

**MINUTES OF THE REGULAR MEETING OF THE  
FREEWAY AND TRANSPORTATION COMMISSION  
OF THE CITY OF SOUTH PASADENA  
CONVENED THIS 18<sup>TH</sup> DAY OF FEBRUARY 2014 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 6:35 p.m. Commissioners present: Evans, Helgeson, Nuckols, Reynolds and Sherman; Commissioners absent: None. Council Liaison: Schneider was present. Staff present: City Manager Sergio Gonzalez.

**2. APPROVAL OF THE MINUTES  
OF THE JANUARY 21, 2014  
REGULAR MEETING**

The Commission approved the minutes.  
(5 ayes , 0 noes)

**3. ELECTION OF OFFICERS**

The Commission agreed to keep the current Officers.

**4. COMMISSIONER COMMENTS**

Commissioner Helgeson made comments on the School District Project and pending Disposition and Development Agreement and was concerned with Traffic from development. He added that the Mission Street Specific Plan was too old and needed to be updated to include current conditions. Secondly he mentioned that while in Sacramento recently he had an informal meeting with FHWA staff to inform them that METRO was not reaching out to disadvantaged neighborhoods that will be impacted by the proposed SR710 north extension. He added that NEPA specifically requires outreach to disadvantaged neighborhoods and it was concerning to FHWA that it wasn't being done.

Commissioner Nuckols made comments regarding the worsening traffic conditions in the City with longer delays at signals and gold line trains. Vice Chairman Reynolds mentioned that he's noticed more potholes on Monterey Rd and the need to restripe the travel lanes. Chair Sherman welcomed new Council Liaison Schneider. He mentioned that the report by AECOM regarding bulb-outs was on the City Council agenda for 2/19/14 and recommended that commissioners attend to provide input.

**5. STAFF COMMENTS**

City Manager Sergio Gonzalez made comments about the recruitment of the Principal Management Analyst.

**6. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)**

None.

**7. DISCUSSION ITEMS****A. Fremont Avenue**

A brief discussion was had about the status of the project. A few years ago a concept plan was created by Ian Lockwood which recommends several improvements as a result of an exercise he lead with the community. City Manager Gonzalez mentioned that at this point there are no funds identified for the project but will keep inform the commission as grant opportunities present themselves that Fremont may qualify for.

**B. SR710**

Chair Sherman mentioned that it was still not known when the Draft EIR would be released but would have more information after attending the next TAC meeting which was scheduled for the next day (2/19/14) at Metro. He also mentioned that he hoped to gain more information about several important issues such as a cost/benefit analysis, hot spot analysis, cumulative impacts by devils damn clean up, and coordination with Huntington Hospital administrators.

**8. AGENDA INPUT**

- TAC Report
- AECOM (Fremont, Fair Oaks Projects)
- 5-City Alliance
- Signal Sync Update
- Mission/Meridian – lights, rail arms
- Fair Oaks

**8. ADJOURNMENT**

By consensus, the Commission adjourned the meeting at 7:40 p.m. The next Commission meeting will be held on March 18, 2014.

Approved By:



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William Sherman  
Chair