

**SPECIAL MEETING
TRANSPORTATION ADVISORY COMMISSION**

**City of Pasadena
City Hall Basement: Grand Conf. Room. S038
Pasadena, CA 91101**

**Thursday, January 26, 2017
6:00 P.M.**

MINUTES

1. CALL TO ORDER: 6:03 p.m.

2. ROLL CALL

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

Member Excused: Timothy Sales

City Staff Present: Fred Dock, Bahman Janka, Mike Bagheri, Rich Dilluvio, Conrad Viana, Talin Shabazian, Armin Kheirmand, Juliana Iturrizaga, Alejandra Flores, Richard Yee, Sean Singletary, and Councilmember Wilson

Guest: Nelson & Nygaard and Metro staff

3. NOMINATION OF NEW TAC APPOINTEE TO THE DESIGN COMMISSION – ACTION

MOTION:

Vice Chair Gunther made a motion to elect Commissioner Edwards to be the TAC appointee to the Design Commission, Commissioner De Pietro seconded. The motion passed unanimously.

4. PROPOSED 34 BIKE SHARE STATION LOCATIONS FOR PHASE 2 OF THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) REGIONAL BIKE SHARE PROGRAM – ACTION

Mr. Viana presented the item then introducing Laura Cornejo from Metro who presented the item answering the commissioners' questions. Chair Miller requested a staff update after the first three months of implementation.

MOTION:

Chair Miller made a motion to support staff's recommendation that the City Council approve 34 bike share station locations with the flexibility to relocate a station within a 5 minute walk radius. For stations in high suitability areas staff has the flexibility to move stations outside of the suitability areas to another location of their discretion. Commissioner Adhami seconded and by consensus of the commission, the motion passed unanimously. (Roll call was taken)

5. STREET DESIGN GUIDE – REVIEW AND COMMENT ON THE DRAFT PASADENA STREET DESIGN GUIDE AND SUPPORT STAFF'S RECOMMENDATION THAT THE CITY COUNCIL ADOPT THE PROPOSED STREET DESIGN GUIDE – ACTION

Paul Moor from Nelson and Nygarrd presented the item answering the commissioners' questions. Mr. Bagheri informed the commissioners' and attendees of Street_Design_Guide@cityofpasadena.net email available to the public to submit feedback. Chair Miller is not ready to support the item, would like the presented guide revised to address commissioners' additional concerns and collect additional public comments to discuss during a special meeting scheduled for February 9.

6. PUBLIC COMMENT – LIMITED TO ITEMS 3, 4, AND 5 ON THIS SPECIAL MEETING NOTICE

A. ITEM 4 PUBLIC COMMENT

1. Cindy Schnuelle: Question about bike share location north of the 210.
2. David Azevedo: Would like staff to consider the Roseways route and other cycling related planning policies incorporated into the Metro bikes.
3. Colin Bogart: Expressed his concern there is no bike infrastructure in the City and consider Raymond as a bike potential route. How is the City going to handle the enforcement of people riding on the sidewalk?
4. Jessie Hong: Bike share ride should consider Pasadena Bike Master Plan to reduce financial cost and provide rider safety.

B. ITEM 5 PUBLIC COMMENT

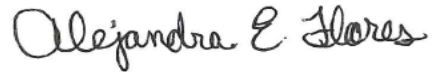
1. Colin Bogart: Implement NACTO design guidelines. Driveway treatments and green paint and guidelines would be nice. Process for requesting bike racks.
2. Cindy Schnuelle: Supports item but expressed concerned about speed limit and cost.
3. Aida Morales: Is this plan for the entire city? What will be done about damaged sidewalks?
4. Wes Reutimann: Supports item but expressed concerned about speed limit.

7. ADJOURNMENT: 8:06 p.m.

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

The next meeting of the TAC will be a Special meeting held on Thursday, February 9, 2017 at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Alejandra E. Flores".

Alejandra E. Flores, Recording Secretary