

DRAFT

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, January 25, 2018
4:00 P.M.**

MINUTES

- 1. CALL TO ORDER: 4:02 p.m.**
- 2. ROLL CALL**

Members Present: Greg Gunther, James De Pietro, Paul Backstrom, Neil Kleinman, and Adriana Lim

Commissioner Jonathan Edwards arrived at 4:08 p.m.

Commissioner Jeffery Potter arrived at 4:09 p.m.

Commissioner Timothy Sales arrived at 4:24 p.m.

Commissioner Blair Miller arrived at 4:48 p.m.

Guest: David Wolf

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

- 3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
- 4. NEW BUSINESS**

A. Arroyo Verdugo Communities Joint Powers Authority (AVCJPA) Measure M Future Public Participation Plan (Action)

Mrs. Shahbazian, Mr. Bagheri and Mr. Dock presented the item answering commissioners' questions.

MOTION:

Commissioner De Pietro made a motion to approve item as presented by staff. Motion was seconded by Commissioner Lim and the motion passed unanimously.

- B. Arroyo Link Bicycle Path (Action): Power Point Presentation By David Wolf
Mr. Wolf presented the item answering the commissioners' questions. Commissioners Blair will draft a letter to Council on behalf of the Commission, and attend the upcoming City Council meeting in support of the presented item.

MOTION:

Commissioner Sales made a motion to support item as presented. Motion was seconded by Commissioner Kleinman and the motion passed unanimously.

Roll call members present: Greg Gunther, James De Pietro, Paul Backstrom, Jonathan Edwards, Neil Kleinman, Adriana Lim, Blair Miller, Jeffery Potter, and Timothy Sales

5. OLD BUSINESS

6. INFORMATION ONLY

- A. Department of Transportation Strategic Planning Goals and Objectives
Mr. Bagheri presented the item answering commissioners' questions.

7. APPROVAL OF MINUTES

- A. October 26, 2017 Regular Meeting

MOTION:

Commissioner Sales made a motion to approve minutes for the October 26, 2017 regular meeting as presented. Motion was seconded by Commissioner Potter and the motion passed unanimously. Commissioner Backstrom, Kleinman and Miller recused themselves as they were excused from this meeting.

- B. December 7, 2017 Special Meeting

MOTION:

Commissioner Sales made a motion to approve minutes for the December 7, 2017 special meeting as presented. Motion was seconded by Commissioner Miller and the motion passed unanimously. Commissioner Edwards recused themselves as he was excused from this meeting.

- C. December 18, 2017 Special Meeting

MOTION:

Commissioner De Pietro made a motion to approve minutes for the December 18, 2017 special regular meeting as presented. Motion was seconded by Commissioner Sales and the motion passed unanimously.

Commissioner Edwards recused themselves as he was excused from this meeting.

8. COMMISSIONER COMMENTS

9. CHAIR'S COMMENTS

Chair Gunther drafted a letter for the commission to use to connect with Councilmember or Mayor who appointed each individual commissioners. Encourage commissioners to attend Monday night's Council meeting to support the Arroyo Link Bicycle Path. Update the commissioners on the climate action plan.

10. STAFF UPDATE

Staff provided an update on implemented and ongoing department projects.

11. SUBCOMMITTEE AND OTHER REPORTS

A. Design Commission Update

Commissioner Edwards updated the commissioners on the Allen Avenue project.

B. Capital Improvement Program (CIP) monitoring

C. General Plan Mobility Element/Specific Plan Update

D. Public Transit/Pasadena Transit (to also include Metro Bus, Metro Gold Line, and Foothill Transit)

E. Complete Streets (to include the Bicycle Transportation Plan, Pedestrian Issues, Complete Streets Concepts, and Annual Transportation Report Card Monitoring)

F. Communications

G. Civic Center Task Force

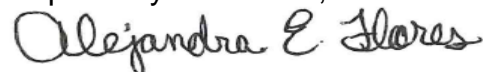
Commissioner Miller updated the commission meeting on two meeting discussion regarding height, setback, use and what to do with the asphalt in Centennial Square. Also informed of an upcoming meeting.

12. ADJOURNMENT: 5:59 p.m.

On the Order of the Commissioner Sales, Vice Chair De Pietro seconded and the motion passed unanimously.

The next meeting of the TAC will be a Regular meeting held on Thursday, February 22, 2018 at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,



Alejandra E. Flores, Recording Secretary