

DRAFT

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, April 22, 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 p.m.**
- 2. ROLL CALL**

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

Absent: Timothy Sales

City Staff Present: Laura Rubio-Cornejo, Joaquin Siques, Rich Dilluvio, Nader Asmar, and Alejandra Flores

- 3. PUBLIC COMMENT – ON MATTERS NOT ON THE AGENDA**

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

Erin Herdan, Pasadena resident
Jonah Kanner, Pasadena resident
Cassandra Mitchell, Pasadena resident
Blair Miller, Pasadena resident

4. APPROVAL OF MINUTES

A. MARCH 27, 2021 – REGULAR MEETING

Commissioner Beal stated the TAC recommendation to amend the CIP budget did not match the minutes. Commissioner Saponara will revise letter and resubmit.

MOTION:

With the agreed revisions to the letter, on the order of Chair Morrissey, Commissioner Floyd supported the motion to approve minutes for the March 27, 2021 regular meeting with the stated revisions to the letter. Commissioner Camhi seconded motion and the motion passed unanimously. Commissioner Bowles-Martinez abstained.

5. NEW BUSINESS

A. GREENWAYS BIKE NETWORK STUDY UPDATE – INFORMATION ONLY

Donson Liu, presented the items answering commissioner questions. Commissioners appreciated the presentation.

Public Comment:

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

Andrew Salimian, Pasadena resident

Topher Mathers, Pasadena resident

B. TRANSIT OPERATIONS DURING COVID – INFORMATION ONLY

Valerie Gibson presented the item, answering commissioner questions. Commissioners appreciated the presentation.

6. OLD BUSINESS

A. TAC WORK PLAN – INFORMATION ONLY

Director Laura Rubio-Cornejo, presented the item answering the commissioner questions. At the request of the Chair, staff will distribute last year's work plan to the commission and schedule the Communications Subcommittee members to meet and discuss upcoming work plan.

B. FY 22 CIP BUDGET AMENDMENT LETTER – ACTION

The CIP Budget Amendment letter will be revised to match the project numbers as stated on the March 27, 2021, TAC minutes by Commissioner Saponara.

MOTION:

At the order of Chair Saponara, Commissioner Camhi supported the motion to revise the letter drafted by Commissioner Saponara to conform with the March 27 minutes. Vic Chair Lim seconded motion and the motion passed unanimously.

Public Comment:

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

Jonah Kanner, Pasadena resident

Blair Miller, Pasadena resident

7. COMMITTEE AND OTHER REPORTS

No update.

8. COMMISSIONER COMMENTS

Commissioner Bowles-Martinez would like to understand the coordination of PUSD and Pasadena Transit work. Would like to offer good green alternate ways to get to school or work for Earth Day next year. Staff addressed Commissioner Bowles-Martinez inquiry, stating there will be a future presentation to address her request. Commissioner Floyd updated the commission with the Metro meeting update on North Hollywood to Pasadena rapid transit line. Vice Chair Lim would like a way to get to LAX from Pasadena.

9. CHAIR'S COMMENTS

Chair Morrissey stated his support for Assembly bill 550 and Senate bill 735 are two current state legislations expanding automated enforcement around speeding, encouraging the City to explore and potentially support those assembly bills as it moves through the State Assembly and Senate.

10. STAFF UPDATE

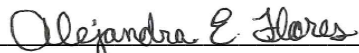
Director Rubio- Cornejo informed the commission that Pasadena Transit began fare collection on April 12.

11. ADJOURNMENT

On the Order of Chair Morrissey, Vice Chair Lim supported the motion and Commissioner Floyd seconded, the motion passed unanimously to end the meeting at 5:47 p.m.

The next meeting of the TAC will be a Special meeting held on Thursday, May 27, 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