

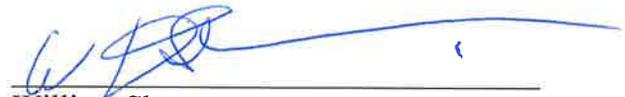
**MINUTES OF THE REGULAR MEETING OF THE  
 FREEWAY AND TRANSPORTATION COMMISSION  
 OF THE CITY OF SOUTH PASADENA  
 CONVENED THIS 16<sup>TH</sup> DAY OF SEPTEMBER 2014 6:30 P.M.  
 CITY MANAGER'S CONFERENCE ROOM  
 1414 MISSION STREET**

<p><b>1. ROLL CALL</b></p>	<p>The regular meeting of the Freeway and Transportation Commission was convened at 6:33 p.m. Commissioners present: Evans, Helgeson, Nuckols, Reynolds, and Sherman; Commissioners absent: none; Council Liaison: Schneider present and Staff present: City Manager Gonzalez and Principal Management Analyst (PMA) Lin.</p>
<p><b>2. APPROVAL OF THE MINUTES OF THE FEBRUARY 18, MARCH 18, APRIL 15, AND JUNE 17, 2014 REGULAR MEETINGS</b></p>	<p>The Commission approved the minutes.          (5 ayes , 0 noes, 0 absent, 0 abstain)</p>
<p><b>3. COMMISSIONER COMMENTS</b></p>	<p>Commissioner Helgeson commented that no economic analysis has been provided on the tolling options for the SR-710 and that the estimated elasticity of demand for the tolls would be approximately \$6. He also stated that while the route selection process has been completed the California Transportation Commission (CTC) has sole jurisdiction over the location of a highway. Commissioner Helgeson also commented on the Hart Research Associates Poll on the SR-710.</p> <p>Commissioner Nuckols voiced concerns regarding the signal timing on Fair Oaks Avenue/Oak Street and requested an update regarding the signal synchronization on Fair Oaks Avenue.</p> <p>Chair Sherman voiced concerns regarding the Gold Line Extension's utilization of three-car trains and the increased length and crossing time. Commissioner Evans commented that the headways would not be less than 7.5 minutes. Commissioner Nuckols requested an update on the Gold Line Extension.</p> <p>Chair Sherman commented that Senate Bill 743 (Steinberg) would shift environmental impacts from level of service to induced demand.</p>

<b>4. COUNCIL LIAISON COMMENTS</b>	Councilmember Schneider mentioned that the new Three Feet for Safety Act went into effect on Tuesday, September 16 <sup>th</sup> and directed staff to share the Policy Brief on Highway Capacity and Induced Travel with the members of the Commission.
<b>5. STAFF COMMENTS</b>	None.
<b>6. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)</b>	None.
<b>7. DISCUSSION ITEMS</b>	
<b>I. SR-710</b>	<p>PMA Lin reported that the Professional Services Agreements (PSAs) for the four consultants selected by the 5-Cities Alliance were unanimously approved by City Council on Wednesday, July 2, 2014. City Council requested Staff to work with Nelson-Nygaard prior to the release of the Draft EIR/EIS.</p> <p>The Commission passed a motion 5-0 in support of City Manager Gonzalez allocating up to \$20,000 to initiate work with Nelson-Nygaard prior to the release of the Draft EIR/EIS.</p> <p>(Nuckols, Helgeson)</p>
<b>II. Caltrans Affordable Sales Program</b>	Principal Management Analyst Margaret Lin reported that Caltrans initiated the 45-day public comment period regarding the Affordable Sales Program on May 30 <sup>th</sup> . Staff requested that the public comment period be extended to 90-days on July 9 <sup>th</sup> . Caltrans extended the public comment period to July 31 <sup>st</sup> . On July 28 <sup>th</sup> Staff submitted the formal comment letter that was approved at the July 16 <sup>th</sup> City Council Meeting. Caltrans further extended the public comment period to September 2 <sup>nd</sup> and is currently working on revising the regulations. Caltrans anticipates that the revisions will be completed and released for public comment by the end of October. The Final Statement of Reasons should be completed by mid-December.
<b>III. Draft EIR/EIS Update</b>	Principal Management Analyst Lin reported that there were no updates regarding the EIR/EIS and that it is still scheduled for release in February 2015.

<b>8. AGENDA INPUT</b>	The Commission requested that the following items be placed on the next agenda: SR-710 update, Fair Oaks Avenue signal synchronization, and Gold Line extension update.
<b>9. ADJOURNMENT</b>	By consensus, the Commission adjourned the meeting at 7:30p.m. The next Commission meeting will be held on October 21, 2014.

Approved By:



William Sherman  
Chair