

DRAFT

**SPECIAL MEETING
TRANSPORTATION ADVISORY COMMISSION**

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

**Thursday, December 10, 2020
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: 4:03 p.m.

2. ROLL CALL

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

Excused: Jeffery Potter

City Staff Present: Laura Rubio-Cornejo, Joaquin Siques, Hy Lao and Alejandra Flores

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

4. APPROVAL OF MINUTES

A. OCTOBER 22, 2020 – SPECIAL MEETING

MOTION:

On the order of Chair Morrissey, Commissioner Saponara supported the motion to approve minutes for the October 22, 2020 special meeting as presented. Commissioner Sales seconded motion and the motion passed unanimously.

5. NEW BUSINESS

A. COVID TRAVEL PATTERN UPDATE – INFORMATION ONLY

Hy Lao, Senior Engineer Technician presented item and answered commissioners' questions.

Public Comment:

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

Topher Mathers, Pasadena resident

Banaf Rahimi, Pasadena resident

Commissioner Bowles-Martinez, requested corridor information as a future presentation to better understand the traffic impacts.

6. OLD BUSINESS

A. ANNUAL WORK PLAN – ACTION

Chair Morrissey, presented the item, asking the Commissioners for their feedback. Commissioner Beal is requesting the VMT be added to the work plan. Commissioner Sales requested the implementation of the resulting program from the 710 and the CEQA Thresholds be added to the work plan. Commissioner Saponara requested the 710 updates and briefing be placed under the quarterly update section of the work plan.

MOTION:

On the order of Chair Morrissey, Commissioner Sales made a motion to adopt the item as written with the following changes to clarify the ongoing monitoring the 710 program and to emphasize the focus on the CEQA transportation standards related to the VMT levels new development and community outreach related, Vice Chair Lim seconded the motion, the motion passed unanimously.

7. COMMITTEE AND OTHER REPORTS

A. Design Commission Update - Tim Sales

Commissioner Sales updated the commission on ongoing projects.

8. COMMISSIONER COMMENTS

Commissioner Saponara acknowledge the tragic weekend of November 13, two lives were lost on Orange Grove Blvd. (64 year old and Heidi Ruiz), would like to adjourn the meeting in their honor, hoping to revisit the light instillation on Craig and Orange Grove in FY22 CIP. Commissioner Floyd, shared with the commission information regarding the San Gabriel Valley Services Council. Commissioner Beal on behalf of the West Pasadena Residents Association, thanked all City staff for their work during the COVID emergency. Commissioner Bowles-Martinez received positive feedback on the continental crosswalks installed on Madison and Orange Grove. Would like to know what useful transportation tools or apps that can be shared with community regarding traffic and pedestrian safety.

9. CHAIR'S COMMENTS

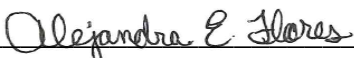
10. STAFF UPDATE

11. ADJOURNMENT

Meeting is adjourned in honor of Bob, elderly gentleman and Haidee Evelyn Ruiz who passed away on November 13, 2020. On the Order of Chair Morrissey, Commissioner Beal supported the motion and Commissioner Bowles-Martinez seconded, the motion passed unanimously to end the meeting at 5:16 p.m.

The next meeting of the TAC will be a Special meeting held on Thursday, January 28, 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