

DRAFT

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, April 26, 2018
4:00 P.M.**

MINUTES

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

Members Present: Greg Gunther, James De Pietro, Neil Kleinman, Adriana Lim, Jeffery Potter, and Timothy Sales
Commissioner Blair Miller arrived at 4:09 p.m.

Members Excused: Paul Backstrom and Jonathan Edwards,

City Staff Present: Julie Gutierrez, Assistant City Manager, Fred Dock, Alejandra Flores, Bahman Janka, Mike Bagheri, Armin Kheirmand, Joaquin Siques, and Conrad Viana

- 3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
 1. David Wolfe updated the commission regarding Arroyo Link and his walk with Mayor Tornek through the zigzag path, which is the old forgotten section.
- 4. NEW BUSINESS**
 - A. Join the Conversation - Setting Budget Priorities for FY 2019 (PowerPoint Presentation by Julie Gutierrez, Assistant City Manager) – Information Only
Assistant City Manager Julie presented the item, answering the public and commissioners' questions.

5. OLD BUSINESS

6. INFORMATION ONLY

- A. Update on Orange Grove Boulevard Lane Reconfiguration project
Joaquin Siques presented the item, answering the public and commissioners' questions.

Public comment:

1. Jeanette Mann: Opposes project and expressed concern regarding intersection at Craig and Orange Grove regarding blind curve.
2. Frank Duerr: Questions to staff regarding postponed March meeting.
3. Diane Kirby: Staff answered Questions accordingly (What groups have you met with regarding the Orange Grove project? What groups do you plan to meet with and when? Are you having public meetings on Unions St. project?)
4. Roger Hammock: Asked how do City staff determine who to survey regarding the viability of Orange Grove Road Diet?
5. Ken Perry: Opposes the project but is optimistic of a solution the majority of the people will support.

- B. Update on Union Street Protected Bike Lane project
Joaquin Siques presented the item with information of upcoming community meetings, answering the public and commissioners' questions.

Public comment:

1. Jeanette Mann: Expressed concern regarding parking affecting Vroman's bookstore.
2. Marsha Rood: Expressed concern regarding project, stating communications with the community is important.
3. Frank Duerr: Expressed concern regarding project.
4. Roger Hammock: Asked about the cost of planning prior to construction.
5. Diane Kirby: Asked if additional meetings will be scheduled.

- C. Update on Enhancements to Metro Gold Line Allen Station – Concept Study
Mike Bagheri presented the item with information of upcoming community meetings, answering the public and commissioners' questions.

Public comment:

1. Marsha Rood: Supports the item.
2. Frank Duerr: Will staff be working with the Police Department too when enhancing the area.

3. Ken Perry: Will there be lane reductions as a result of this project, encourages the use of other current bike lanes.

7. APPROVAL OF MINUTES

A. March 22, 2018 Regular Meeting

MOTION:

Commissioner Miller made a motion to approve minutes for the March 22, 2018 regular meeting as presented. Commissioner Sales seconded motion and the motion passed unanimously. Vice Chair De Pietro and Commissioner Kleinman abstained, as they were not present at the meeting.

8. COMMISSIONER COMMENTS

Commissioner Sales informed the commission of his completion of the Citizens Police Academy and background information. Encouraging communication between staff and community regarding ongoing projects.

9. CHAIR'S COMMENTS

10. STAFF UPDATE

Mr. Janka 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

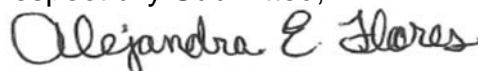
Commissioner Miller provided an update of six guiding principles for the YWCA project, and other ongoing projects. May 3rd is the final meeting at 6 pm in the City Hall Training Room.

12. ADJOURNMENT: 5:39 p.m.

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

The next meeting of the TAC will be a Regular meeting held on Thursday, May 24, 2018 at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,



Alejandra E. Flores, Recording Secretary