

DRAFT

**SPECIAL MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, May 25, 2017
4:00 P.M.**

MINUTES

- 1. CALL TO ORDER: 4:04 p.m.**
- 2. ROLL CALL**

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

Commissioner Paul Backstrom arrived at 4:09 p.m.

Excused: Manoochehr Adhami and Timothy Sales

City Staff Present: Fred Dock, Alejandra Flores, Bahman Janka, Mike Bagheri, Juliana Iturrizaga, and Richard Yee

- 3. PROPOSED CHANGES TO TRAFFIC REDUCTION AND TRANSPORTATION IMPROVEMENT FEE (TR/TIF) FOR NEW DEVELOPMENT PROJECTS – (ACTION)**
- 4. Mrs. Iturrizaga presented the item answering the commissioners' questions noting their request for additional information and edits to the attachments.**

MOTION:

Vice Chair Gunther made a motion to support staff's recommendation to the City Council, with the three items as specified in the staff report plus a fourth item which recommends that the City Council not exempt "for-profit institutions" from the fee for the purposes of implementing the General Plan and Mobility goals in order to fund pedestrian and bicycle improvements which have previously not

been included in the fee. Motion was seconded by commissioner Edwards, roll call was conducted.

AYES: Commissioners Miller, Vice Chair Gunther, Backstrom, Edwards, Kleinman, Potter
NOES: Commissioner De Pietro
ABSENT: Commissioner Adhami, Sales
ABSTAIN: None

5. PRELIMINARY DISCUSSION ON THE COMMISSION'S ANNUAL REPORT AND WORK PLAN TO BE FINALIZED IN JULY MEETING OF THE COMMISSION – (DISCUSS AND PROVIDE INPUT)

Mr. Janka discussed this item with the Commissioners informing them to review current annual report to revise or edit for next fiscal year.

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

A. ITEM 3 PUBLIC COMMENT

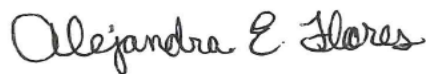
1. Wes Reutimann: Questions about bike share program and eligibility of projects.

7. ADJOURNMENT: 5:55 p.m.

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

The next meeting of the TAC will be a Regular meeting held on Thursday, June 22, 2017 at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,



Alejandra E. Flores, Recording Secretary