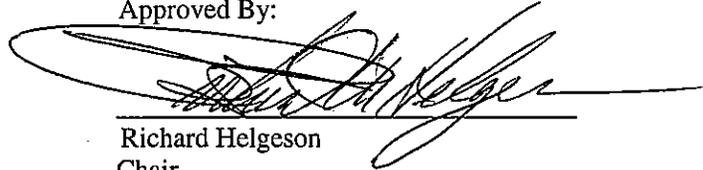


**MINUTES OF THE REGULAR MEETING OF THE
 FREEWAY AND TRANSPORTATION COMMISSION
 OF THE CITY OF SOUTH PASADENA
 CONVENED THIS 20th DAY OF SEPTEMBER 2016 6:34 P.M.
 CITY COUNCIL CHAMBERS
 1414 MISSION STREET**

1. ROLL CALL	The regular meeting of the Freeway and Transportation Commission (FTC) was convened at 6:34 P.M. Commissioners present: Evans, Helgeson, Sherman and Reynolds (present at 7:22 pm); Commissioners absent Nuckols; Council Liaison: Khuberrian present; and Staff present: Management Analyst (MA) Zneimer.
2. APPROVAL OF THE MINUTES	The July 19, 2016 minutes were approved. (3 ayes, 0 noes, 2 absent, 0 abstain)
3. COMMISSIONER COMMENTS	Commissioner Sherman provided a summary of the meeting held by Pasadena Councilmember Madison. He discussed the presentations and the information provided to the audience, gave the Commission and understanding of what was said during the meeting.
4. COUNCIL LIAISON COMMENTS	Councilmember Khubesrian briefly talked about the possible overlaying of responsibilities of the Freeway and Transportation Commission and the Public Works Commission.
5. STAFF COMMENTS	MA Zneimer passed out information regarding Measure M Resolution that would be going before City Council at the September 21, 2016 meeting. MA Zneimer also distributed ethic and value forms to be reviewed and signed by Commissioners.
6. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)	None.
7. DISCUSSION ITEMS	
A. Joint Meeting with the Public Works Commission 1. Tuesday, October 18, 2016 at 6:30 PM	<p>Chair Helgeson talked about his conversations with Public Works Commission (PWC) Chair John Fisher and about the October 18, 2016; joint meeting date. Additionally, he discussed what was said during the July 6, 2016 City Council meeting.</p> <p>The Commissioners talked about their roles and the projects that may overlap. Commissioner Sherman brought of the Design Advisory Groups (DAG) roles as spelled out in the Record of Decision from 1999 regarding the SR-710. The Commission continued the discussion and asked Councilmember Khusrian her thoughts on the issue and what the City Council's thoughts were. Councilmember Krubesrian</p>

	<p>spoke about working together on a few select projects and thought the joint meeting between FTC and PWC would be a great opportunity to figure out where they could work together. Discussion continued on what projects they could work on together and what to discuss at the joint meeting.</p> <p>The FTC decided to move the day of the joint meeting with the PWC. The day did not work for all of the FTC members. The Commission asked Chair Helgeson to talk to PWC Chair Fisher about changing the meeting date. Chair Helgeson asked MA Zneimer to send the FTC the minutes from the July 6, 2016 City Council meeting as well as a link to the video on the City website.</p>
<p>B. SR-710 Updates 1. Cost Benefit Analysis Workshops</p>	<p>MA Zneimer distributed information on the two Cost Benefit Workshops that LA Metro is hosting. MA Zneimer also informed the FTC that he would be attending the meeting on September 22, 2016 on behalf of the City. The Commission discussed the Cost Benefit Analysis and explained aspects of it to the member of the public who had questions about the report and the workshops.</p>
<p>8. AGENDA INPUT</p>	<p>The Commission asked that any updates to SR-710 be included as well as an item to discuss the joint meeting between the FTC and the PWC.</p>
<p>9. ADJOURNMENT</p>	<p>By consensus, the Commission adjourned the meeting at 7:47 P.M.</p>

Approved By:



Richard Helgeson
 Chair