

DRAFT

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, September 28, 2017
4:00 P.M.**

MINUTES

1. CALL TO ORDER: 4:07 p.m.

2. ROLL CALL

Members Present: Greg Gunther, James De Pietro, Paul Backstrom, Neil Kleinman, Adriana Lim, Blair Miller, Jeffery Potter, and Timothy Sales
Commissioner Jonathan Edwards arrived at 4:10 p.m.

City Staff Present: Fred Dock, Alejandra Flores, Mike Bagheri, Sebastian Hernandez

Guest: Frank Ching, Parking Management Senior Director, Metro

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

4. NEW BUSINESS

- A. Metro's Supportive Transit Parking Program – Information (Frank Ching, Metro's Senior Director, Parking Management)
Mr. Ching presented the item answering the commissioners' questions.

5. OLD BUSINESS

- A. Update on the City's Transportation Performance Metrics – Information
Mr. Dock presented the item answering the commissioners' questions.

6. INFORMATION ONLY

7. APPROVAL OF MINUTES

- A. July 27, 2017 Regular Meeting

MOTION:

Commissioner De Pietro made a motion to approve minutes for the July 27, 2017 regular meeting as presented. Motion was seconded by Commissioner Sales and the motion passed unanimously. Commissioner Kleinman and Chair Gunther recused themselves as they were excused from this meeting.

8. COMMISSIONER COMMENTS

Commissioner Miller mentioned the following items: Arroyo Advisory Group updates, Participate Pasadena Group update, Art Night update, and North Fair Oaks event. Commissioner Miller requested staff email TAC the Complete Streets Coalition letter. Thanking staff and subcommittee for getting together.

The following items are requests from the community officially requesting an information item regarding the Sierra Madre Villa Road Diet on the next TAC meeting regarding next steps if any that staff are taking and sharing a couple of steps to look at and possibly pushing the arrows north.

Commissioner Kleinman expressed concern regarding a property on Melrose. Commissioner Lim commended staff on their response during the recent community meeting.

Commissioner Backstrom updated the Commission on his new employment with Metro focusing on sustainability and transportation.

9. CHAIR'S COMMENTS

Chair Gunther shared with commissioners' information from the Traffic Commissioners Workshop. Will draft an outline for new commissioners.

10. STAFF UPDATE

Staff provided an update on implemented and ongoing department projects.

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

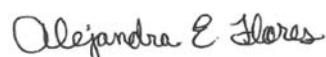
Commissioner Edwards updated the commissioners on the Kaiser project.

12. ADJOURNMENT: 5:32 p.m.

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

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