

DRAFT

**REGULAR MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, July 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, Dan Beal, Glenn Camhi, Gary Floyd, Jeffery Potter, and Nick Saponara

Commissioner Jessica Bowles-Martinez joined the meeting at 4:27 pm

Commissioner Timothy Sales joined the meeting at 4:28 pm

Excused: Vice Chair Adriana Lim

City Staff Present: Laura Rubio-Cornejo, Joaquin Siques, Nader Asmar, Conrad Viana, Sebastian A. Hernandez, Donson Liu and Alejandra Flores

Guest: Clare Look-Jaeger, P.E. Principal and Grace Turney, EIT with Linscott, Law & Greenspan, Engineers

- 2. PUBLIC COMMENT – ON MATTERS NOT ON THE AGENDA**
None.

3. APPROVAL OF MINUTES

A. June 24, 2021 – REGULAR MEETING

MOTION:

On the order of Chair Morrissey, Commissioner Camhi supported the motion to approve minutes for the June 24, 2021 regular meeting. Commissioner Beal seconded motion and the motion passed unanimously.

4. NEW BUSINESS

A. DOT-PUSD TRANSPORTATION COORDINATION

i. SAFE ROUTES TO SCHOOL – INFORMATION ONLY

Donson Liu, presented the item answering commissioner questions. Staff works with the following schools: Jefferson was replaced by Norma Coombs Elem, Madison Elementary, Cleveland Elementary, Marshall Fundamental, Longfellow Elementary, Washington Middle, Blair Middle, Muir High, and Washington Elementary.

ii. UPDATE ON TRANSPORTATION FOR YOUTH BY PASADENA TRANSIT – INFORMATION ITEM

Sebastian A. Hernandez, presented the item answering commissioner questions. Commissioner Litwin supports PUSD students riding at no cost. Commissioner Saponara, would like an update from staff in the fall regarding fareless and funding opportunities. Commissioner Sales support the commissioner Litwin's comment. Commissioner Litwin asked staff, how much money is saved when getting more cars off the road, by encouraging people to ride public transportation. Commissioner Sales and Commissioner Bowles-Martinez requested an update from staff in the fall.

B. LOCAL MOBILITY ANALYSIS GUIDELINES UPDATE – INFORMATION ITEM

Conrad Viana, Engineer with the City of Pasadena, Clare Look-Jaeger, P.E. Principal and Grace Turney, EIT with Linscott, Law & Greenspan, Engineers presented the item answering commissioner questions.

C. ELECTION OF OFFICERS (CHAIR AND VICE CHAIR) FOR 2021-2022 – ACTION

MOTION:

Chair Morrissey made a motion to elect Vice Chair Lim as the newly elected Chair of the Commission, Commissioner Sale seconded the motion. Roll call was made, the motion passed unanimously.

MOTION:

Chair Morrissey made a motion to elect Commissioner Camhi as the newly elected Vice Chair of the Commission, Commissioner Beal seconded the motion. Roll call was made, the motion passed unanimously.

D. NOMINATION OF TRANSPORTATION ADVISORY COMMISSION (TAC) APPOINTEE TO THE DESIGN COMMISSION FOR 2021-2022 – ACTION MOTION:

Chair Morrissey made a motion to nominate Commissioner Sales as the TAC appointee to the Design Commission. Newly elected Vice Chair Camhi seconded the motion and the motion passed unanimously. Roll call was made, the motion passed unanimously.

E. ADOPTION OF THE 2021-2022 CALENDAR FOR MEETING DATES/TIMES – ACTION MOTION:

On the order of Chair Morrissey, Commissioner Sales supported the motion to adopt the meeting calendar as presented, Commissioner Camhi seconded the motion and the motion passed unanimously.

5. OLD BUSINESS

A. CONSIDERATION AND APPROVAL OF THE TAC'S ANNUAL WORK PLAN AND SUBCOMMITTEE ASSIGNMENTS – ACTION

Laura Rubio-Cornejo presented the item answering the commissioners' questions. Commissioner Litwin will take over the prior commissioner's roles on the Subcommittee. On the order of Chair Morrissey, Commissioner Sales supported the motion to adopt the work plan as presented, Commissioner Camhi seconded the motion. Roll call was made, the motion passed unanimously.

6. COMMITTEE AND OTHER REPORTS

No updates.

7. COMMISSIONER COMMENTS

Commissioner Camhi, would like an update from staff on what is being considered for bike lane reconfiguration on South Lake Avenue. Commissioner Camhi provided his involvement in prior City organizations. Commissioner Potter thanked Chair Morrissey, Commissioner Sales and staff for their service and time.

8. CHAIR'S COMMENTS

Chair Morrissey, thanked Director Rubio-Cornejo, staff and current commissioners for their support during his time as TAC chair.

9. STAFF UPDATE

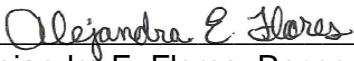
Director Rubio-Cornejo thanked outgoing Chair Morrissey for his support during the TAC meetings, thanks Commissioner Sales for his ongoing service on the Design Commission, as well as congratulating incoming Chair and Vice Chair, and finally welcoming Commissioner Litwin to the TAC. Director Rubio-Cornejo encouraged commissioners to visit the Department of Transportation website, to see ongoing projects, and where feedback is solicited.

10. ADJOURNMENT

On the Order of exiting Chair Morrissey, newly elected Vice Chair Camhi supported the motion and Commissioner Potter seconded, the motion passed unanimously to end the meeting at 5:50 p.m.

The next meeting of the TAC will be held on Thursday, September 23, 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