



DRAFT

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, March 22, 2018
4:00 P.M.**

MINUTES

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

Members Present: Greg Gunther, Jonathan Edwards, Blair Miller, Jeffery Potter, and Timothy Sales

Commissioner Paul Backstrom arrived at 4:08 p.m.

Commissioner Adriana Lim arrived at 4:09 p.m.

Members Excused: James De Pietro and Neil Kleinman

City Staff Present: Fred Dock, Alejandra Flores, Conrad Viana, Armin Kheirmand, Valerie Gibson, Sebastian A. Hernandez, Britt Card, Joaquin Siques, Alberto Felix, Phyllis Hallowell, Rich Yee, Kris Markarian, Jason Loya

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

1. Michael Warner asked does Transportation bring to the Commission when they are going to make major changes like Hill Avenue and Orange Grove Boulevard or is it something they do void of the Commission.
2. Jill Fosselman asked when the Commission reviewed the Bike plan in 2015, and if it reviewed specific streets targeted for reductions.

Chair Gunther and staff addressed both public comments.

4. NEW BUSINESS

A. FY 2019 – 20123 Capital Improvement Program (Action)

Ms. Hallowell, Ms. Markarian, and Mr. Dock presented portions of the item, answering commissioners' questions.

ITEM 4.A PUBLIC COMMENT:

1. Jill Fosselman asked for explanation on projects 18 and 19 and why a signal rather than a roundabout was proposed for Craig and Orange Grove.
2. Michael Warner stated the roundabouts in Pasadena are a disaster, stating to be careful where roundabouts are placed within the City.

Staff addressed both public comments.

Commissioner Sales requested staff keep the commission updated on the CIP roundabout project.

MOTION:

Commissioner Sales made a motion to adopt the item as presented by staff. Motion was seconded by Commissioner Miller and the motion passed unanimously.

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

B. Short Range Transit Plan (Action)

Mr. Hernandez presented the item answering commissioners' questions.

ITEM 4.B PUBLIC COMMENT:

1. Michael Warner shared with staff the idea of using coupon book as incentives for Old Pasadena customers.

MOTION:

Commissioner Miller made a motion to support the item as presented. Motion was seconded by Commissioner Lim 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. Commission Orientation Program (Chair Gunther)

Chair Gunther informed the commission the pilot test for the Commission Orientation Program has been completed and the feedback was good. It is now available for future commissioners.

- B. Follow Up on Quarterly Update Letter to Councilmembers (Chair Gunther)
Chair Gunther asked the commissioners for an update on the use of the letter.

7. APPROVAL OF MINUTES

- A. January 25, 2018 Regular Meeting

MOTION:

Commissioner Sales made a motion to approve minutes for the January 25, 2018 regular meeting as presented. Motion was seconded by Commissioner Edwards and the motion passed unanimously.

8. COMMISSIONER COMMENTS

Commissioner Lim informed the commission of a community meeting she and Commissioner Miller attended. Also, sharing a picture of a Bike Boulevard street sign seen in Arizona.

Commissioner Sales stated traffic lights do not give pedestrian the proper right of way.

Commissioner Edwards visited Scottsdale Arizona and shared his observation of their bike share program. Caltech west bike station is a great station because it connects with the Zip Car.

Commissioner Miller shared her discouragement of misinformation on Orange Grove project about what is being proposed, to an assumption of bad intent. Hoping people get more information by attending today's Orange Grove meeting.

9. CHAIR'S COMMENTS

Chair Gunther shared a flyer with the commission regarding public safety.

10. STAFF UPDATE

Mr. Dock provided an update on implemented and ongoing department projects, answering the commissioners' questions.

11. SUBCOMMITTEE AND OTHER REPORTS

- A. Design Commission Update
- B. Capital Improvement Program (CIP) monitoring
- C. Specific Plans 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 provided an updated on the ongoing projects.

12. ADJOURNMENT: 5:36 p.m.

On the Order of the Chair Gunther, Commissioner Sales seconded and the motion passed unanimously.

The next meeting of the TAC will be a Regular meeting held on Thursday, April 26, 2018 at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Alejandra E. Flores".

Alejandra E. Flores, Recording Secretary