

DRAFT

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, March 23, 2017
4:00 P.M.**

MINUTES

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

2. ROLL CALL

Members Present: Blair Miller, Greg Gunther, James De Pietro, Neil Kleinman, Jeffery Potter, and Timothy Sales

Commissioner Jonathan Edwards arrived at 4:06 p.m.

Absent: Manoochehr Adhami

Excused: Paul Backstrom

City Staff Present: Fred Dock, Alejandra Flores, Norman Baculinao, Valerie Gibson, Britt Card, Rich Dilluvio, Richard Yee, Sean Singletary, Brenda Harvey-Williams, Phyllis Hallowell, Jason Loya, Yesenia Alvarado, and Kris Markarian

3. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

4. NEW BUSINESS

- A. FY 2018-2022 CAPITAL IMPROVEMENT PROGRAM – ACTION
Brenda Harvey-Williams presented the item answering the commissioners' questions.

MOTION:

Commissioner Edwards made a motion to support staffs recommendation for the CIP with the following changes to increase in the appropriation for

citywide Complete Streets Program FY 2016-2020 from \$100,000 to \$250,000 and change the description to callout that the funds are to be used for development of future Complete Streets Programs similar to Cordova, Avenue 64 etc. with special emphasis on North Fair Oaks and Northwest Pasadena and # 7 Arterial Speed Management Program FY 18 expenditures be increase from \$50,000 to \$200,000. Motion was seconded by Commissioner Potter, roll call was conducted motion passed unanimously.

- i. ITEM 4. A. PUBLIC SPEAKERS OPPOSING ITEM
 - 1. Richard Pallay Jr. with New Life Holiness Church
 - 2. Alice Yaheyh
 - 3. Cindy Schnuelle
 - 4. Janet Randolph with North Fair Oaks Empowerment
- ii. ITEM 4. A. PUBLIC SPEAKERS
 - 1. Jill Shook with North Fair Oaks Empowerment requested crosswalks on North Fair Oaks
 - 2. Bertha L. Downs with North Fair Oaks Empowerment requested benches, revitalization, and beatification.
 - 3. Kimberly Douglas Northwest Commission requested revitalization of Northwest be part of CIP.

Staff addressed the public comment.

5. OLD BUSINESS

6. INFORMATION ONLY

- A. UPDATE OF THE PASADENA SHORT RANGE TRANSIT PLAN
Britt Card presented item answering the commissioner's questions.

7. APPROVAL OF MINUTES

- A. December 08, 2016 Regular Meeting

MOTION:

Commissioner Edwards made a motion to approve minutes for the December 8, 2016 regular meeting as presented. Motion was seconded by Vice Chair Gunther, the motion passed unanimously. Commissioner De Pietro recused himself, as he was excused from this meeting.

- B. January 26, 2017 Special Meeting

MOTION:

Commissioner Potter made a motion to approve minutes for the January 26, 2017 special meeting as presented. Motion was seconded by Commissioner Kleinman, the motion passed unanimously. Commissioner Sales recused himself as he was excused from this meeting.

- C. February 9, 2017 Special Meeting

MOTION:

Commissioner Sales made a motion to approve minutes for the February 9, 2017 special meeting as presented. Motion was seconded by Commissioner De Pietro, the motion passed unanimously.

Chair Miller was excused and left meeting at 5:05 p.m.

8. COMMISSIONER COMMENTS

Commissioner Kleinman informed the commissioners of multiple projects in District 7 on Los Robles. The intersection of Del Mar and Los Robles needs attention, expressing his concern, specifically the design plan for building at 245 S. Los Robles and look at new ideas.

Commissioner Edwards will talk to Chair Miller regarding new project and were they stand on the Design Commission.

Commissioner Potter agrees with commissioner Kleinman's concern. Enjoys the Pasadena Transit.

Commissioner DePietro downloaded the Explore Pasadena app stated it would be nice to have a bike map on the site.

Commissioner Edwards updated the commissioners on Mayor Garcetti's tenure, Measure M and S.

Commissioner Sales fascinated with the CIP portion of Complete Streets, would like to learn more about Complete Streets.

Vice Chair Gunther requested an update from staff on the Nexus study. Staff addressed. Is staff working with the Rose Bowl on the bike valet and bike access to the Arroyo Verdugo bike routes, staff addressed the question. Staff will contact Rose Bowl regarding contacts for BTS.

9. CHAIR'S COMMENTS

10. STAFF UPDATE

Mr. Dock updated the Commission on the Nexus Study, consultant selection and RFP on the design and communications contractor for the Union Street Bicycle design and outreach. Street Design Manual was approved by Council, working with planning how to integrate the process.

11. SUBCOMMITTEE AND OTHER REPORTS

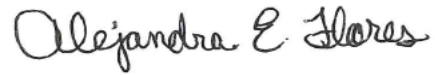
- A. Capital Improvement Program monitoring
- B. General Plan Mobility Element/Specific Plan Update
- C. Public Transit/Pasadena Transit (to also include Metro Bus, Metro Gold Line, and Foothill Transit)
- D. Complete Streets (to include the Bicycle Transportation Plan, Pedestrian Issues, Complete Streets Concepts, and Annual Transportation Report Card Monitoring)
- E. Design Commission update commissioners on the design projects being pedestrian friendly.
Commissioner Edwards updated commissioners and staff
- F. La Loma Bridge Advisory Group

12. ADJOURNMENT: 5:34 p.m.

On the Order of the Commissioner Potter, Commissioner Sales seconded and the motion passed unanimously.

The next meeting of the TAC will be a Regular meeting held on Thursday, April 27, 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