

**DRAFT**

**SPECIAL MEETING  
TRANSPORTATION ADVISORY COMMISSION**

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

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

**MINUTES**

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

**Members Present:** James De Pietro, Timothy Sales, Dan Beal, Sam Morrissey, and Jeffery Potter

**Excused Commissioner:** Nicholas Saponara, Adriana Lim and Jessica Bowles-Martinez

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

- 3. APPROVAL OF MINUTES:**
  - A. MARCH 28, 2019 REGULAR MEETING**

**MOTION:**

Vice Chair Sales made a motion to approve minutes for the March 28, 2019 special meeting as presented. Commissioner Morrissey seconded motion and the motion passed unanimously.

- B. MAY 23, 2019 SPECIAL MEETING**

**MOTION:**

Commissioner Potter made a motion to approve minutes for the May 23, 2019 special meeting as presented. Vice Chair Sales seconded motion and the motion passed unanimously.

**C. JUNE 27, 2019 SPECIAL MEETING**

**MOTION:**

Vice Chair Sales made a motion to approve minutes for the June 27, 2019 special meeting as presented. Commissioner Potter seconded motion and the motion passed unanimously.

**4. CONTINUED DISCUSSION FOR PREPARATION AND APPROVAL OF THE TAC'S ANNUAL REPORT AND WORK PLAN AND SUBCOMMITTEE ASSIGNMENTS – ACTION**

Chair De Pietro informed the commission of the updates on the presented work plan.

**MOTION:**

Vice Chair Sales made a motion to accept the proposed work plan as presented, and authorizing Chair De Pietro to finalize and transmit the work plan to be presented to the City Council. Commissioner Potter seconded the motion and the motion passed unanimously.

**5. ELECTION OF OFFICERS (CHAIR AND VICE CHAIR) FOR 2019-2020 – ACTION**

**MOTION:**

Chair De Pietro made a motion to elect Commissioner Sales as the newly elected Chair of the Commission, Commissioner Morrissey seconded the motion and the motion passed unanimously.

**MOTION:**

Newly elected Chair Sales made a motion to elect Commissioner Morrissey as the newly elected Vice Chair of the Commission. Current Chair De Pietro seconded the motion and the motion passed unanimously.

**6. NOMINATION OF TAC APPOINTEE TO THE DESIGN COMMISSION FOR 2019-2020 – ACTION**

**MOTION:**

Newly elected Chair Sales made a motion to nominate Commissioner Lim as the TAC appointee to the Design Commission. Current Chair De Pietro seconded the motion and the motion passed unanimously.

**7. ADOPTION OF THE 2019-2020 CALENDAR FOR MEETING LOCATION AND DATES/TIMES – ACTION**

**MOTION:**

Newly elected Chair Sales made a motion to adopt the TAC meeting calendar location, dates and time as presented. Newly elected Vice Chair Morrissey seconded the motion and the motion passed unanimously.

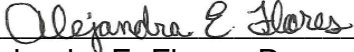
**8. ADJOURNMENT: 4: 23 p.m.**

On the Order of Chair De Pietro, Commissioner Potter 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, September 26, 2019, at 4:00 p.m. at City Hall 100 N. Garfield Avenue, Pasadena.

Respectfully Submitted,

  
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Alejandra E. Flores, Recording Secretary