

**MINUTES OF THE REGULAR MEETING OF THE
FREEWAY AND TRANSPORTATION COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 16TH DAY OF JULY 2013 6:30 P.M.
CITY MANAGER'S CONFERENCE ROOM
1414 MISSION STREET**

1. **ROLL CALL**

The regular meeting of the Freeway and Transportation Commission was convened at 6:34 p.m. Commissioners present: Evans, Margrave, Nuckols, Reynolds and Sherman. Council Liaison: Cacciotti. Staff present: Transportation Manager Woods and City staff Igawa.
2. **APPROVAL OF THE MINUTES OF THE JUNE 18, 2013 REGULAR MEETING**

The Commission approved the minutes of the June 18, 2013 Regular meeting (5 ayes, 0 noes).

(Nuckols, Reynolds)
3. **COMMISSIONER COMMENTS**

Commissioner Margrave updated the Commission regarding the July 2, 2013 Ad Hoc Mobile Food Vending Committee meeting and the ad hoc committee's forthcoming recommendation to be made to the City Council.
4. **STAFF COMMENTS**

Transportation Manager Woods informed the Commission that all City commissions are invited to participate at a City booth during any of the upcoming Summer Concerts in the Park events.
5. **PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)**

None.
6. **DISCUSSION ITEMS**
 - A. **Update on SR-110/Fair Oaks Interchange Improvement Project**

Transportation Manager Woods introduced the item and informed the Commission regarding Commissioner Reynolds' meeting with engineers and Parsons; and Commissioner Nuckols' pending meetings with the Federal Highway Administration (FHWA) and Caltrans. Commissioner Reynolds updated the Commission regarding his meeting with Parsons regarding the plans, specifications and estimates (PS&E) plans for the SR-110/Fair Oaks Interchange Improvement Project. Based on his meetings with the Grants Analyst and the Deputy Public Works Director, Commissioner Reynolds suggested that the Commission recommend to the City Council not to move forth with the project before further questions can be

answered by the various organizations involved. No action was taken.

B. Update on Fair Oaks AECOM Report

Transportation Manager Woods updated the Commission regarding the Fair Oaks Avenue AECOM report. City staff is currently waiting on an edited version of the AECOM report.

C. SR-710

Chair Sherman introduced the discussion item related to the most recent Technical Advisory Committee (TAC) meeting on the SR-710 study conducted by Metro and Caltrans.

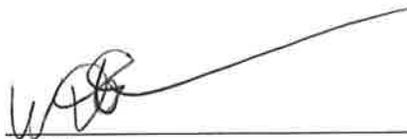
7. AGENDA INPUT

None.

8. ADJOURNMENT

By consensus, the Commission adjourned the meeting at 8:16 p.m. The next Commission meeting will be held in September 2013.

Approved By:



William Sherman
Chair