

DRAFT

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

**City of Pasadena
City Hall Basement: Grand Conf. Room. S038
Pasadena, CA 91101**

**Thursday, September 26, 2019
4:00 P.M.**

MINUTES

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

Members Present: Dan Beal, Jessica Bowles-Martinez, James De Pietro, Adriana Lim, Jeffery Potter and Nicholas Saponara

Excused Commissioner: Timothy Sales, and Sam Morrissey
Commissioner De Pietro was selected by the commission to act as Chair.

City Staff Present: Bahman Janka, Laura Cornejo, Alejandra Flores, Joaquin Siques, Donson Liu, Britt Card, Douglas Tohom and Sebastian Hernandez

- 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)**
- 4. NEW BUSINESS**
 - A. Welcome and Introduction of new commission members:**
 - **Mr. Dan Beal – District 6**
 - **Mr. Gary Floyd – District 4**
 - B. 25th anniversary campaign for Pasadena Transit (Information)**

Britt Card presented the item, providing an update on upcoming events and answering the commissioners' questions.

C. Pedestrian Safety Outreach Campaign (Information)

Donson Liu presented the item, providing an update on past and current outreach campaigns; answering the commissioners' questions.

D. Walk to School Week - Upcoming Activities (Information)

Donson Liu presented the item, providing an update on upcoming Walk to School events; answering the commissioners' questions.

5. OLD BUSINESS

6. INFORMATION ONLY

7. APPROVAL OF MINUTES

A. July 27, 2019 Special Meeting

Postponed minutes until the next meeting due to lack of quorum for approval.

8. COMMISSIONER COMMENTS

Commissioner Bowles-Martinez encouraged commissioners to attend Art Night event. Commissioner Saponara informed the commissioner of the Complete Streets coalition and their partnership with a number of organizations for the Walktober event. Acting Chair De Pietro thanked the DOT Director and staff for the 710 presentation at Monday night's council meeting. Commissioner Lim indicated that she has attended one Design Commission now as her new role as the TAC's appointee to the Design Commission and reported that there are a lot of housing projects on the horizon.

9. CHAIR'S COMMENTS

10. STAFF UPDATE

A. Recent contract for implementation of Bicycle Transportation Action Plan

Mr. Siques updated the commission of awarded contracts and provided information on upcoming projects.

B. Recent contract for expansion of the Real-Time Transit Vehicle Arrival System

Mr. Hernandez updated the commission of awarded contract and grants received, and provided information on upcoming projects.

11. SUBCOMMITTEE AND OTHER REPORTS

A. Design Commission Update

Commissioner Lim updated the commission on ongoing projects and new mixed use residential/retail projects coming into the City.

B. Capital Improvement Program (CIP) monitoring

Acting Chair De Pietro would like the commissioners to start thinking of any projects impacting their district and would like to propose as part of the CIP process.

C. Specific Plans Update

D. Public Transit/Pasadena Transit (to also include Metro Bus, Metro Gold Line, and Foothill Transit)

E. Complete Streets: to include Complete Streets Concepts, the Bicycle Transportation Plan, Pedestrian Issues, and Shared Mobility concepts such as “bike share, ebikes, scooters, ride share, etc.”

F. Communications

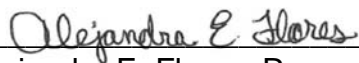
Mr. Janka informed the commissioners of the Metro Measure R award the City received at today’s Metro meeting.

12. ADJOURNMENT

On the Order of Commissioner Saponara, Commissioner Potter seconded and the motion passed unanimously.

The next meeting of the TAC will be a Regular meeting held on Thursday, October 24, 2019, at 4:00 p.m. at City Hall 100 N. Garfield Avenue, Pasadena.

Respectfully Submitted,



Alejandra E. Flores, Recording Secretary