

DRAFT

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, March 25, 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: 4:07 p.m.

2. ROLL CALL

Members Present: Adriana Lim, Dan Beal, Jessica Bowles-Martinez, Glenn Camhi, Gary Floyd, Jeffery Potter, Timothy Sales, Nick Saponara and Sam Morrissey (present at 4:50 pm)

City Staff Present: Joaquin Siques, Rich Dilluvio, Alejandra Flores, Phyllis Hallowell, Wallis Nash and Kris Markarian

3. PUBLIC COMMENT – ON MATTERS NOT ON THE AGENDA

4. APPROVAL OF MINUTES

A. DECEMBER 10, 2021 – SPECIAL MEETING

MOTION:

On the order of Vice Chair Lim, Commissioner Floyd supported the motion to approve minutes for the December 10, 2020 special meeting as presented. Commissioner Sales seconded motion and the motion passed unanimously.

B. JANUARY 28, 2021 – SPECIAL MEETING

MOTION:

On the order of Vice Chair Lim, Commissioner Floyd supported the motion to approve minutes for the January 28, 2021 special meeting as presented. Commissioner Sales seconded motion and the motion passed unanimously.

5. NEW BUSINESS

A. FY 22 CIP BUDGET – ACTION

Phyllis Hallowell with Public Works, presented the items answering commissioners questions.

MOTION:

On the order of Chair Morrissey, Commissioner Saponara made a motion to support the CIP with the following suggestions to be submitted via an amendment letter from TAC to Public Works, who will then presented to City Council on May 3rd, to recommend funding and prioritization on the following projects: 1,5, 16,17, 39, and 44 should funding become available. Commissioner Saponara will draft the letter. Vice Chair Lim seconded the motion, the motion passed unanimously. Roll call was conducting with a unanimous consensus on the item.

Public Comment:

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

Chris Stratton, Pasadena resident

Jonah Kanner, Pasadena resident

Kristin Reutimann, Pasadena resident

Dan, Pasadena resident

Blair Miller, on behalf of the Pasadena Complete Streets Coalition

Cary Belling, Pasadena resident

Colin Bogar, Pasadena resident

Wylie Rosenthal, Pasadena resident

Topher Mathers, Pasadena resident

Pilar Reynaldo, Public comment

B. PERFORMANCE METRIC DASHBOARD – INFORMATION ONLY

Joaquin presented the item, answering commissioners questions.

6. OLD BUSINESS

7. COMMITTEE AND OTHER REPORTS

8. COMMISSIONER COMMENTS

Vice Chair Lim inquired why there is a sign on Daisy within the Home Depot parking lot stating right turn only, staff will address accordingly. Commissioner Bowles-Martinez would like an update from staff regarding public transportation options for routes to school, now that schools may be reopening. Requesting the item be brought to a future TAC meeting as an agenda item or be informed of the right person to talk to. Rich Dilluvio our staff member will be in contact with Commissioner Bowles-Martinez. Item will be added as a future TAC item.

9. CHAIR'S COMMENTS

Chair Morrissey comments are related to the information on the dashboard, stating the number of fatalities on our roadways in the nation's actually increased in 2020 while the volume of traffic and significantly decreased. We were lucky in Pasadena to see that number tick down. Urges the City and particularly transportation department staff to support the Assembly bill and Senate bill 735.

10. STAFF UPDATE

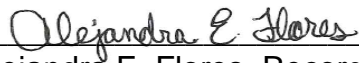
No update.

11. ADJOURNMENT

On the Order of Chair Morrissey who supported the motion and Commissioner Camhi seconded, the motion passed unanimously to end the meeting at 6:04 p.m.

The next meeting of the TAC will be a Special meeting held on Thursday, April 22, 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