

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

**City of Pasadena
221 E. Walnut St., Suite 210
Pasadena, CA 91101**

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

MINUTES

1. CALL TO ORDER: 4:03 p.m.

2. ROLL CALL

Members Present: James De Pietro, Timothy Sales, Jessica Bowles-Martinez, Adriana Lim, Sam Morrissey, and Jeffery Potter, Nicholas Saponara

Members Excused: Jonathan Edwards, and Blair Miller

City Staff Present: Duke Beacham, Bahman Janka, Fred Dock, and Conrad Viana

3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

4. NEW BUSINESS

A. Introduction of new commission member:

- Ms. Jessica Bowles-Martinez – District 3
Commissioner Bowles- Martinez introduced herself, Chair and commissioners' introduced themselves.

B. New Commissioner Orientation Program – Information/Presentation
Chair De Pietro and Mr. Janka presented the item, answering commissioners' questions.

C. Capital Improvement Program Project Ideas – Information
Mr. Janka presented the item, answering commissioners' questions.

5. OLD BUSINESS

6. INFORMATION ONLY

- A. Shared Mobility: Best Practices For Dockless Bicycles and Scooters In Pasadena
Mr. Viana presented the item, answering the commissioners' questions.

7. APPROVAL OF MINUTES

- A. June 28, 2018 Regular Meeting

MOTION:

Chair De Pietro made a motion to approve minutes for the June 28, 2018 regular meeting as presented. Motion was seconded by Commissioner Lim, and Commissioner Potter, motion passed unanimously.

- B. July 26, 2018 Regular Meeting

MOTION:

Chair De Pietro made a motion to approve minutes for the July 26, 2018 regular meeting as presented. Motion was seconded by Commissioner Lim and the motion passed unanimously.

- C. September 27, 2018 Special Meeting

MOTION:

Chair De Pietro, made a motion requesting minutes be moved for approval on the next scheduled TAC meeting, requesting clarification and guidance from staff regarding action minutes. Motion was seconded by Commissioner Morrissey and the motion passed unanimously.

8. COMMISSIONER COMMENTS

Commissioner Lim stated to the commissioners to try the scooters. Commissioner Napolitano stated there still needs to be a constructive dialogue regarding the Orange Grove project. Commissioner Lim shared her experience when attending one the Orange Grove Meetings. Commissioner Bowles-Martinez Potter shared her neighbors concerns regarding the project ending abruptly. Chair De Pietro understood the commissioners concerns, stating the communications subcommittee is new, and the commission can mold the definitions of what TAC would like to do and incorporate that into what the commission envisions. Commissioner Morrissey stated were are in an interesting time related to traffic and transportation, at state level there is a state bill requiring a committee to look at speed limits, and how the speed limits are set, new mobility option are coming around. Commissioner Potter echoed Commissioner Morrissey comments.

9. CHAIR'S COMMENTS

Chair De Pietro thanked the commission for sharing their opinions and will speak to Commissioner Miller and discuss the Communications Subcommittees next steps.

10. STAFF UPDATE

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

11. SUBCOMMITTEE AND OTHER REPORTS

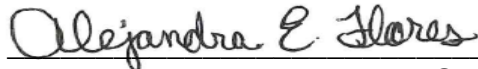
- A. Design Commission Update
Commissioner Edwards updated the commission on ongoing projects.
- B. Capital Improvement Program (CIP) monitoring
- C. Specific Plans Update
- D. Public Transit/Pasadena Transit (to also include Metro Bus, Metro Gold Line, and Foothill Transit)
- E. Complete Streets (to include the Bicycle Transportation Plan, Pedestrian Issues, Complete Streets Concepts, and Annual Transportation Report Card Monitoring)
- F. Communications

12. ADJOURNMENT: 6:24 p.m.

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

The next meeting of the TAC will be a Regular meeting held on Thursday, December 6, 2018 at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,



Alejandra E. Flores, Recording Secretary