

DRAFT

**SPECIAL MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, October 22, 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: 4:01 p.m.**
- 2. ROLL CALL**

Members Present: Timothy Sales, Sam Morrissey, Dan Beal, Jessica Bowles-Martinez, Glenn Camhi, Adriana Lim, Jeffery Potter
Commissioner Nicholas Saponara joined meeting at 4:30 pm.

Excused: Gary Floyd

City Staff Present: Laura Cornejo, Joaquin Siques, Alberto Felix, Rich Dilluvio and Alejandra Flores

- 3. PUBLIC COMMENT – LIMITED TO ITEMS ON THIS SPECIAL MEETING AGENDA AND WILL BE HEARD AT THE TIME THE ITEM IS CONSIDERED**
- 4. APPROVAL OF MINUTES**
 - A. SEPTEMBER 24, 2020 – SPECIAL MEETING**

MOTION:

On the order of Chair Morrissey, Commissioner Beal supported the motion to approve minutes for the September 24, 2020 special meeting as presented. Commissioner Sales seconded motion and the motion passed unanimously.

5. NEW BUSINESS

A. CONSIDERATION OF SPEED HUMP POLICY

Rich Dilluvio, Principal Planner presented item and answered commissioners' questions.

Public Comment:

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

Deborah Rhoads, Pasadena resident
Christopher Caceres, Pasadena resident
Sven, Pasadena Resident

Commissioner Sales requested the update of retrofitted speed hump be brought back to the commissioner.

MOTION:

On the order of Chair Morrissey, Vice Chair Lim made a motion to adopt the item as presented by staffed, Commissioner Sales seconded the motion, the motion passed unanimously.

6. OLD BUSINESS

7. COMMISSIONER COMMENTS

Commissioner Potter, Vice Chair Lim supports the new speed hump plan. Commissioner Bowles-Martinez requested traffic patterns be shared with the commissioners, staff will bring back item at the next meeting. Vice Chair Lim will submit in the suggestion of projects under \$75,000, to change the name of an alley off of Allen Avenue to honor Eddie Van Halen.

8. CHAIR'S COMMENTS

Chair Morrissey provided updates on the NexGen, from Commissioner Floyd who serves on the LA Metro San Gabriel Valley Service Council.

9. STAFF UPDATE

Director Cornejo informed the commissioners, Metro has announced the North Hollywood-Pasadena Bus Rapid Transit Draft Environmental Impact Report will be released on Monday, available for a 45 day public review/comment period. Comments are due to Metro by December 10, two virtual meetings will be held, information can be found on the City of Pasadena and Metro website.

10. COMMITTEE AND OTHER REPORTS

A. Design Commission Update - Tim Sales

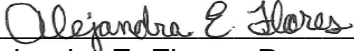
Commissioner Sales updated the commission on ongoing projects, requesting staff keep the commission updated on Allen street improvements connecting with the Gold Line.

11. ADJOURNMENT

On the Order of Chair Morrissey, Commissioner Sales supported the motion and Commissioner Potter seconded, the motion passed unanimously to end the meeting at 4:58 p.m.

The next meeting of the TAC will be a Special meeting held on Thursday, December 10, 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