

DRAFT

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

**City of Pasadena
City Hall Basement: Grand Conf. Room. S038
Pasadena, CA 91101**

**Thursday, June 24, 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, Timothy Sales and

Excused: Nick Saponara

City Staff Present: Laura Rubio-Cornejo, Valerie Gibson, Joaquin Siques, and Alejandra Flores

Guest: Bryan Lee and Katrina Sutton with CALSTART

- 3. PUBLIC COMMENT – ON MATTERS NOT ON THE AGENDA**
- 4. APPROVAL OF MINUTES**

A. MAY 27, 2021 – REGULAR MEETING

MOTION:

On the order of Chair Morrissey, Vice Chair Lim supported the motion to approve minutes for the May 27, 2021 regular meeting. Commissioner Floyd seconded motion and the motion passed unanimously.

5. NEW BUSINESS

A. ZERO EMISSION FEASIBILITY STUDY – INFORMATION ONLY

Valerie Gibson, presented the item answering commissioner questions. Chair Morrissey stated this would be a good opportunity for workforce development and training, partnering with a manufacturer or partnering with PCC.

6. OLD BUSINESS

A. FY 22 TAC WORK PLAN GOAL SETTING

Laura Rubio Cornejo presented the item answering the commissioners' questions. Commissioner Beal recommended the Bicycle Action Plan/Pasadena Walks be added to the work plan. Commissioner Sales encouraged the commissioners to be involved with goals of the work plan and advocate with policymakers, Council, City Manager and staff to move forward and things.

7. COMMITTEE AND OTHER REPORTS

Design Commission Update:

Commissioner sales would encourage commissioners to be aware of the specific plans that are almost completed.

Communications Subcommittee met to discuss the updates to the work plan.

8. COMMISSIONER COMMENTS

Commissioner Bowles-Martinez inquired if staff had any plans to attend any future public open street events. Staff addressed this comment and will inform the commission of any upcoming events in which staff will participate. Commissioner Camhi asked if there are available Slow Down signs available. Staff addressed this comment stating, signs are available upon request. Commissioner Floyd updated the commission regarding the NexGen bus program and the EIR Metro bus rapid transit from Pasadena to North Hollywood is complete for the year and may go to the Metro Council. Vice Chair Lim thanked Joaquin Siques for addressing a constituent inquiry during his vacation. Commissioner Potter asked staff regarding the 687 MTA red curbed bust stop, if it will be removed now that the location will no longer be a bus stop. Staff will look into the inquiry. Commissioner Sales updated the commissioners on the Design Commissions ongoing items. Also, looking forward to the 2021 - 2022 upcoming improvement programs in the City, hoping to get a calendar to know when improvements are being made, to support them. Vice Chair Lim encouraged the commission to attend the upcoming redistricting meetings, which occur every ten years. Additional information can be found at the City Clerks office.

9. CHAIR'S COMMENTS

Chair Morrissey inquired regarding the parking requirements and outdoor seating, asking if the outdoor seating can continue. Staff will reach out to the planning department for clarification on purview of private parking space converted into dining areas and circle back to the commission. Chair Morrissey thanks Commissioner Floyd for his service with the TAC commission.

10. STAFF UPDATE

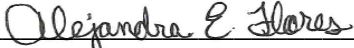
Director Rubio- Cornejo thanked Commissioner Floyd for his service on the TAC.

11. ADJOURNMENT

On the Order of Chair Morrissey, Commissioner Sales supported the motion and Vice Chair Lim seconded, the motion passed unanimously to end the meeting at 5:21 p.m.

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