

DRAFT

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, June 23, 2016
4:00 P.M.**

MINUTES

1. CALL TO ORDER: 4:04 p.m.

2. ROLL CALL

Members Present: Manoochehr Adhami, Neil Kleinman, Greg Gunther and Blair Miller

Members Excused: Jonathan Edwards, James De Pietro and Paul Backstrom

City Staff Present: Fred Dock, Bahman Janka, Alejandra Flores and Rich Dilluvio and Mike Bagheri

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

4. NEW BUSINESS

A. Performance Measures for Road Diet Projects (Discuss and provide input)
Mr. Bagheri presented this item to the commission receiving feedback and edits requested by the commissioners. Chair Adhami requested this item be brought back to a future meeting for further review/discussion.

B. Preliminary discussion on the Commission's Annual Report and Work Plan (Discuss and provide input)
Mr. Janka presented the item to the commissioners. The Commission discussed its mission as provided by the City Council with a focus to

determine if it has been serving the City in conformance with its Mission Statement. The emphasis of the dialogue was focusing on the direction of Commission activities and how it can best serve the residents of Pasadena. Per the request of the commission, this item will continue to the next scheduled TAC meeting for further discussion.

5. OLD BUSINESS

6. INFORMATION ONLY

7. APPROVAL OF MINUTES

A. March 24, 2016 Regular Meeting

Due to lack of quorum, these minutes have been moved to be approved during the next scheduled commission meeting.

B. April 28, 2016 Special Meeting

MOTION:

Vice Chair Miller made a motion to approve minutes for the April 28, 2016 special meeting with a minor correction. Motion was seconded by commissioner Kleinman and the motion passed unanimously.

8. COMMISSIONER COMMENTS

9. CHAIR'S COMMENTS

Chair Adhami made comments about a Bikeshare facility deployment in the City of Los Angeles on July 7, 2016 and also commented on bike standards used on city streets.

Vice Chair Miller informed the Commission regarding the 626 Bike San Gabriel Valley event scheduled for June 26 and July 23 event on North Fair Oaks focusing on complete streets.

Commissioner Gunther requested more bike lockers; staff informed the commission that bike lockers are under Metro's jurisdiction and Metro can be contacted for further information.

10. STAFF UPDATES

Mr. Dilluvio updated the commission on the Rose Way Project signs answering the commissioners' questions.

Mr. Dock shared the department's strategic plan with the commission as well as a recent presentation on the Shared Mobility in Pasadena.

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)

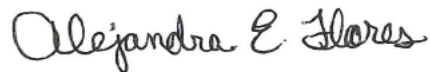
12. ADJOURNMENT: 5:20 p.m.

MOTION:

Commissioner Gunther 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, July 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