

**SPECIAL MEETING
TRANSPORTATION ADVISORY COMMISSION**

**City of Pasadena
City Hall – Fair Oaks Conference Room S039
100 North Garfield Avenue
Pasadena, CA 91101**

**Thursday, October 22, 2015
4:00 P.M.**

MINUTES

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

2. ROLL CALL

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

Member Excused: Neil Kleinman

City Staff Present: Fred Dock, Bahman Janka, Alejandra Flores, Norman Baculinao, Joaquin Siques

Guest: Erin Ferguson (Kittelson & Associates)

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

4. NEW BUSINESS

A. Safer Streets Pasadena (Implementation of Highway Safety Manual Performance Measures) – Presentation by staff and Kittelson & Associates on the results of this study funded by the Office of Traffic Safety (OTS)
Mr. Baculinao introduced this item and Mr. Siques presented a PowerPoint to the Commission with the information and how the grant funds were used throughout the City.

Erin Ferguson presented to the Commission the results of the study.

B. Tour of the City's Traffic Management Center (TMC)

Joaquin Siques gave the Commissioners a tour of the TMC.

5. OLD BUSINESS

6. INFORMATION ONLY

- A. FY 2017 Capital Improvement Project Ideas
Mr. Janka informed the Commissioners to submit their ideas to the Finance & Management Services Admin staff representative on the form provided.

7. APPROVAL OF MINUTES

- A. August 18, 2015 Special Meeting

MOTION:

Commissioner Acker motioned to approve minutes for the August 18, 2015 special meeting as submitted. Commissioner De Pietro seconded and the motion passed unanimously. Commissioner Gunther abstained.

8. COMMISSIONER COMMENTS

Vice Chair Miller attended a couple of meetings at Metro regarding place making, recommending staff to look into pilot program funding. Requested a presentation to TAC from staff in a future meeting regarding additional information on Vision Zero.

9. CHAIR'S COMMENTS

10. STAFF UPDATES

Mr. Dock updated the commission on ongoing projects throughout the City. Mr. Janka thanked Commissioner Acker for his service.

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 stated there are currently no project updates.
- 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)

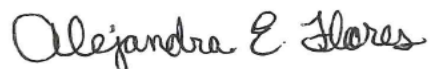
12. ADJOURNMENT: 6:12 p.m.

MOTION:

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

The next meeting of the TAC will be a Special meeting held on Thursday, December 10, 2015 at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,



Alejandra E. Flores, Recording Secretary