

**DRAFT**

**REGULAR MEETING  
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, October 24, 2019  
4:00 P.M.**

**MINUTES**

- 1. CALL TO ORDER: 4:01 p.m.**
- 2. ROLL CALL**

**Members Present:** Timothy Sales, Dan Beal, James De Pietro, Adriana Lim, Jeffery Potter and Nicholas Saponara

**Commissioner Jessica Bowles-Martinez arrived at 4:05 pm.**

**Excused Commissioner:** Sam Morrissey and Gary Floyd

**City Staff Present:** Bahman Janka, Alejandra Flores, Donson Liu, Armin Kheirmand, and Eric Duyshart

- 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. FY 2021 Capital Improvement Program (CIP) Project Ideas (Information)**

Mr. Janka presented the item answering the commissioners' questions. Commissioners expressed interest in having bike lockers and crosswalks installed. Mr. Janka encouraged commissioners to submit their CIP project ideas; deadline to submit is November 15, 2019.

**Public Comment:**

1. Michelle Matthews requested the safer crosswalks on Arlington Dr. at Pasadena Avenue between Arlington garden and the East side of Arlington Drive.

**B. The SEED Program: Shared Electric-vehicle Employer Demonstration (Information)**

Mr. Kheirmand presented the item answering the commissioners' questions.

**C. Highlights of the October 2019 Walk to School Day Events at PUSD Schools (Information) Mr. Dan Beal – District 6**

Mr. Liu presented the item answering the commissioners' questions.

**5. OLD BUSINESS**

**6. INFORMATION ONLY**

**A. Business and Development Highlights – PowerPoint Presentation by Eric Duyshart, Economic Development Manager**

Mr. Duyshart presented the item, providing updates on upcoming developments; answering the commissioners' questions.

**7. APPROVAL OF MINUTES**

**A. July 25, 2019 Special Meeting**

**MOTION:**

Chair Sales made a motion to approve minutes for the July 25, 2019 special meeting as presented. Commissioner De Pietro seconded motion and the motion passed unanimously.

**B. September 26, 2019 Regular Meeting**

**MOTION:**

Commissioner De Pietro made a motion to approve minutes for the September 26, 2019 regular meeting as presented. Commissioner Beal seconded the motion and the motion passed unanimously.

**8. COMMISSIONER COMMENTS**

Commissioner James De Pietro thanked Transit staff for the Transit goodie bags. Commissioner Bowles-Martinez informed the commissioners of the positive feedback from people regarding the flashing lights on Orange Grove at Manzanita. Commissioner Potter attended a Senior Expo at Pasadena Convention Center, found very informative.

**9. CHAIR'S COMMENTS**

Chair Sales wanted to remind commissioners regarding the TAC work plan, and would like to schedule a new commissioner orientation. Outreach regarding the BRT is a big issue, specific plan meetings are important to attend. Thanked Commissioner Lim for being part of the Design Commission.

## 10. STAFF UPDATE

**A. Caltrans DEIR for SR-110 Arroyo Seco Parkway Safety and Operational Enhancement (Information)**

Mr. Janka presented the item answering the commissioners' questions.

**B. Union Street Protected Bike Lane Project – Status Update**

Mr. Janka presented the item answering the commissioners' questions.

**C. Updates on Senate Bill SB-7, and Assembly Bill AB-29**

Mr. Janka presented the item answering the commissioners' questions.

Also provided an update on the Gold Line Grade Separation and the BRT.

## 11. SUBCOMMITTEE AND OTHER REPORTS

**A. Design Commission Update**

Commissioner Lim updated the commission on project 919 Boston Court/70 North Mentor.

**B. Capital Improvement Program (CIP) monitoring**

**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.”**

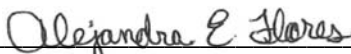
**F. Communications**

## 12. ADJOURNMENT

On the Order of Chair Sales, Commissioner Lim seconded and the motion passed unanimously.

The next meeting of the TAC will be a Regular meeting held on Thursday, December 12, 2019, at 4:00 p.m. at City Hall 100 N. Garfield Avenue, Pasadena.

Respectfully Submitted,

  
Alejandra E. Flores, Recording Secretary