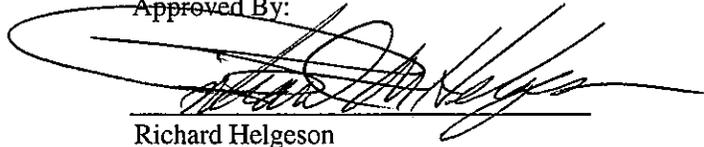


**MINUTES OF THE REGULAR MEETING OF THE
FREEWAY AND TRANSPORTATION COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 19th DAY OF JULY 2016 6:37 P.M.
CITY COUNCIL CHAMBERS
1414 MISSION STREET**

1. ROLL CALL	The regular meeting of the Freeway and Transportation Commission (FTC) was convened at 6:37 P.M. Commissioners present: Evans, Nuckols, and Sherman; Commissioners absent Helgeson and Reynolds; Council Liaison: Schneider present; and Staff present: Principal Management Analyst (PMA) Lin. Commissioner Evans Chaired the meeting in absence of Chair Helgeson.
2. APPROVAL OF THE MINUTES	The June 21, 2016 minutes were approved. (3 ayes, 0 noes, 2 absent, 0 abstain)
3. COMMISSIONER COMMENTS	Commissioner Sherman commented on the article written by Pasadena Mayor Terry Tornek regarding the 5-Cities Alliance/Connected Cities and Communities and the Beyond the 710 and the article he wrote in the Pasadena Review regarding the recent changes associated with the SR-710.
4. COUNCIL LIAISON COMMENTS	None.
5. STAFF COMMENTS	None.
6. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)	None.
7. DISCUSSION ITEMS	
I. FTC Purview /Interests a. DAG Responsibilities b. Possible Joint Meetings with the Public Works Commission	PMA Lin stated that the main areas of overlap between the FTC and the Public Works Commission (PWC) included the Fair Oaks Corridor/Signal Synchronization Project, Fremont Traffic Calming, Metro Gold Line Extension, Monterey Road Improvement Projects, and SR-110 Hookramp project. Commissioner Sherman requested input from the City Council regarding the FTC's purview to avoid discussing projects where the FTC's input will not be taken into consideration. Commissioner Evans commented that the City Council had directed the chairs of FTC and PWC to meet and discuss the areas of interest of their respective commissions. Commissioner Nuckols commented on the worsening traffic congestion at the Gold Line crossing at Grevelia Street and suggested turning that segment of Grevelia Street into a cul-de-sac. Commissioner Evans suggested removing the signal at the crossing to improve traffic flow.
II. SR-710 Updates	PMA Lin stated Suzanne Reed from Senator Liu's office is still working with Metro to establish the Cost/Benefit Public

	<p>Hearings; however Metro has been stalling and there has been no progress at this time. Commissioner Nuckols suggested that the City Council provide direction to have Caltrans request that the remaining Measure R funds be used for the SR-110 Hookramp project funding shortfall. Councilmember Schneider commented on the recent Alhambra poll that indicated that 83 percent of their residents did not want the tunnel and the 5-Star Resolution signed by the school districts.</p>
<p>8. AGENDA INPUT</p>	<p>Commissioner Nuckols commented that Ian Lockwood would be in town in September and could potentially be available to reevaluate the Fair Oaks Avenue improvement projects.</p>
<p>9. ADJOURNMENT</p>	<p>By consensus, the Commission adjourned the meeting at 7:04 P.M. The next Commission meeting will be held on August 16, 2016.</p>

Approved By:



Richard Helgeson
Chair