

**MINUTES OF THE REGULAR MEETING OF THE
FREEWAY AND TRANSPORTATION COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 21th DAY OF APRIL 2015 6:34 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 6:34 p.m. Commissioners present: Evans, Helgeson, Nuckols, and Sherman; Commissioners excused: Reynolds; Council Liaison: Khubesrian present and Staff present: Principal Management Analyst (PMA) Lin. |
| 2. APPROVAL OF THE MINUTES OF THE NOVEMBER 18, 2014 REGULAR MEETING | The March minutes were approved with minor revisions. (4 ayes, 0 noes, 1 absent, 0 abstain) |
| 3. COMMISSIONER COMMENTS | <p>Chair Sherman commented on the City of Pasadena's resolution opposing the Tunnel Alternative and supporting the West Pasadena Residents' Association's alternative to repurpose the North stub.</p> <p>Commissioner Helgeson commented on an Autism Research Review newsletter regarding the link between children from women that live near freeways. Councilmember Khubesrian stated that the research showed that the correlation is only with freeways and not with busy streets. Commissioner Helgeson commented that the Draft Environmental Impact Report/Environmental Impact Statement (EIR/EIS) does not included hot spot analyses. Chair Sherman stated that if the Tunnel Alternative is selected they would conduct a hot spot analysis. Councilmember Khubesrian commented that the Draft EIR/EIS states that the risk of the Tunnel Boring Machine (TBM) breaking down is low and fails to provide a contingency plan. Chair Sherman commented that the Draft EIR/EIS fails to address how they will move the TBM from the ports onto the freeways.</p> |
| 4. COUNCIL LIAISON COMMENTS | None. |
| 5. STAFF COMMENTS | PMA Lin reported that the City received a Notice of Deobligation for the SR-110 Hookramp project and that the City would be submitting an appeal on April 28, 2015, to provide a presentation during the Metro Technical Advisory Committee on May 8, 2015. |
| 6. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA) | Mayor Robert S. Joe thanked the Commission for their service. Mayor Joe provided an update regarding the City's commitment as a host city to Paraguay and Morocco during the Special Olympics from July 21-23, 2015. |
| 7. DISCUSSION ITEMS | |

| | |
|--|---|
| <p>I. SR-710 a. Caltrans Affordable Sales Program</p> | <p>PMA Lin reported that the City submitted a letter to Caltrans on March 26, 2015, requesting two additional public hearings and an extension to the public comment period. The City also received appraisals for two vacant Caltrans properties for the City's consideration for purchase.</p> |
| <p>b. Draft EIR/EIS Update</p> | <p>PMA Lin reported that the Cost Benefit Analysis (CBA) has not been released and that the 5-Cities Alliance has submitted a Public Records Request for the CBA. The City will also be submitting a letter to request a copy of the CBA and an extension to the public comment period after the April 22, 2015, City Council Meeting. The City is also planning on hosting a community workshop on May 13, 2015 to provide residents with information regarding the Draft EIR/EIS. The City is continuing its work with the 5-Cities Alliance consultants to develop a public comment letter and will work with the City's Special Counsel Antonio Rossmann to develop a City specific comment letter.</p> <p>Commissioner Nuckols suggested that Mr. Rossmann review other organizations' letters to ensure they are adequate for future legal proceedings, printing the plots provided by Metro and posting them in the foyer of City Hall, and inviting Delaine Shane to speak during the community workshop regarding how to provide public comment.</p> |
| <p>8. AGENDA INPUT</p> | <p>None.</p> |
| <p>9. ADJOURNMENT</p> | <p>By consensus, the Commission adjourned the meeting at 7:45 p.m. The next Commission meeting will be held on May 19, 2015.</p> |

Approved By:



 William Sherman
 Chair