

DRAFT

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, March 28, 2019
4:00 P.M.**

MINUTES

1. CALL TO ORDER: 4:06 p.m.

2. ROLL CALL

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

Excused Commissioner: Jonathan Edwards

City Staff Present: Mike Bagheri, Duke Beacham, Joaquin Siques, Phil Tong, Talin Shahbazian, Sean Singletary, Britt Card, Sebastian Hernandez, Douglas Tohom, Kris Markarian, Phyllis Hollowell, Wallis Nash, and Richard Yee

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)

1. David Wolf presented ideas related to the Union Street Cycle Track answering the commissioners' questions.

4. NEW BUSINESS

A. FY 2020 – 2024 Capital Improvement Program – Review/Comment And Support Staff Recommendation To City Council

Phyllis Hollowell presented the Streets and Streetscape and the Transportation sections of the CIP answering the commissioners' questions.

MOTION:

Chair De Pietro made a motion for TAC to prepare a recommendation to Council identify additional funding for Pasadena Bicycle Program in Transportation Section of Recommended FY 2020 CIP budget that doesn't take away funding from another projects and increases the FY 2020 appropriation from \$120,000 to \$360,000. Also, Increase funding for program for future five-year phase of project. Commissioner Potter seconded motion and the motion passed unanimously.

MOTION:

Chair De Pietro made a motion to support the CIP as presented, Commissioner Lim seconded motion and the motion passed unanimously.

- B. Pasadena Short Range Transit Plan – Information/Receive And File
Sebastian Hernandez presented the item answering the commissions' questions.
- C. "District Outreach" Suggestions – Chair De Pietro
Chair De Pietro asked the commissioner to reach out to their neighborhood groups to begin a dialogue and share their experience with TAC.

5. OLD BUSINESS

6. INFORMATION ONLY

7. APPROVAL OF MINUTES

- A. January 24, 2019 Special Meeting

MOTION:

Chair De Pietro made a motion to approve minutes for the January 24, 2019 special meeting as presented. Commissioner Lim seconded motion and the motion passed unanimously.

- B. February 28, 2019 Special Meeting

MOTION:

Chair De Pietro made a motion to approve minutes for the February 28, 2019 special meeting as presented. Commissioner Lim seconded motion and the motion passed unanimously.

Commissioner Miller abstained, as she was not present at the meeting.

8. COMMISSIONER COMMENTS

Commissioner Miller updated the commission regarding a County Environmental Action Plan hearing on April 20th, 9-12 in the Pasadena Armory related to transportation.

Commissioner Sales shared his interest in the presentation of the 710 stub, and encouraged the commission to participate in upcoming topics regarding the 710. Commissioner Bowles-Martinez would like to see outreach and engagement with renters.

9. CHAIR'S COMMENTS

Discussed inquiry from TAC members regarding meeting location, the goal is to move the TAC meeting to city hall.

10. SUBCOMMITTEE AND OTHER REPORTS

- A. Design Commission Update
- B. Capital Improvement Program (CIP) Monitoring
- C. Specific Plans Update
Commissioner Miller encouraged TAC members to attend meeting, google Our Pasadena.
- D. Public Transit/Pasadena Transit (to also include Metro Bus, Metro Gold Line, and Foothill Transit)
Chair De Pietro drafted the NexGen letter to Metro, and will be going out early next week.
- E. Complete Streets (to include the Bicycle Transportation Plan, Pedestrian Issues, Complete Streets Concepts, Transportation Report Card Monitoring, and Shared Mobility Concepts Such as Bike Share, E-Bikes, Scooters, Ride Share, etc.)
Chair De Pietro informed the commission the scope has been expanded to include shared mobility concept. Commissioner Miller advised the committee to be in contact with Rich Dilluvio to discuss the CIP Bike Share.
- F. Communications
Commissioner Miller updated the commission regarding the following items: implement a quarterly update to Councilmember on activities of TAC and look at communication around transportation issues in Pasadena amongst citizens, staff and elected.

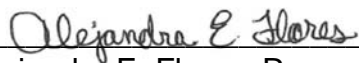
11. ADJOURNMENT: 6:02 p.m.

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

Public Comment – Limited to Items 3 - 6 on this Special Meeting notice (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)

The next meeting of the TAC will be a Regular meeting held on Thursday, April 25, 2019, at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,



Alejandra E. Flores, Recording Secretary