

**MINUTES OF THE REGULAR MEETING OF THE
FREEWAY AND TRANSPORTATION COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 21st DAY OF JUNE 2016 6:37 P.M.
CITY COUNCIL CHAMBERS
1414 MISSION STREET**

<p>1. ROLL CALL</p>	<p>The regular meeting of the Freeway and Transportation Commission (FTC) was convened at 6:37 P.M. Commissioners present: Evans, Helgeson, Nuckols, and Sherman; Commissioners absent Reynolds; Council Liaison: Khubesrian present; and Staff present: Principal Management Analyst (PMA) Lin.</p>
<p>2. APPROVAL OF THE MINUTES</p>	<p>The May 17, 2016 minutes were approved. (4 ayes, 0 noes, 1 absent, 0 abstain)</p>
<p>3. COMMISSIONER COMMENTS</p>	<p>Commissioner Sherman commented on the numerous articles regarding the potential sales tax measure's indefinite sunset clause. Chair Helgeson commented on the fact that the City of Pasadena did not approve placing repeal of Measure A on the November ballot.</p>
<p>4. COUNCIL LIAISON COMMENTS</p>	<p>Councilmember Khubesrian commented on the Arroyo Verdugo Steering Committee's continued evaluation of a possible Joint Powers Authority and creating a new Council of Governments in which cities may select to have complete or dual membership in; and that funding from the potential sales tax measure would be distributed through the Arroyo Verdugo Steering Committee instead of the San Gabriel Valley Council of Governments.</p>
<p>5. STAFF COMMENTS</p>	<p>PMA Lin informed the FTC that the annual commission report is scheduled for the August 17, 2016 City Council Meeting; and that there would be a commissioner training available on August 24, 2016.</p>
<p>6. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)</p>	<p>None.</p>
<p>7. DISCUSSION ITEMS</p>	
<p>I. Metro 2017 Long Range Transportation Plan a. Draft Potential Ballot Measure Expenditure Plan</p>	<p>Chair Helgeson commented on the recent polls conducted by Metro regarding the potential sales tax measure; the San Gabriel Valley seemed less enthusiastic about the Potential Ballot Measure (PBM). Councilmember Khubesrian commented on the additional language precluding the SR-710 from receiving funding from the PBM and the no sunset clause. Commissioner Nuckols commented that voters from the East Side are concerned that they will not receive any of the benefits associated with the PB; and questioned whether the SR-710 language could be amended. Chair Helgeson stated that Section 7 of the PBM ordinance could not be amended after the measure passes. Commissioner Nuckols questioned whether Metro's Long Range Transportation Plan could continue forward without the passage of the PBM; Chair Helgeson clarified that yes the plan could move forward. Commissioner Sherman commented that the PBM would require cities to pay 3% of the costs</p>

	<p>associated with the installation of a new transit station; and that the Planning and Programming Committee and Executive Management meeting participants all had glowing remarks regarding the PBM. PMA Lin informed the FTC that the Metro Board would be voting on the PBM on Thursday, June 23, 20016 at 9:00 A.M.</p>
<p>II. FTC Purview a. DAG Responsibilities b. Representatives</p>	<p>Chair Helgeson stated that the item would be presented to the City Council on July 6, 2016; and that the Record of Decision (ROD) established the Design Advisory Group (DAG). Commissioner Nuckols stated in order to move forward Caltrans had to establish mitigation measures and create the DAGs in each of the impacted cities. Chair Helgeson commented that there has been some discussion about combining the FTC and the Public Works Commission (PWC). Commissioner Sherman commented that the City could not eliminate the DAG because of the ROD and because the SR-110 Hookramp Project has not been completed; and that the City could eventually combine the commissions after the SR-710 has been killed. Commissioner Nuckols commented that the signal synchronization also has not been finalized, suggested that the FTC and PWC be combined on specific transportation projects, and that she would be at the City Council meeting to speak on behalf of the FTC.</p>
<p>III. SR-710 Updates</p>	<p>Commissioner Nuckols made a motion to recommend that the City Council contact Phil Washington to allocate funding from Measure R to the SR-110 Hookramp Project shortfall. (4 ayes, 0 noes, 1 absent, 0 abstain)</p>
<p>8. AGENDA INPUT</p>	<p>Commissioner Nuckols asked for an update regarding the cost benefit analysis public hearings required under the proposed bill introduced by Senator Carol Liu.</p>
<p>9. ADJOURNMENT</p>	<p>By consensus, the Commission adjourned the meeting at 7:53 P.M. The next Commission meeting will be held on July 19, 2016.</p>

Approved By:



Richard Helgeson
 Chair