

DRAFT

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, September 22, 2016
4:00 P.M.**

MINUTES

1. CALL TO ORDER: 4:07 p.m.

2. ROLL CALL

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

Member Excused: Greg Gunther

Member Absent: Manoochehr Adhami

City Staff Present: Fred Dock, Bahman Janka, Joaquin Siques, Mike Bagheri, and Alejandra Flores

Guest: Miguel Nunez – Fehr and Peers

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

4. NEW BUSINESS

A. Pedestrian Safety Tool Box – Information (Fehr & Peers Transportation Consultants)

Joaquin Siques introduced Mr. Nunez from Fehr and Peers who presented the item answering the commissioners' questions.

- B. Department of Transportation “Brand Management and Messaging” - Information
Mike Bagheri presented the item answering the commissioners’ questions.

5. OLD BUSINESS

6. INFORMATION ONLY

- A. Suggested Routes to School Grant – Status Update
Joaquin Siques presented the item to the commission answering the commissioners’ questions.

- B. Update of Nexus Study for the City’s Traffic Reduction and Transportation Improvement Fee – Status Update
Mike Bagheri presented the item to the commission answering the commissioners’ questions.

7. APPROVAL OF MINUTES

- A. July 28, 2016 Regular Meeting

MOTION:

Commissioner De Pietro made a motion to approve minutes for the July 28, 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.

8. COMMISSIONER COMMENTS

Commissioner Kleinman asked if staff has received statistical updates from the Gold Line, of vehicle trips eliminated since the extension of the Gold Line.

9. CHAIR’S COMMENTS

Rose Bowl is accepting proposals for bike valet.
Upcoming event of Walktober, requested that TAC see the Roseway map before going public.

10. STAFF UPDATES

Bahman Janka updated the commission regarding their 2017 meeting calendar. Fred Dock updated the Commission with the department’s strategic plan objectives, CIP Report and projects, and the Cordova project. Informed the commission the department was asked by Caltrans to participate in a statewide forum on VMT as a metric, and National Meeting of Public Works Directors.

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)

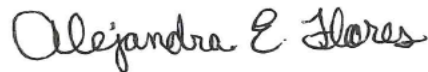
- C. Design Commission Update
Vice Chair Miller updated on the Design Commission, stating a special meeting will be held August 2nd to discuss the passage through the center area at Parsons.
- D. General Plan Mobility Element/Specific Plan Update (Ad Hoc Subcommittee)
- E. Public Transit (to include Pasadena Transit, Gold Line, Foothill Transit, LADOT Commuter Express, etc.) (Ad Hoc Subcommittee)
- F. Caltrans/Metro (Ad Hoc Subcommittee)

12. ADJOURNMENT: 5:53 p.m.

On the Order of the Commissioner Edwards, Commissioner Kleinman seconded and the motion passed unanimously.

The next meeting of the TAC will be a Regular meeting held on Thursday, December 8, 2016 at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,



Alejandra E. Flores, Recording Secretary