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REGULAR MEETING TRANSPORTATION ADVISORY COMMISSION

Department of Transportation
221 E. Walnut Street, Room 210

Thursday, July 26, 2018
4:00 P.M.

MEMBERS

Greg Gunther, Chair, District 3
James De Pietro, Vice Chair, District 7
Jeffery Potter, District 1
Blair Miller, District 2
Adriana Lim, District 4
Timothy Sales, District 5
Jonathan Edwards, District 6
Nick Saponara, At Large, District 4
Sam Morrissey, Mayor Appointee

MISSION STATEMENT

The City of Pasadena is dedicated to delivering exemplary municipal services, responsive to our entire community and consistent with our history, culture and unique character.

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Habr  servicio de interpretaci n disponible para  stas juntas llamando al (626) 744-4031 por lo menos con 24 horas de anticipaci n.

*Public meeting begins at 4:00 p.m. unless otherwise noted.
Items on the agenda may be called in a different order than listed.*

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<http://ww5.cityofpasadena.net/commissions/transportation-advisory-commission/>

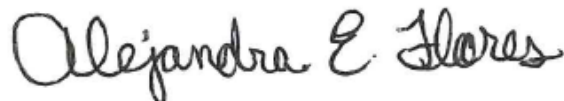
*Materials related to an item on this Agenda submitted to the Transportation Advisory Commission **after** distribution of the agenda packet are available for public inspection in the Department of Transportation at 221 Walnut Street, Suite 210 during normal business hours.*

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (may be limited to 20 minutes at the beginning of the meeting and to two minutes or less per person depending on the number of public comments)
4. NEW BUSINESS
 - A. Introduction of new commission members:
 - Mr. Sam Morrissey – Mayor Appointee
 - Mr. Nick Saponara – At Large, District 4
 - B. Continued discussion for preparation and approval of the TAC's Annual Report and Work Plan and Subcommittee Assignments – Action
 - C. Election of Officers (Chair and Vice Chair) for 2018-2019 – Action
 - D. Nomination of TAC appointee to the Design Commission for 2018-2019 – Action
5. OLD BUSINESS
6. INFORMATION ONLY
 - A. Business and Development Highlights – PowerPoint Information Presentation
Only by Eric Duyshart, Economic Development Manager
7. APPROVAL OF MINUTES
 - A. June 28, 2018 Regular Meeting
8. COMMISSIONER COMMENTS
9. CHAIR'S COMMENTS
10. STAFF UPDATE
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
12. ADJOURNMENT

POSTING STATEMENT:

I hereby certify that this agenda was posted in its entirety this day of July 23, 2018 on the Council Chamber Bulletin Board, Room S249, and the Bulletin Board in the rotunda area, City Hall, 100 N. Garfield Avenue, and that a copy was distributed to the Central Library for posting.



Alejandra E. Flores
Recording Secretary