



COPIES OF THIS AGENDA
ARE AVAILABLE FROM THE
NEIGHBORHOOD
INFORMATION SERVICE AT
THE CENTRAL AND ALL
BRANCH LIBRARIES.

NOTICE OF SPECIAL MEETING

TRANSPORTATION ADVISORY COMMISSION

New Location: City Hall Basement: Fair Oaks Conference Room # S039
(Take Council Chambers Elevator to Basement)

100 North Garfield Avenue
Pasadena, CA. 91101

Thursday July 25, 2019
4:00 P.M.

MEMBERS

James De Pietro, Chair, District 7
Timothy Sales, Vice Chair, District 5
Jeffery Potter, District 1
Vacant, District 2
Jessica Bowles-Martinez, District 3
Adriana Lim, District 4
Dan Beal, District 6
Nick Saponara, At Large, District 4
Sam Morrissey, Mayor Appointee

MISSION STATEMENT

The City of Pasadena is dedicated to delivering exemplary municipal services, responsive to our entire community and consistent with our history, culture and unique character.

In compliance with the Americans with Disabilities Act of 1990, listening assistive devices are available from the Department of Transportation with a 24-hour advance notice. Please call (626) 744-4031 to request use of a listening device.

Language translation services are available for this meeting by calling (626) 744-4031 at least 24 hours in advance.

Habr  servicio de interpretaci n disponible para  stas juntas llamando al (626) 744-4031 por lo menos con 24 horas de anticipaci n.

Public meeting begins at 4:00 p.m. unless otherwise noted. Items on the agenda may be called in a different order than listed.

Agendas and supporting documents are available on the Internet at

<http://ww5.cityofpasadena.net/commissions/transportation-advisory-commission/>

*Materials related to an item on this Agenda submitted to the Transportation Advisory Commission **after** distribution of the agenda packet are available for public inspection in the Department of Transportation at 221 Walnut Street, Suite 210 during normal business hours.*

AGENDA

1. Call to order
2. Roll call
3. Approval of Minutes:
 - A. [March 28, 2019 Regular meeting: Link](#)
 - B. [May 23, 2019 Special meeting: Link](#)
 - C. [June 27, 2019 Special meeting: Link](#)
4. [Continued discussion for preparation and approval of the TAC's Annual Report and Work Plan and Subcommittee Assignments – Action](#)
5. Election of Officers (Chair and Vice Chair) for 2019-2020 – Action
6. Nomination of TAC appointee to the Design Commission for 2019-2020 – Action
7. [Adoption of the 2019-2020 Calendar for meeting Location and Dates/Times – Action](#)
8. Adjournment

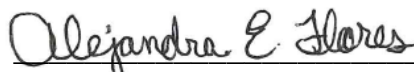
Public Comment – Opportunity for public comment is limited to Items 3-7 on this Special Meeting notice and may be limited to 3 minutes or less per person depending on the number of public comments on each item.



James De Pietro, Chair

POSTING STATEMENT:

I hereby certify that this agenda was posted in its entirety this day of July 22, 2019 on the Council Chamber Bulletin Board, Room S249, and the Bulletin Board in the rotunda area, City Hall, 100 N. Garfield Avenue, and that a copy was distributed to the Central Library for posting.



Alejandra E. Flores
Recording Secretary