissioner De Pietro suggested community outreach and approaching Councilmembers.
- Commission Miller is participating on Saturday May 9 with the Pedestrian Safety Workshop and May 31st is the Pasadena CicLAvia and there will be volunteer opportunities.

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 public comment meeting scheduled for Tuesday, April 28th at PCC. Contact Mr. Yamarone for volunteering opportunities.

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 streamline of the application process for developers. The project on Colorado a medical building across the street from the Presbyterian church was approved.

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)

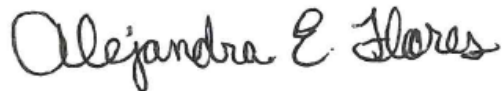
12. ADJOURNMENT: 5:50 p.m.

MOTION:

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

The next meeting of the TAC will be a Regular meeting held on Thursday, May 28, 2015 at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,



Alejandra E. Flores, Recording Secretary