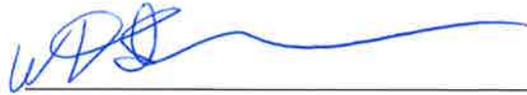


**MINUTES OF THE REGULAR MEETING OF THE
 FREEWAY AND TRANSPORTATION COMMISSION
 OF THE CITY OF SOUTH PASADENA
 CONVENED THIS 21ST DAY OF OCTOBER 2014 6:30 P.M.
 CITY MANAGER'S CONFERENCE ROOM
 1414 MISSION STREET**

1. ROLL CALL	The regular meeting of the Freeway and Transportation Commission was convened at 6:35 p.m. Commissioners present: Evans, Nuckols, Reynolds, and Sherman; Commissioners absent: Helgeson; Council Liaison: Schneider present and Staff present: Principal Management Analyst (PMA) Lin.
2. APPROVAL OF THE MINUTES OF THE FEBRUARY 18, MARCH 18, APRIL 15, AND JUNE 17, 2014 REGULAR MEETINGS	The Commission approved the minutes. (4 ayes , 0 noes, 1 absent, 0 abstain)
3. COMMISSIONER COMMENTS	Commissioner Reynolds voiced concerns regarding the Monterey Road simulation and requested that simulation include impacts on adjacent streets. Chair Sherman reported that there would be a meeting on Friday with Ian Lockwood and the West Pasadena Residents Association to discuss design options for the North SR-710 stub.
4. COUNCIL LIAISON COMMENTS	None.
5. STAFF COMMENTS	None.
6. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)	None.
7. DISCUSSION ITEMS	

<p>I. Fair Oaks Avenue Signal Synchronization Update</p>	<p>PMA Lin reported that there were no updates at this time. Fair Oaks Avenue currently utilizes timed coordination synchronization and Staff is waiting for the development of a new microchip prior to the implementation of the bus signal priority program.</p> <p>The Commission discussed the possibility of enabling the City of Pasadena to conduct signal synchronization along Fair Oaks Avenue, south of the I-110 to Huntington Drive.</p>
<p>II. Gold Line Extension Update</p>	<p>Commissioner Evans reported that the Gold Line extension is on-time, slightly under budget, and should be completed in 2015.</p> <p>PMA Lin reported that Metro anticipates that the Gold Line will expand from 2-car trains to 3-car trains in 2019/2020 and that the weekday peak-period headways will be reduced from 6-minutes to 5-minutes in 2025 or as early as 2021.</p>
<p>III. SR-710</p>	<p>PMA Lin reported that there were no updates regarding the EIR/EIS and that it is still scheduled for release in February 2015.</p>
<p>IV. Caltrans Affordable Sales Program</p>	<p>PMA Lin reported that Caltrans is currently working on revising the proposed regulations and anticipates having a final draft ready by the end of October. The revised regulations would then be released for further public comment and be finalized by the end of December. It is anticipated that properties in Phase 1A will be available for sale in 2015.</p>
<p>V. Draft EIR/EIS Update</p>	<p>Chair Sherman reported that the next Metro TAC meeting will be held on November 19th and the next SOAC meeting will be held on November 20th.</p>
<p>8. AGENDA INPUT</p>	<p>The Commission requested that the following items be placed on the next agenda: Fremont Avenue Plan Update, Fair Oaks Signal Synchronization Options.</p>
<p>9. ADJOURNMENT</p>	<p>By consensus, the Commission adjourned the meeting at 8:00p.m. The next Commission meeting will be held on November 18, 2014.</p>

Approved By:

A handwritten signature in blue ink, appearing to read 'W. Sherman', followed by a long horizontal flourish.

William Sherman
Chair