

**DRAFT**

**REGULAR MEETING  
TRANSPORTATION ADVISORY COMMISSION**

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

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

**MINUTES**

- 1. CALL TO ORDER: 4:03 p.m.**
- 2. ROLL CALL**

**Members Present:** Greg Gunther, James De Pietro, Jonathan Edwards, Adriana Lim, Sam Morrissey, and Jeffery Potter  
**Commissioner Blair Miller arrived at 4:07 p.m.**  
**Commissioner Nicholas Saponara arrived at 4:11 p.m.**

**Members Excused:** Timothy Sales

**City Staff Present:** Bahman Janka, Fred Dock, Mike Bagheri, Alberto Felix, Eric Duyshart, Economic Development Manager, and Alejandra Flores

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

- 4. NEW BUSINESS**

A. Introduction of new commission members:

- Mr. Sam Morrissey – Mayor Appointee
- Mr. Nick Saponara – At Large, District 4

Mr. Janka introduced newly appointed commissioners, individually introducing themselves.

- B. Continued discussion for preparation and approval of the TAC's Annual Report and Work Plan and Subcommittee Assignments – Action  
Mr. Janka introduced item subcommittee assignments were revised.
- C. Election of Officers (Chair and Vice Chair) for 2018-2019 – Action

**MOTION:**

Chair Miller made a motion to elect Commissioner De Pietro as the newly elected Chair of the Commission, Chair Gunther seconded. The motion passed unanimously.

**MOTION:**

Commissioner De Pietro made a motion to elect Commissioner Sales as the newly elected Vice Chair of the Commission, Commissioner Lim seconded. The motion passed unanimously.

- D. Nomination of TAC appointee to the Design Commission for 2018-2019 – Action

**MOTION:**

Chair Gunther made a motion to re-elect Commissioner Edwards to continue to be the TAC appointee to the Design Commission for 2018-2019, Commissioner De Pietro seconded. The motion passed unanimously.

**5. OLD BUSINESS**

**6. INFORMATION ONLY**

- A. Business and Development Highlights – PowerPoint Information Presentation  
Only by Eric Duyshart, Economic Development Manager  
Eric Duyshart presented the item answering the commissioners' questions.

**7. APPROVAL OF MINUTES**

- A. June 28, 2018 Regular Meeting  
Due to lack of quorum, the minutes will be forwarded to the next regular meeting.

**8. COMMISSIONER COMMENTS**

Commissioner Potter congratulated the newly appointed Chair. Commissioner Morrissey shared with family and friends of his new role as a commissioner. Commissioner Saponara lives close to Allen station and is looking forward to discussing the upcoming projects. Commissioner Miller would like to sit in on the upcoming commissioner orientation. Updated the commission on attending five out of eight specific plan meetings, and updated the commission on the Complete Streets Coalition ongoing events. Also thanking Chair Gunther for his service, implementation of the Communications Subcommittee and tireless work in preparing the orientation program. Chair De Pietro thanked the Commission for electing him as Chair and is looking forward to serving.

## 9. CHAIR'S COMMENTS

Chair Gunther enjoyed his role in the commission, also discussed the email received by Felicia Williams regarding Metro Bikeshare.

## 10. STAFF UPDATE

Mr. Dock, Mr. Janka Mr. Bagheri, and Mr. Felix provided an update on implemented and ongoing department projects, answering the commissioners' questions. Commissioner Miller suggested requesting financial information from Metro regarding the bikeshare program, staff will contact Metro.

## 11. SUBCOMMITTEE AND OTHER REPORTS

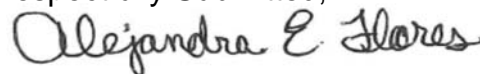
- A. Design Commission Update  
Commissioner Edwards updated the commission on ongoing projects.
- B. Capital Improvement Program (CIP) monitoring
- C. Specific Plans Update
- D. Public Transit/Pasadena Transit (to also include Metro Bus, Metro Gold Line, and Foothill Transit)
- E. Complete Streets (to 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 states the Civic Center Task Force group has been dismissed.

## 12. ADJOURNMENT: 5:41 p.m.

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

The next meeting of the TAC will be a Regular meeting held on Thursday, September 27, 2018 at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,



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Alejandra E. Flores, Recording Secretary