

**MINUTES OF THE REGULAR MEETING OF THE
FREEWAY AND TRANSPORTATION COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 15TH DAY OF APRIL 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 6:32 p.m. Commissioners present: Evans, Helgeson, Nuckols, and Sherman; Commissioners absent: Reynolds. Council Liaison: Schneider was present. Staff present: City Manager Sergio Gonzalez.
- 2. APPROVAL OF THE MINUTES OF THE APRIL 15, 2014 REGULAR MEETING** The Commission approved the minutes. (5 ayes , 0 noes)
- 3. COMMISSIONER COMMENTS** Commissioner Helgeson commented that he recently attended a Move LA event where the possibility of a Measure R (2) was discussed for the 2016 general election. Commissioner Nuckols mentioned that she too attended the event.
- 4. COUNCIL LIAISON COMMENTS** None.
- 5. STAFF COMMENTS** City Manager Sergio Gonzalez reported that Metro had recently announced that there will be a significant delay to the release of the draft SR710 EIR/EIS. Initially, it was projected to be released late spring but now it might be moved to the start of 2015. He also mentioned that the new Principal Management Analyst will probably start on May 1st
- 6. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)** None.
- 7. DISCUSSION ITEMS**
- A. Signal Synchronization** Deputy Public Works Director, Shin Furukawa reported that Fremont was not equipped with fiber for synchronization abilities but that signal timing was possible. He added that staff had put in a request to Los Angeles County Public

Works for timing support on Fremont. However, the request was made about a year ago and nothing has happened yet. LA County Public Works had offered to do the service at no charge and thus it worth the wait. The Commission requested information in regards to recent traffic counts at certain intersections on Fremont. Mr. Furukawa mentioned that fiber had been installed on Fair Oaks Ave. but that synchronization had not been completed. However, signal timing had been completed.

A. SR710

City Manager Gonzalez reported that the 5 City Alliance was in final negotiations with consultants selected to assist the Alliance with developing a comment letter on the SR710 EIR/EIS. The areas highlighted by the Alliance included Transportation, Legal/CEQA/NEPA, Air Quality, Noise, Geotechnical and Hydrology. He added that it was anticipated that contract awards may be coming to the South Pasadena City Council for approval consideration in June.

8. AGENDA INPUT

None.

8. ADJOURNMENT

By consensus, the Commission adjourned the meeting at 7:20p.m. The next Commission meeting will be held on May 20, 2014.

Approved By:



William Sherman
Chair