

**SPECIAL MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, June 27, 2019
4:00 P.M.**

MINUTES

- 1. CALL TO ORDER: 4:05 p.m.**
- 2. ROLL CALL**

Members Present: James De Pietro, Timothy Sales, Jessica Bowles-Martinez, Adriana Lim, Blair Miller, Sam Morrissey, and Jeffery Potter
Commissioner Nicholas Saponara arrived at 4:21 p.m.

Excused Commissioner: Jonathan Edwards

City Staff Present: Bahman Janka, Laura Cornejo, Alejandra Flores

- 3. MEET NEW DIRECTOR OF TRANSPORTATION LAURA CORNEJO**
Chair De Pietro requested the commission to introduce themselves and what district they represent, before Laura Cornejo introduced herself.
- 4. PRELIMINARY DISCUSSION ON THE COMMISSION'S ANNUAL REPORT AND WORK PLAN TO BE FINALIZED IN JULY MEETING OF THE COMMISSION – (DISCUSS AND PROVIDE INPUT)**
Chair De Pietro discussed with the commission ideas on what each commissioner envision for the upcoming July work plan showing interest in the following topics:
 - List of traffic speed signs or other potential transportation improvements identified by district
 - Updates on the status of large scale projects and their transportation related elements, such as:

- Home depot
- Space bank
- Parsons
- Six month look ahead of major transportation issues
- 311 Citizens service center stats when and if available
- Bike share/alternative transportation
- On Quarterly basis
 - Information on any potential DOT RFP's in the works
 - Information on large projects' ongoing traffic studies
 - Projects' construction update
 - Subject to their availability, Economic Development staff presentations on ongoing and future development projects
 - Share studies for scooters, bike share, and alternative transportation modes
 - Potential for securing Design Commission PowerPoint presentations on projects reviewed by the Design Commission.
- Mobility and Safety

Chair De Pietro, thanked Commissioner Miller for her service with TAC.

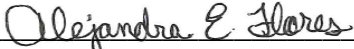
5. ADJOURNMENT: 5:17 p.m.

On the Order of Chair De Pietro, Vice Chair Sales 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, July 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