

DRAFT

**SPECIAL MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, September 24, 2020
4:00 P.M.**

The virtual meeting was convened pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, and was held solely by videoconference/teleconference

MINUTES

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

Members Present: Timothy Sales, Sam Morrissey, Dan Beal, Jessica Bowles-Martinez, Glenn Camhi, Gary Floyd, Adriana Lim, Jeffery Potter and Nicholas Saponara

City Staff Present: Laura Cornejo, Joaquin Siques, Alberto Felix, Richard Dilluvio, Donson Liu, and Alejandra Flores

Guests: Tito Corona, LA Metro, Community Relations Manager and Scott Hartwell, LA Metro, Project Manager

- 3. APPROVAL OF MINUTES**
 - A. JANUARY 23, 2020 – REGULAR MEETING**

MOTION:

Commissioner Lim made a motion to approve minutes for the January 23, 2020 regular meeting as presented. Vice Chair Morrissey seconded motion and the motion passed unanimously. Commissioner Bowles-Martinez, Commissioner Potter, and Commissioner Beal recused themselves as they were not present at the scheduled meeting.

B. JUNE 25, 2020 – SPECIAL MEETING

MOTION:

Commissioner Beal made a motion to approve minutes for the June 25, 2020 special meeting as presented. Commissioner Lim seconded motion and the motion passed unanimously.

C. JULY 23, 2020 – SPECIAL MEETING

MOTION:

Vice Chair Morrissey made a motion to approve minutes for the July 25, 2020 special meeting as presented. Commissioner Potter seconded motion and the motion passed unanimously.

4. ELECTION OF OFFICERS (CHAIR AND VICE CHAIR) FOR 2020-2021 (ACTION)

MOTION:

Commissioner Saponara made a motion to elect Vice Chair Morrissey as the newly elected Chair of the Commission, and elected Commissioner Lim as the newly elected Vice Chair, Commissioner Beal seconded the motion. The motion passed unanimously, their term begins at the conclusion of this meeting.

5. NOMINATION OF TAC APPOINTEE TO THE DESIGN COMMISSION FOR 2020-2021 (ACTION)

MOTION:

Commissioner Saponara made a motion to nominate current Chair Sales as the TAC appointee to the Design Commission. Newly elected Vice Chair Lim seconded the motion and the motion passed unanimously.

6. NOHO PASADENA BRT UPDATE (INFORMATION)

Mr. Corona from LA Metro introduced the item, Mr. Hartwell presented the item and answered commissioners' questions. Upon availability of Draft Environmental Impact Report (EIR) staff will forward to the commissioners'.

Public Comment:

Recording Secretary Alejandra Flores read aloud comment from the following individuals ([Link to comment/s](#)):

Tammy Silver, Pasadena resident

7. NEXT STEPS FOR SLOW STREETS NEIGHBORHOOD PROTECTION PLAN (INFORMATION)

Mr. Liu presented item and answered commissioners' questions. Chair Sales stated the item can be brought for updates. Commissioners support item. Chair Sales suggested to staff to add a small call to action on the signs for people who want to adopt a street can do so.

Public Comment:

Recording Secretary Alejandra Flores read aloud comment from the following individuals ([Link to comment/s](#)):

Michael Tracy, Pasadena resident

8. ON-STREET DINING PROGRAM UPDATE (INFORMATION)

Mr. Felix presented item and answered commissioners' questions. Mr. Siques also addressed commissioners' questions. Commissioner Saponara is requesting staff share the impacts on traffic and movement in the on-street dining areas.

9. DISCUSSION OF THE ANNUAL WORK PLAN AND COMMITTEE ASSIGNMENTS (ACTION)

Chair Sales informed the commission to review the subcommittee assignments and decide which subcommittee they would like to be assigned to.

Chair Sales stated he and the newly elected Chair Morrissey will work on updating the work plan, requesting input from commissioners.

Mr. Siques informed the commission the Call for Project will open October 1, 2020.

Chair requested the commission to read the work plan and bring back item to the next meeting.

10. CHAIR'S COMMENTS

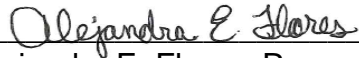
Chair Sales enjoyed his time as Chair and thanked staff for their work, asking staff for an update on the Grade Separation. Director Cornejo answered Chair Sales questions.

11. ADJOURNMENT

On the Order of Chair Sales, Commissioner Saponara supported the motion and Commissioner Floyd seconded, the motion passed unanimously to end the meeting at 6:27 p.m.

The next meeting of the TAC will be a Special meeting held on Thursday, October 22, 2020, at 4:00 p.m. via Zoom, staff will be at City Hall 100 N. Garfield Avenue, Pasadena.

Respectfully Submitted,


Alejandra E. Flores, Recording Secretary