

DRAFT

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, January 23, 2020
4:00 P.M.**

MINUTES

1. CALL TO ORDER: 4:05 p.m.

2. ROLL CALL

Members Present: Timothy Sales, Sam Morrissey, Gary Floyd, Adriana Lim and Nicholas Saponara

Excused members: Dan Beal, Jessica Bowles-Martinez, James De Pietro and Jeffery Potter

City Staff Present: Joaquin Siques, Mauricio Mejia, Alejandra Flores, Conrad Viana, Mike Bagheri

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. APPROVAL OF MINUTES

A. December 12, 2019 Regular Meeting

MOTION:

Chair Sales made a motion to approve minutes for the December 12, 2019 regular meeting as presented. Vice Chair Morrissey seconded motion and the motion passed unanimously.

5. NEW BUSINESS

6. OLD BUSINESS

7. INFORMATION ONLY

A. EV Charging Stations Presentation

Mauricio Mejia, Project Manager with Water and Power presented the item answering commissioners' question.

B. Transportation Performance Measures – Presentation

a. Transportation Analysis Process - Attachment A

b. List of Transportation Improvements Funded Through the Fee – Attachment B The North Hollywood to Pasadena Bus Rapid Transit (BRT) Corridor Project – Status Update by Metro

Mike Bagheri presented the item answering commissioners' questions.

Vice Chair Morrissey is requesting staff to be mindful of recent appellate court rulings. Chair Sales is asking if staff can provide feedback on travel time, Mr. Bagheri addressed the questions and will share the performance matrix dashboard on the City website.

Public Comment:

1. Janet Waldron with Keep Pasadena Moving expressed her concern about the quality of life not being considered and would like more educational information, more dialogue and outreach.

8. COMMISSIONER COMMENTS

Commissioner Saponara stated the importance of open dialogue with the community.

9. CHAIR'S COMMENTS

Chair Sales reminded the Commission regarding the upcoming Specific Plan.

10. STAFF UPDATE

11. SUBCOMMITTEE AND OTHER REPORTS

A. Design Commission Update

Commissioner Lim provided an update regarding the Colorado bridge design.

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."

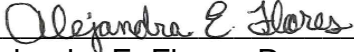
F. Communications

12. ADJOURNMENT

On the Order of Chair Sales, Commissioner Floyd seconded and the motion passed unanimously to end the meeting at 5:56 p.m.

The next meeting of the TAC will be a Regular meeting held on Thursday, February 27, 2020, at 4:00 p.m. at City Hall 100 N. Garfield Avenue, Pasadena.

Respectfully Submitted,



Alejandra E. Flores, Recording Secretary