

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, December 10, 2015
4:00 P.M.**

MINUTES

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

2. ROLL CALL

Members Present: Manoochehr Adhami, Neil Kleinman, Paul Backstrom, Mary Cifuentes, James De Pietro, Jonathan Edwards, Greg Gunther and Blair Miller

City Staff Present: Fred Dock, Bahman Janka, Mark Yamarone, Mike Bagheri, Rich Dilluvio, Sebastian Hernandez and Karla Covarrubias

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

4. NEW BUSINESS

A. Transit update: The Real Time Arrival System, Pasadena Transit Rebranding, Local Transfer Procedures for Transit Access Pass (TAP) System
Sebastian Hernandez updated the commissioners on the Transit rebranding project, passenger status, new technology and routes; answering the commission's questions.

B. Update on various bicycle related CIP projects and existing and future grant opportunities
Rich Dilluvio and Mark Yamarone presented this item, answering the commission's questions. Vice chair Miller requested the outreach of the project expand to the community, and to share the alternative routes project with the commission.

5. OLD BUSINESS

6. INFORMATION ONLY

7. APPROVAL OF MINUTES

A. October 22, 2015 Special Meeting

MOTION:

Commissioner Gunther motioned to approve minutes for the October 22, 2015 special meeting as submitted. Vice chair Miller seconded and the motion passed unanimously.

8. COMMISSIONER COMMENTS

Commissioner De Pietro requested staff post presentations online before meetings.

Vice chair Miller attended the Planning commission meeting and updated the commission regarding the item Transit Oriented Development ordinance and the parking standards and the possibility of the item coming to TAC. Mr. Dock informed the commission of the Council's approval before the item is presented to TAC.

9. CHAIR'S COMMENTS

Chair Adhami asked staff regarding the design and update of the traffic signal on 210 off ramp on Orange Grove and Holly. Mr. Dock informed the commission the project was part of a capital improvement project working with Caltrans and is currently in the final stages with Public Works, he will follow up with the commission.

10. STAFF UPDATES

Mr. Dock stated informed the commission that Pasadena is participating in both the Steering Committee and the Technical Advisory Committee with Caltrans where they updated the State's traffic impact study guidelines as well as the State's traffic analysis guide which will be determining the methodologies that are used in the traffic impact study guidelines. The process is anticipated to be completed by September 2016.

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
- 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)

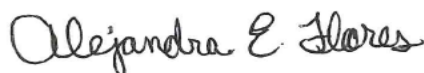
12. ADJOURNMENT: 5:39 p.m.

MOTION:

Commissioner De Pietro made a motion to adjourn the meeting, Commissioner Kleinman seconded and the motion passed unanimously.

The next meeting of the TAC will be a Regular meeting held on Thursday, January 21, 2016 at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,



Alejandra E. Flores, Recording Secretary