

DRAFT

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, December 12, 2019
4:00 P.M.**

MINUTES

- 1. CALL TO ORDER: 4:03 p.m.**
- 2. ROLL CALL**

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

Commissioner Gary Floyd arrived at 4:09 pm.

Commissioner Jessica Bowles-Martinez arrived at 4:09 pm.

City Staff Present: Laura Cornejo, Bahman Janka, Alejandra Flores, Scott Hartwell, Metro Project Manager

- 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. FY2020 Capital Improvement Program Highlights**

Mr. Siques presented the item answering the commissioners' questions. Commissioners expressed interest in receiving updates regarding the Measure R Mobility Improvement Program Funding.

- 5. OLD BUSINESS**

- A. The North Hollywood to Pasadena Bus Rapid Transit (BRT) Corridor Project – Status Update by Metro**

Mr. Hartwell presented the item answering the commissioners' questions. Mr. Hartwell will be back to present DEIR to the commission.

Public Comment:

1. Alex Boekelheide with Pasadena City College is in favor of the BRT including a PCC station.

6. INFORMATION ONLY

7. APPROVAL OF MINUTES

A. October 24, 2019 Regular Meeting

MOTION:

Commissioner De Pietro made a motion to approve minutes for the October 24, 2019 regular meeting as presented. Commissioner Lim seconded motion and the motion passed unanimously. Commissioner Floyd and Vice Chair Morrissey recused themselves as they both were excused from this meeting.

8. COMMISSIONER COMMENTS

Commissioner Bowles-Martinez asked if staff questions regarding Safe Routes to Schools, Mr. Siques addressed the question. Commissioner Saponara mention Metro is opening the process of every 10 years to revisit the Measures including Measure R starting in January, shifting highway dollars to transit. Commissioner De Pietro requested to invite PCC to present the transportation component of the Master Plan to TAC either before or during the process. Thanked staff for a good 2019 and would like to look into the work plan commission studies to revisit the first quarter of 2020. Commissioner Floyd requested an update on Pasadena's plan for electric vehicles; staff will invite a staff member from Water and Power to present at the next TAC meeting. Commissioner Lim expressed her concern regarding the pick up and drop off at Marshall High School on Allen, there needs to be some type of traffic control, acknowledging a new striping system has been placed in front of the school within the last week, it is an ongoing problem and someone needs to do something about it. Traffic staff will notify the police department, and work with the school.

9. CHAIR'S COMMENTS

Chair Sales attended a Pasadena Complete Streets meeting and brought back feedback from the meeting. Would like to work with staff to schedule a commission orientation meeting. Would like to add to agenda a work session to discuss amongst commissioners top things to work on.

10. STAFF UPDATE

Mr. Janka announced this would be his last meeting as he is retiring. Director Laura Cornejo will step in until the position is filled.

11. SUBCOMMITTEE AND OTHER REPORTS

A. Design Commission Update

Commissioner Lim will bring updates to the next scheduled TAC meeting.

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.”

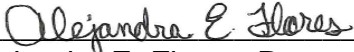
F. Communications

12. ADJOURNMENT

On the Order of Chair Sales, Vice Chair Morrissey seconded and the motion passed unanimously.

The next meeting of the TAC will be a Regular meeting held on Thursday, January 23, 2020, at 4:00 p.m. at City Hall 100 N. Garfield Avenue, Pasadena.

Respectfully Submitted,



Alejandra E. Flores, Recording Secretary