



CITY OF SOUTH PASADENA

1414 Mission Street • South Pasadena, California 91030
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AGENDA

Freeway and Transportation Commission

Tuesday, October 20, 2015 at 6:30 pm

City Manager's Conference Room, Second Floor City Hall

1414 Mission Street, South Pasadena, CA 91030

Chairman: William Sherman

Vice Chairman: Alan Reynolds

Secretary: Daniel M. Evans

Commissioners: Richard Helgeson, Joanne Nuckols

City Council Liaison: Council Member Marina Khubesrian, M.D.

1. Call to Order
2. Approval of the Minutes of the June 16, 2015 Regular Meeting
3. Commissioner Comments
4. Council Liaison Comments
5. Staff Comments
6. Public Comments (Items not on the Agenda)
7. Discussion Items:
 - A. South Pasadena Unified School District Development
 - B. SR-110 Hookramp Update
 - C. Metro Alternatives Analysis Performance Measures
 - D. SR-710 Comment Letters Anthology
8. Agenda Input
9. Adjournment

STATE OF CALIFORNIA, CITY OF SOUTH PASADENA, COUNTY OF LOS ANGELES

I declare under penalty of perjury that I posted this agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena as required by State Law.

Date: October 15, 2015

Signature _____
Margaret Lin

**MINUTES OF THE REGULAR MEETING OF THE
FREEWAY AND TRANSPORTATION COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 16th DAY OF JUNE 2015 6:41 P.M.
CITY MANAGER'S CONFERENCE ROOM
1414 MISSION STREET**

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| 1. ROLL CALL | The regular meeting of the Freeway and Transportation Commission was convened at 6:52 p.m. Commissioners present: Helgeson, Reynolds, and Sherman; Commissioners excused: Evans; Commissioners absent: Nuckols; Council Liaison: Schneider present and Staff present: Principal Management Analyst (PMA) Lin. |
| 2. APPROVAL OF THE MINUTES | The May minutes were approved with minor revisions. (3 ayes, 0 noes, 2 absent, 0 abstain) |
| 3. COMMISSIONER COMMENTS | Chair Sherman attended the reception for Metro's new Chief Executive Officer Phillip Washington and announced the upcoming SGVCOG meeting (June 18), El Sereno Community Meeting (June 18), last SR-710 Draft EIR/EIS Pubic Hearing (June 20), and the Festival of Balloons Parade (July 4). |
| 4. COUNCIL LIAISON COMMENTS | Councilmember Schneider announced the upcoming special meeting of the SGVCOG Transportation Committee (June 24), and the California Transportation Commission meeting (June 25). |
| 5. STAFF COMMENTS | None. |
| 6. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA) | None. |
| 7. DISCUSSION ITEMS | |
| I. SR-110 Hookramp Update | <p>PMA Lin reported that Staff would be working with legislators and elected officials to obtain letters of support from Congresswoman Judy Chu, Senator Carol Liu, Assemblymember Chris Holden, and Supervisor Michael Antonovich to identify the SR-110 Hookramp as a regionally significant project and ask Caltrans to take over the project and allow the City to sign over the remaining Rogan funds due to the City's limited financial resources.</p> <p>Commissioner Helgeson commented on the SR-110 Hookramp's inclusion in the Transportation System Management/Transportation Demand Management Alternative of the SR-710 Draft EIR/EIS. Chair Sherman suggested that letters of support also be obtained from surrounding cities such as Pasadena, San Marino, and La Canada Flintridge.</p> |
| II. SR-710 a. Draft EIR/EIS Update | PMA Lin announced that the Cost Benefit Analysis (CBA) should be released by Metro shortly, and that there may be a potential extension to |

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| <p>b. City's Draft Comment Letter Outline</p> | <p>the public comment period. The 5-Cities Alliance comment letter is currently being reviewed by the City Council and should be revised by June 19, 2015, to ensure a July 2, 2015 submittal.</p> <p>PMA Lin reported that the Freeway and Transportation Commission's Ad Hoc Committee has reviewed the City's draft comment letter provided by the City's Special Counsel and comments provided by the Ad Hoc Committee would be integrated into the final draft letter. In addition, an updated resolution would also be presented to the City Council on July 1st for their consideration.</p> <p>Commissioner Helgeson commented on the lack of hot spot analysis in the Draft EIR/EIS and suggested that the AQMD address the Multiple Air Toxics Exposure Study in their comment letter. Chair Sherman commented on the Draft EIR/EIS's failure to address safety and health risks. Councilmember Schneider stated that the City's comment letter will focus on the specific impacts on the City. Commissioner Helgeson stated that the Light Rail Alternative was designed poorly, Chair Sherman commented on the need for a station in Alhambra.</p> <p>Chair Sherman commented on the need for the City's comment letter to be submitted by July 3, 2015, at the latest. Commissioner Reynolds commented on the possibility of submitting electronically. The Commission discussed the need for the comment letter to be delivered by hand and for a stamp or confirmation to be received upon receipt.</p> |
| <p>8. AGENDA INPUT</p> | <p>Update on the SR-110 Hookramp and letters of support; and the possible public comment period extension for the SR-710 Draft EIR/EIS.</p> |
| <p>9. ADJOURNMENT</p> | <p>By consensus, the Commission adjourned the meeting at 7:38 p.m. The next Commission meeting will be held on July 21, 2015.</p> |

Approved By:

 William Sherman
 Chair