

DRAFT

**SPECIAL MEETING
TRANSPORTATION ADVISORY COMMISSION**

**City of Pasadena
City Hall Basement: Fair Oaks Conf. Room. S039
Pasadena, CA 91101**

**Thursday, May 23, 2019
4:00 P.M.**

MINUTES

- 1. CALL TO ORDER: 4:04 p.m.**
- 2. ROLL CALL**

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

Excused Commissioner: Sam Morrissey

City Staff Present: Bahman Janka, Joaquin Siques, Alejandra Flores

- 3. STRATEGIC PLANNING AND INITIAL DISCUSSION OF TAC'S ANNUAL REPORT AND WORK PLAN (INFORMATION/DISCUSSION – CHAIR DE PIETRO)**
Chair De Pietro presented the item via a PowerPoint, followed by a discussion amongst commissioners on how to be proactive requesting a meeting with the new Transportation Director.
- 4. TOUR OF THE TRAFFIC MANAGEMENT CENTER (INFORMATION)**
Joaquin Siques lead the commissioners on a tour of the TMC.
- 5. TRAFFIC ENGINEERING AND OPERATIONS – PROJECT HIGHLIGHTS (INFORMATION/PRESENTATION)**
Joaquin Siques presented current and ongoing projects answering the commissions' questions.

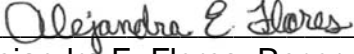
6. ADJOURNMENT: 5:55 p.m.

On the Order of Commissioner Sales, Commissioner Edwards 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, June 27, 2019, at 4:00 p.m. in the 210 Conference Room at 221 East Walnut Street, Pasadena.

Respectfully Submitted,



Alejandra E. Flores, Recording Secretary