



DRAFT

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, October 26, 2017
4:00 P.M.**

MINUTES

- 1. CALL TO ORDER: 4:00 p.m.**
- 2. ROLL CALL**

Members Present: Greg Gunther, James De Pietro, Adriana Lim, Jeffery Potter, and Timothy Sales

Commissioner Jonathan Edwards arrived at 4:01 p.m.

Members Excused: Paul Backstrom, Neil Kleinman and Blair Miller

City Staff Present: Fred Dock, Bahman, Janka, Alejandra Flores, Mike Bagheri, Talin Shahbazian

Guest: Paul Moore, Nelson/Nygaard

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

1. Cy Estabrook: Mr. Estabrook is with the Accessibility Disability Commission, who is in the process of drafting a letter to the Pasadena Short Range Transit Plan; the main goal is to address the Fair Oaks and Colorado corner. The 10 is the only Pasadena transit line servicing the area and is not close to any of the train stations, making this a long difficult distance to commute in a wheelchair. Mr. Estabrook would also like to request to reroute the 20 one block to be closer to the Fair Oaks and Colorado corner to alleviate some of the traffic.

2. Dr. Bill Sherman: Dr. Sherman is with the South Pasadena Transportation Commission and a TAC member for the EIR study. Attended a hearing on the Rosemead lawsuit updating the commission on the outcome stating lawyers discuss the tunnel as viable option. The removal of the 710 stubs is the solution and Metro has no plan on removing the stubs.
3. John Kvammen: Read a statement regarding his opposition on the 710 tunnel.

4. NEW BUSINESS

- A. Transportation System Management/Transportation Demand Management and Capital Improvement Project ideas for submission to Metro as candidates for unused SR-710 Measure R funds – Information (presentation by Nelson/Nygaard Consulting Associates)
Mr. Dock and Mr. Janka summarized were the City is at with the Measure R study. Mr. Moore presented the item answering questions and taking notes on commissioners' feedback.

5. OLD BUSINESS

6. INFORMATION ONLY

7. APPROVAL OF MINUTES

- A. September 28, 2017 Regular Meeting

MOTION:

Commissioner Sales made a motion to approve minutes for the September 28, 2017 regular meeting with revision on page two item nine. Commissioner Potter seconded motion and the motion passed unanimously.

8. COMMISSIONER COMMENTS

Commissioner Lim would like to have had more time to submit suggestions as to how to spend the Measure R funds. Staff is open to receiving suggestions to submit to Metro

Commissioner Potter North El Molino between Mountain and Washington is not good for a bike route due to tree roots affecting the streets.

Commissioner Edwards offered an idea to build an exit ramp to go over the power plant to connect to Fair Oaks to eliminate left turn lane on Glenarm.

Vice Chair De Pietro requested to have staff look into how to reduce the speed on and volume of traffic St. John.

Commissioner Potter attended a meeting on North Fair Oaks corridor where the discussion of a signal controlled cross walk where the Boys and Girls Club is located.

9. CHAIR'S COMMENTS

Chair Gunther requested information from staff on two events Art Center feature and the San Gabriel Valley COG. Staff addressed Chair Gunther's request.

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 Green Hotel project and a project on Mohawk and Altadena Drive.

12. ADJOURNMENT: 5:24 p.m.

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

The next meeting of the TAC will be a Regular meeting held on Thursday, December 7, 2017 at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,



Alejandra E. Flores, Recording Secretary