

DRAFT

**SPECIAL MEETING
TRANSPORTATION ADVISORY COMMISSION**

**City of Pasadena
223 W. Mountain Street
Pasadena, CA 91101**

**Thursday, June 18, 2015
4:00 P.M.**

MINUTES

- 1. CALL TO ORDER: 4:21 p.m.**
- 2. ROLL CALL**

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

Member Excused: Manoochehr Adhami, and Greg Gunther

City Staff Present: Alejandra Flores, Bahman Janka, Mark Yamarone, Jenny Cristales, David Sinclair, Vicrim Chima, Arthi Varma, and Martin Potter

Guests: John Muggridge (Fehr & Peers), Richard Luczyski (constituent) and Jesse Lattig (Pasadena Heritage)

- 3. GENERAL PLAN UPDATE - REVIEW DRAFT LAND USE AND MOBILITY ELEMENTS (INFORMATION AND DISCUSSION)**

Mrs. Varma, Mr. Sinclair and Mr. Yamarone presented the General Plan to the Commission answering their questions. The Commission expressed their support.

4. DEPARTMENT OF TRANSPORTATION STRATEGIC PLAN OVERVIEW (INFORMATION)

Mr. Janka and Mr. Yamarone presented the Department of Transportation Strategic Plan overview answering the Commissioners' questions.

5. OVERVIEW OF TRANSPORTATION RELATED GRANTS (INFORMATION)

Mr. Yamarone presented the Transportation Related Grants and answered the Commissioners' questions.

6. PRELIMINARY REVIEW/DISCUSSION OF THE TAC'S ANNUAL REPORT AND WORK PLAN FOR FY 2015-2016 (DISCUSSION)

Mr. Janka informed the Commissioners of the Commission's upcoming Annual Work Plan for FY 2015-2016.

7. PUBLIC COMMENT – LIMITED TO ITEMS 3, 4, 5 AND 6 ON THIS SPECIAL MEETING NOTICE

Jesse Lattig requested clarification from staff regarding the General Plan. Staff answered the questions. Mr. Luczyski expressed his concern regarding the mobility within the City.

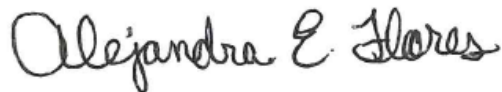
8. ADJOURNMENT: 6:15 p.m.

MOTION:

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

The next meeting of the TAC will be a Regular meeting held on Thursday, July 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