

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, July 28, 2016
4:00 P.M.**

MINUTES

1. CALL TO ORDER: 4:02 p.m.

2. ROLL CALL

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

City Staff Present: Bahman Janka, Mike Bagheri, Conrad Viana, and Karla Covarrubias

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

4. NEW BUSINESS

A. Continued discussion for preparation and approval of the TAC's Annual Report and Work Plan and Subcommittee Assignments – Action

MOTION:

Chair Adhami made a motion to approve the TAC's Annual Report and Work Plan as presented and approve the revised Subcommittee Assignments; motion was seconded by Commissioner Edwards and passed unanimously.

B. Election of Officers (Chair and Vice Chair) for 2016-2017 – Action

MOTION:

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

MOTION:

Commissioner Edwards made a motion to elect Commissioner Gunther as the newly elected Vice Chair of the Commission, Commissioner De Pietro seconded. The motion passed unanimously.

C. Nomination of TAC appointee to the Design Commission for 2016-2017 – (Action)

MOTION:

Commissioner Edwards made a motion to re-elect Commissioner Miller to continue to be the TAC appointee to the Design Commission for 2016-2017, Commissioner De Pietro seconded. The motion passed unanimously.

5. OLD BUSINESS

6. INFORMATION ONLY

A. Pasadena Bikeshare Program – Information

Conrad Viana presented the item to the commission answering the commissioners' questions.

7. APPROVAL OF MINUTES

A. March 24, 2016 Regular Meeting

MOTION:

Vice Chair Miller made a motion to approve minutes for the March 24, 2016 regular meeting as presented. Motion was seconded by Commissioner Kleinman and the motion passed unanimously. Commissioner Gunther recused himself as he was excused from this meeting.

B. June 23, 2016 Regular Meeting

MOTION:

Vice Chair Miller made a motion to approve minutes for the June 23, 2016 regular meeting as presented. Motion was seconded by Commissioner Gunther and the motion passed unanimously. Commissioner Backstrom, Commissioner Edwards and Commissioner De Pietro recused themselves as they were excused from this meeting.

8. COMMISSIONER COMMENTS

None

9. CHAIR'S COMMENTS

Newly elect Chair Miller updated the commission on the following items:

- Transit Oriented Development will be presented to City Council in the near future.
- Sidewalk width at Parsons is too narrow for retail traffic, and the project on Walnut and Allen is an example of what a sidewalk should be.

10. STAFF UPDATES

11. SUBCOMMITTEE AND OTHER REPORTS

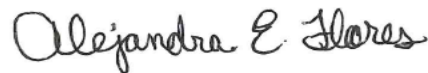
- A. Capital Improvement Program monitoring
- B. Complete Streets (to include the Bicycle Transportation Action Plan, Pedestrian Issues, Complete Streets Concepts, and Annual Transportation Report Card monitoring)
- C. Design Commission Update
Vice Chair Miller updated on the Design Commission, stating a special meeting will be held August 2nd to discuss the passage through the center area at Parsons.
- 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: 5:17 p.m.

On the Order of the Commissioner Adhami, and by consensus of the Commission the meeting was adjourned at 5:17 p.m.

The next meeting of the TAC will be a Regular meeting held on Thursday, September 22, 2016 at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,



Alejandra E. Flores, Recording Secretary