

DRAFT

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, July 27, 2017
4:00 P.M.**

MINUTES

- 1. CALL TO ORDER: 4:01 p.m.**
- 2. ROLL CALL**

Members Present: Blair Miller, Paul Backstrom, James De Pietro, Adriana Lim, Timothy Sales, and Jeffery Potter

Commissioner Jonathan Edwards arrived at 4:09 p.m.

Commissioner Sales was excused and left the meeting at 5:44 p.m.

Excused: Neil Kleinman and Greg Gunther

City Staff Present: Fred Dock, Alejandra Flores, Bahman Janka, Mike Bagheri, Kevin Wyrauch, Sebastian Hernandez

Guest: George Cunningham (RBOC)

- 3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**

Lucy Penido: Expressed opposition to the restriping of Sierra Madre Villa.

Jacqueline Samols (Sierra Madre Villa Association): Expressed concerns and opposition to the restriping of Sierra Madre Villa, as residents were not informed ahead of time.

Diane Kirby (Lower Hastings Ranch Association): Residents and neighborhoods need to be included when any updates or changes are made.

Laura Rodriguez (Sierra Madre Villa Association): Expressed opposition to the restriping of Sierra Madre Villa requesting Sierra Madre be changed to the way it was.

Topher Mathers: Expressed positive feedback to the Bikeshare installation.

4. NEW BUSINESS

- A. Draft Pasadena Short Range Transit Plan Update – Information
Mr. Hernandez presented the item, informing TAC members of the upcoming meetings in which TAC will be updated on as soon as locations have been secured.
- B. Civic Center Improvements Community Task Force – Action
Mr. Janka presented the item, requesting the commissioners take a vote and select a representative from TAC to be placed on the task force.

MOTION:

Commissioner Edwards made a motion to appoint and nominate Commissioner Miller to represent TAC. Motion was seconded by Commissioner Potter, the motion passed unanimously.

- C. Continued discussion for preparation and approval of the TAC's Annual Report and Work Plan and Subcommittee Assignments – Action

MOTION:

Commissioner Sales made a motion to approve the TAC's Annual Report and Work Plan as presented and approve the revised Subcommittee Assignments; motion was seconded by Commissioner Potter and passed unanimously.

- D. Election of Officers (Chair and Vice Chair) for 2017-2018 – Action

MOTION:

Chair Miller made a motion to elect Commissioner Gunther as the newly elected Chair of the Commission, Commissioner De Pietro seconded. The motion passed unanimously.

MOTION:

Commissioner Edwards made a motion to elect Commissioner De Pietro as the newly elected Vice Chair of the Commission, Commissioner Potter seconded. The motion passed unanimously.

- E. Nomination of TAC appointee to the Design Commission for 2017-2018 – Action

MOTION:

Chair Miller made a motion to re-elect Commissioner Edwards to continue to be the TAC appointee to the Design Commission for 2017-2018, Commissioner De Pietro seconded. The motion passed unanimously.

5. OLD BUSINESS

6. INFORMATION ONLY

7. APPROVAL OF MINUTES

A. March 23, 2017 Regular Meeting

MOTION:

Commissioner Sales made a motion to approve minutes for the March 23, 2017 regular meeting as presented. Motion was seconded by Commissioner Potter and the motion passed unanimously. Commissioner Backstrom recused himself as he was excused from this meeting.

B. May 25, 2017 Special Meeting

MOTION:

Commissioner Edwards made a motion to approve minutes for the May 25, 2017 special meeting as amended. Motion was seconded by Commissioner Potter and the motion passed unanimously. Commissioner Sales recused himself as he was excused from this meeting.

8. COMMISSIONER COMMENTS

Commissioner De Pietro thanked Chair Miller for her tenure.

9. CHAIR'S COMMENTS

Chair Miller requested staff update TAC on the Sierra Madre Villa project plan on communication with residents moving forward, update on current data, update on studies done on pre-data, and update on modifications to the project if any.

10. STAFF UPDATE

Staff provided an update on implemented and ongoing department projects. At a future TAC meeting staff can provide a presentation on the history of road diets in Pasadena and the technical work DOT has done over the years.

11. SUBCOMMITTEE AND OTHER REPORTS

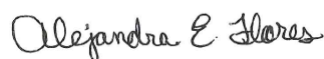
- A. Capital Improvement Program monitoring
- B. General Plan Mobility Element/Specific Plan Update
- C. Public Transit/Pasadena Transit (to also include Metro Bus, Metro Gold Line, and Foothill Transit)
- D. Complete Streets (to include the Bicycle Transportation Plan, Pedestrian Issues, Complete Streets Concepts, and Annual Transportation Report Card Monitoring)
- E. Design Commission Update

12. ADJOURNMENT: 5:59 p.m.

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

The next meeting of the TAC will be a Regular meeting held on Thursday, September 28, 2017 at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,



Alejandra E. Flores, Recording Secretary