

**SPECIAL MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

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

MINUTES

1. CALL TO ORDER: 4:10 p.m.

2. ROLL CALL

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

Member Excused: Greg Gunther

City Staff Present: Fred Dock, Bahman Janka, Alejandra Flores, Mark Yamarone, Jenny Cristales, Rich Dilluvio and Jon Hamblen

3. APPROVAL OF MINUTES

A. April 23, 2015 Regular Meeting

MOTION:

Commissioner Miller motioned to approve minutes for the April 23, 2015 regular meeting as submitted. Commissioner Edwards seconded and the motion passed unanimously.

B. June 18, 2015 Special Meeting

MOTION:

Commissioner Miller motioned to approve minutes for the June 18, 2015 special meeting as submitted. Commissioner Adhami seconded and the motion passed unanimously.

C. July 16, 2015 Special Meeting

MOTION:

Commissioner Adhami motioned to approve minutes for the July 16, 2015 special meeting as submitted. Commissioner De Pietro seconded and the motion passed unanimously.

4. CONTINUED DISCUSSION FOR PREPARATION AND APPROVAL OF THE TAC'S ANNUAL REPORT AND WORK PLAN AND SUBCOMMITTEE ASSIGNMENTS – ACTION

Mr. Janka reviewed the work plan with the commissioners, and commissioners provided additional comments and edits to be included in the final work plan.

MOTION:

Commissioner Kleinman made a motion to authorize Chair Acker and Commissioner Miller to review the draft document and finalize the work plan based on the comments received at the meeting for submission to the City Clerk. Commissioner Adhami seconded and the motion passed unanimously.

5. ELECTION OF OFFICERS (CHAIR AND VICE CHAIR) FOR 2015-2016 – ACTION

MOTION:

Commissioner Edwards made a motion to elect Commissioner Adhami as the newly elected Chair of the Commission, Commissioner Kleinman seconded. The motion passed unanimously.

MOTION:

Chair Acker made a motion to elect Commissioner Miller as the newly elected Vice Chair of the Commission. Commissioner Kleinman seconded. The motion passed unanimously.

6. NOMINATION OF TAC APPOINTEE TO THE DESIGN COMMISSION FOR 2015-2016 – ACTION

MOTION:

Commissioner Edwards made a motion to for Commissioner Miller to continue to be the TAC appointee to the Design Commission for 2015-2016. Chair Acker seconded. The motion passed unanimously.

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

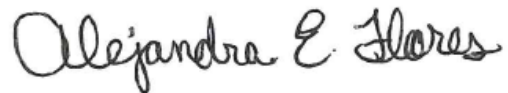
8. ADJOURNMENT: 5:05 p.m.

MOTION:

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

The next meeting of the TAC will be a Regular meeting held on Thursday, September 24, 2015 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