MINUTES OF THE REGULAR MEETING OF THE FREEWAY AND TRANSPORTATION COMMISSION OF THE CITY OF SOUTH PASADENA CONVENED THIS 20th DAY OF JANUARY 2015 6:50 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, and Sherman; Commissioners absent: Reynolds; Council Liaison: Schneider present and Staff present: Principal Management Analyst (PMA) Lin.
2. APPROVAL OF THE MINUTES OF THE NOVEMBER 18, 2014 REGULAR MEETING	Commissioner Nuckols requested a minor modification to the November minutes. The December minutes were approved. (4 ayes, 0 noes, 1 absent, 0 abstain)
3. COMMISSIONER COMMENTS	Chair Sherman commented that the California Transportation Commission will be reviewing a tax on Vehicle Miles Traveled.
4. COUNCIL LIAISON COMMENTS	None.
5. STAFF COMMENTS	PMA Lin reported that the counterweights on the south-east corner of Mission Street and Meridian Avenue have been replaced with shorter counterweights. Commissioner Nuckols questioned why the remaining counterweights were not being replaced and suggested that the City submit a letter to Metro requesting the remaining counterweights be replaced. Councilmember Schneider suggested that the City Attorney review the letter. Commissioner Helgeson commented on the timing of the gate arms and suggested that staff review the Public Utilities Code for compliance.
6. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)	None.
7. DISCUSSION ITEMS	
I. Strategic Planning Goals	PMA Lin reminded the Commission about the Strategic Planning Forum on Saturday, February 7th at 8:30am in the Library Community Room and asked for a representative to speak on behalf of the Commission. Chair Sherman volunteered as the Commission's representative. PMA Lin presented the goals that were established at the previous meeting and asked for any revisions. 1. Eliminate the SR-710 and promote a subregional transportation plan 2. Mitigate impacts from the Metro Gold Line Extension 3. Improve traffic flow on local roadways and existing

	freeways for all users
II. Fremont Avenue Plan	PMA Lin presented the Fremont Traffic Calming cost estimates from the April 13, 2010 Design Advisory Group meeting minutes. Commissioner Nuckols recommended that City Council revisit Phase 1 and 2 of the plan (Measures 1, 3, 4, 5, and 8). The Commission passed a motion 4-0 in support of the City Council revisiting Measures 1, 3, 4, 5, and 8 of the Fremont Traffic Calming Plan. (Nuckols, Evans)
III. Rogan Projects Update	PMA Lin reported that all of the Rogan Projects have been completed except for the I-110 hook-ramp. Public Works is currently waiting for the Cooperative Agreement to allow Caltrans to take over the design and construction of the hook-ramp. It is anticipated that the Cooperative Agreement would be completed by the end of this week. Once the hook-ramp project has been completed the City may finalize the signal synchronization on Fair Oaks Avenue. Commissioner Nuckols recommended that the City work on the signal synchronization in tandem with Caltrans as they finalize the hook-ramp.
IV. SR-710 **a. Caltrans Affordable Sales Program**	PMA Lin reported that Caltrans is still working on revising the proposed regulations and anticipates having a final draft ready by the end of January.
b. Draft EIR/EIS Update	Chair Sherman reported that the EIR/EIS is scheduled for release at the end of February 2015.
8. AGENDA INPUT	The Commission requested that the following items be placed on the next agenda: Fremont Avenue Plan.
9. ADJOURNMENT	By consensus, the Commission adjourned the meeting at 7:28 p.m. The next Commission meeting will be held on February 17, 2015.

Approved By:

William Sherman
Chair