

**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 updated 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. Also based on the amount of housing coming into the City it would be a good to invite Eric from Planning to present to TAC.

**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 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, provided information on upcoming projects.

## 11. SUBCOMMITTEE AND OTHER REPORTS

### A. Design Commission Update

Commissioner Lim updated the commission on ongoing projects and new residential projects of res over retail 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 your 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

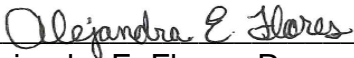
Mr. Janka informed the commissioners of the Metro Measure R award the City received at today’s Metro meeting.

## 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,

  
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Alejandra E. Flores, Recording Secretary