

DRAFT

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, March 24, 2016
4:00 P.M.**

MINUTES

- 1. CALL TO ORDER: 4:15 p.m.**
- 2. ROLL CALL**

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

Members Excused: Greg Gunther

City Staff Present: Fred Dock, Bahman Janka, Norman Baculinao, Alejandra Flores, Sebastian Hernandez, Brenda Harvey-Williams (Public Works), Phillis Hallowell (Public Works), Jerry Barnes (Public Works), Sean Singletary (Public Works)

Guest: Chris Burner, Chief Project Officer (Metro)

- 3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
- 4. NEW BUSINESS**

A. FY 2017 – 2021 Capital Improvement Program (CIP) (Action)
Mrs. Harvey-Williams presented item answering the commissioners' questions.

MOTION:

Chair Adhami made a motion to support the CIP as presented by staff; motion was seconded by Commissioner Edwards and passed unanimously.

5. OLD BUSINESS

6. INFORMATION ONLY

A. Foothill Gold Line Status Update (Chris Burner, Chief Project Officer and former TAC member, Foothill Gold Line Construction Authority)

Mr. Burner presented this item answering the commissioners' and members of the public's questions.

7. APPROVAL OF MINUTES

A. February 25, 2016 Regular Meeting

MOTION:

Commissioner Kleinman made a motion to approve minutes for the February 25, 2016 regular meeting as presented. Motion was seconded by Chair Adhami and the motion passed unanimously. Commissioner De Pietro recused himself as he was excused from this meeting.

8. COMMISSIONER COMMENTS

Commissioner Kleinman gave positive feedback on the new Gold Line extension.

9. CHAIR'S COMMENTS

Chair Adhami made comments about the bike lane standard used on city streets. Vice Chair Miller informed the Commission regarding the 626 Bike San Gabriel Valley event scheduled for June 26.

10. STAFF UPDATES

Mr. Dock updated the Commission regarding the Bicycle Transportation Plan presented to Council and a Design Flexibility and Immunity Workshop hosted by the City.

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 updated on the Design Commission, stating three meetings have been held in the last month discussing the following:

- Draft EIR for the YWCA Kimpton project
- Design of the Parsons Project
- Preliminary consultation on the 500 units project at the Sierra Madre Villa Station

- 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)

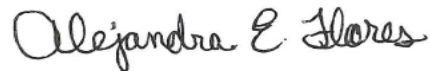
12. ADJOURNMENT: 5:41 p.m.

MOTION:

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

The next meeting of the TAC will be a Regular meeting held on Thursday, April 28, 2016 at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,



Alejandra E. Flores, Recording Secretary