

DRAFT

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, December 8, 2016
4:00 P.M.**

MINUTES

1. CALL TO ORDER: 4:05 p.m.

2. ROLL CALL

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

Member Excused: James De Pietro

City Staff Present: Fred Dock, Bahman Janka, Mike Bagheri, Norman Baculinao, Rich Dilluvio, Conrad Viana, Talin Shabazian, Armin Kheirmand, Juliana Iturrizaga, and Alejandra Flores

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

4. NEW BUSINESS

A. Establishing a Preferential Permit Parking District in the vicinity of the La Canada Verdugo Road/Vista Laguna Terrace/N. Arroyo Boulevard neighborhood (Action)

Rich Dilluvio presented item answering the commissioners' questions.

MOTION:

Commissioner Adhami made a motion to approve the preferential parking as presented by staff. Motion was seconded by Commissioner Kleinman, roll call was conducted motion passed unanimously.

5. OLD BUSINESS

- A. Proposed 34 Bike Share Station Locations for phase 2 of the Los Angeles County Metropolitan Transportation Authority (metro) Regional Bike Share Program (Information)

Conrad Viana presented item answering the commissioners' questions. Item will come back in January 26 to update commission on status.

6. INFORMATION ONLY

- A. Union Street Cycle Track – project timeline status and process update
Staff provided updated information on this item.

- B. Street Design Guide – update on project status and scope of work
Mike Bagheri presented the item to the commission answering the commissioners' questions.

7. APPROVAL OF MINUTES

- A. September 22, 2016 Regular Meeting

MOTION:

Commissioner Backstrom made a motion to approve minutes for the September 22, 2016 regular meeting as presented. Motion was seconded by Commissioner Edwards, the motion passed unanimously. Vice Chair Gunther recused himself as he was excused from this meeting. Commissioner Adhami abstained as he was absent for this meeting.

8. COMMISSIONER COMMENTS

Commissioner Adhami updated the commission regarding the Avon property which is in the process of being sold to Home Depot, and thanked staff for fixing the bike lane on Halstead.

Commissioner Sales appreciated the staff updates.

Vice Chair Gunther updated the commission regarding the Rose Bowl bike valet proposals.

9. CHAIR'S COMMENTS

Chair Miller updated the commission regarding the Complete Streets Coalition: the Walktober was a successful event; parklets for both Parking Day and Art Night have a group working with the Art Center College of Design on the master plan to be sure the events are pedestrian and bicycle friendly. A manual pedestrian and bike count was conducted in October the data can be share with staff, information was compiled by BikesSGV. Subgroup talking about doing an education campaign with the Police department, and will involve DOT staff.

10. STAFF UPDATES

Staff provided commissioners an update on Vision Zero, Office of Traffic Safety (OTS) grant, Award of recent Highway Safety Improvements Program (HSIP) grant, Sustainability Grant, Measure M local return, Union Street Cycle Track, Roseways, Nexus study, Report Card Travel time surveys are currently being updated, Transportation Research Board meeting will be held January 7-12 in Washington, DC presenting on metrics in the major cities and Transit Operations and Maintenance Facility.

11. SUBCOMMITTEE AND OTHER REPORTS

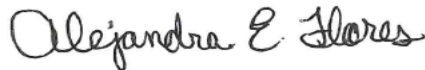
- A. Capital Improvement Program monitoring
- B. Complete Streets (to include the Bicycle Transportation Action Plan, Pedestrian Issues, Complete Streets Concepts, and Annual Transportation Report Card monitoring)
- C. Design Commission Update
Vice Chair Miller updated on the Design Commission, stating there is mostly residential project, a proposed new Kaiser campus on Los Robles and Green for preliminary design review, housing on the Caltech campus for concept design review, and Rose Bowl aquatic center will present in the near future meeting.
- 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)
Transit staff is in the process of retaining a consultant to do outreach on short range transit plan update starting after the first of the year in which a subcommittee will be appointed.
- F. Caltrans/Metro (Ad Hoc Subcommittee)

12. ADJOURNMENT: 5:49 p.m.

On the Order of the Vice Chair Gunther, Commissioner Kleinman seconded and the motion passed unanimously.

The next meeting of the TAC will be a Regular meeting held on Thursday, January 26, 2017 at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,



Alejandra E. Flores, Recording Secretary