

**MINUTES OF THE REGULAR MEETING OF THE  
 FREEWAY AND TRANSPORTATION COMMISSION  
 OF THE CITY OF SOUTH PASADENA  
 CONVENED THIS 17<sup>TH</sup> DAY OF JUNE 2014 6:30 P.M.  
 CITY MANAGER'S CONFERENCE ROOM  
 1414 MISSION STREET**

<b>1. ROLL CALL</b>	The regular meeting of the Freeway and Transportation Commission was convened at 6:31 p.m. Commissioners present: Evans, Helgeson, Nuckols and Reynolds; Commissioners absent: Sherman; Council Liaison: Schneider was absent. Staff present: City Manager Sergio Gonzalez and Margaret Lin.
<b>2. APPROVAL OF THE MINUTES OF THE APRIL 15, 2014 REGULAR MEETING</b>	The Commission approved the minutes. (3 ayes , 0 noes, 1 absent, 1 abstain)
<b>3. COMMISSIONER COMMENTS</b>	Commissioner Helgeson mentioned that the Los Angeles Superior Court ruled in favor of La Mirada/Hollywood; stating that the lawsuit regarding the Hollywood Community Plan Update Environmental Impact Report (EIR) was based on Southern California Association of Governments (SCAG) forecasts which were divergent from the available 2010 Census data. Commissioner Helgeson commented that the regional air quality analysis is only measured at the regional level not the local level. Commissioner Evans mentioned that the Metro Short Range Transportation Plan (SRTP) had been released.
<b>4. COUNCIL LIAISON COMMENTS</b>	None.
<b>5. STAFF COMMENTS</b>	City Manager Sergio Gonzalez introduced Margaret Lin as the new Principal Management Analyst and staff liaison for the Freeway and Transportation Commission.
<b>6. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)</b>	None.
<b>7. DISCUSSION ITEMS</b>	
<b>A. SR-110/Fair Oaks Avenue Project Update</b>	Principal Management Analyst Lin reported that Public Works would be meeting with Caltrans on Thursday, June 19, 2014 to discuss possible options for the SR-110/Fair Oaks Avenue project.

<b>B. SR-710</b>	Principal Management Analyst Lin reported that the Professional Services Agreements (PSAs) for the four consultants selected by the 5-Cities Alliance would be presented to City Council on Wednesday, July 2, 2014 and the SR-710 Study EIR would be released in February 2015.
<b>8. AGENDA INPUT</b>	None.
<b>9. ADJOURNMENT</b>	By consensus, the Commission adjourned the meeting at 7:12p.m. The July Commission meeting will be cancelled and the next Commission meeting will be held on August 19, 2014.

Approved By:



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William Sherman  
Chair