

DRAFT

**SPECIAL MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, January 28, 2021
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: Sam Morrissey, Adriana Lim, Dan Beal, Jessica Bowles-Martinez, Glenn Camhi, Gary Floyd, Jeffery Potter, Timothy Sales and Nick Saponara

City Staff Present: Laura Rubio-Cornejo, Joaquin Siques, Conrad Viana and Alejandra Flores

Guests: John Muggridge and Nico Boyd with Fehr & Peers, Susan DeSantis, Edgar Gutierrez, Thomas Reese with Arellano Associates

3. PUBLIC COMMENT – LIMITED TO ITEMS ON THIS SPECIAL MEETING AGENDA AND WILL BE HEARD AT THE TIME THE ITEM IS CONSIDERED.

4. NEW BUSINESS

A. CEQA PRESENTATION – INFORMATION ONLY

Laura Rubio-Cornejo, Director of Transportation provided a summary on the item and introduced John Muggridge with Fehr and Peers who presented item. Staff and consultant answered commissioners' questions.

Public Comment:

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

Erika Foy, Pasadena resident
Ken Perry, East Pasadena resident
Frank Duerr, KPM Presentation
Megan Foker on behalf of Livable Pasadena
Tim Harter, Bird Rides, Inc.
Andrew Salimian on behalf of Pasadena Heritage

Commissioner Sales would like staff to bring back to the commission information from the outreach efforts. Chair Morrissey encourages residents to ask questions, that is what these processes are for.

[\(LINK TO POLLING RESULTS\)](#)

5. OLD BUSINESS

6. COMMITTEE AND OTHER REPORTS

A. Design Commission Update - Tim Sales

Commissioner Sales did not have updates to report.

7. COMMISSIONER COMMENTS

Commissioner Floyd updated the commission regarding Metro's presentation regarding the response and analysis of rider service and metrics.

8. CHAIR'S COMMENTS

No comment.

9. STAFF UPDATE

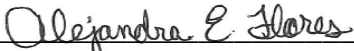
No update.

10. ADJOURNMENT

On the Order of Chair Morrissey, Commissioner Sales supported the motion and Commissioner Camhi seconded, the motion passed unanimously to end the meeting at 6:09 p.m.

The next meeting of the TAC will be a Special meeting held on Thursday, February 25, 2021, 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