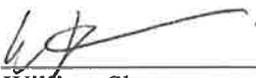


**MINUTES OF THE REGULAR MEETING OF THE
FREEWAY AND TRANSPORTATION COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 17th DAY OF NOVEMBER 2015 6:34 P.M.
CITY MANAGER'S CONFERENCE ROOM
1414 MISSION STREET**

<p>1. ROLL CALL</p>	<p>The regular meeting of the Freeway and Transportation Commission (FTC) was convened at 6:34 p.m. Commissioners present: Evans, Helgeson, Nuckols, Reynolds, and Sherman; Council Liaison: Schneider present; and Staff present: Principal Management Analyst (PMA) Lin.</p>
<p>2. APPROVAL OF THE MINUTES</p>	<p>The October minutes were approved with minor revisions. (4 ayes, 0 noes, 1 absent, 0 abstain)</p>
<p>3. COMMISSIONER COMMENTS</p>	<p>Chair Sherman stated that Leland Dolley had provided an hour-long presentation during the Alhambra City Council meeting regarding the SR-710. Commissioner Nuckols commented that it was worth listening to.</p> <p>Chair Sherman announced that there would be no Metro TAC or SOAC meetings until after the new year.</p>
<p>4. COUNCIL LIAISON COMMENTS</p>	<p>Councilmember Schneider stated that the he would request for the Fremont Traffic Calming Study to be brought back to the City Council for consideration.</p>
<p>5. STAFF COMMENTS</p>	<p>PMA Lin shared that Caltrans had recently provided a link on their website regarding the actuality of induced demand.</p> <p>Chair Sherman asked if there has been a shift in traffic on the I-210 as a result of the Metro Gold Line. Commissioner Evans stated that the shift in traffic has not been reflected on the roadway yet since there are more people traveling.</p>
<p>6. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)</p>	<p>None.</p>
<p>7. DISCUSSION ITEMS</p>	
<p>I. SR-110 Hookramp Update</p>	<p>PMA Lin reported that the City submitted a letter to Caltrans, with the City's resolution requesting Caltrans to take over as the lead agency, for their consideration on October 28, 2015. Letters of support from Supervisor Antonovich, Assemblymember Holden, Senator Liu, and Congresswoman Chu to Caltrans were also included.</p> <p>Commissioner Nuckols questioned whether the hookramp project could be completed using Measure R funds. Commissioner Helgeson stated that it was included in the Transportation System</p>

	Study currently states there are no impacts to parking. Commissioner Nuckols suggested that the Mission Specific Plan should be updated and asked what authority the City has in the project. Councilmember Khubesrian responded that the City has control over the density bonus.
II. SR-110 Hookramp Update	PMA Lin reported that the City has obtained letters of support from Supervisor Antonovich, Assemblymember Holden, Senator Liu, and Congresswoman Chu. Public Works Director Toor and City Manager Gonzalez will be setting up a meeting with Caltrans.
III. Metro Alternatives Analysis Performance Measures	<p>PMA Lin suggested that the FTC review the Alternatives Analysis Performance Measures and provide recommendations for the City Council's consideration to submit a letter to Metro with the proposed revisions.</p> <p>Chair Sherman suggested that refinements to the Performance Measures may be too late and efforts should be focused elsewhere.</p>
IV. SR-710 Comment Letters Anthology	PMA Lin reported that a collection of the comment letters has been posted on the Beyond the 710 website and would be a good resource to help educate decision makers about the issues associated with the SR-710 Draft EIR/EIS.
8. AGENDA INPUT	None.
9. ADJOURNMENT	By consensus, the Commission adjourned the meeting at 7:46 p.m. The next Commission meeting will be held on November 17, 2015.

Approved By:



 William Sherman
 Chair