


**MINUTES OF THE SPECIAL MEETING OF THE
 FREEWAY AND TRANSPORTATION COMMISSION
 OF THE CITY OF SOUTH PASADENA
 CONVENED THIS 26th DAY OF NOVEMBER 2019 6:44 P.M.
 CITY MANAGERS CONFERENCE ROOM
 1414 MISSION STREET**

ROLL CALL	The special meeting of the Freeway and Transportation Commission (FTC) was convened at 6:45 P.M. Commissioners present: Arce, Helgeson, Kuhn, Sherman, and Nuckols; Commissioner absent: none; Council Liaison: Councilmember Schneider; and Staff present: Manager of Long Range Planning and Economic Development (Manager) Lin.
PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)	None.
1. COUNCIL LIAISON COMMENTS	Councilmember Schneider commented on the lack of response from Caltrans regarding the Affordable Sales Program. The FTC made a motion recommend to the City Council to authorize a letter to Senator Portantino and Assembly Member Holden expressing concern regarding the protracted timeline regarding the disposition of the Phase I Caltrans Properties that the City submitted Reasonable Price Statements for in September (5 ayes, 0 noes, 0 absent).
2. COMMISSIONER COMMENTS	None.
3. STAFF COMMENTS	None.
4. AUGUST 20, 2019 MEETING MINUTES	The August 20, 2019 meeting minutes were approved (5 ayes, 0 noes, 0 absent).
5. SEPTEMBER 23, 2019 MEETING MINUTES	The FTC asked for clarification regarding the total amount of Measure R funding referenced in the minutes and for the minutes to be brought back at the next meeting.
6. OCTOBER 15, 2019 FTC AND PWC JOINT MEETING MINUTES	The FTC asked for the PWC to approve the joint meeting minutes first.
7. 2019 ANNUAL REPORT	The FTC asked for clarification regarding the total amount of Measure R funding referenced in the annual report and for the annual report to be brought back at the next meeting.
8. DRAFT 2020 WORK PLAN	Manager Lin presented the draft 2020 Work Plan for the FTC's consideration. The FTC discussed the draft work plan items and asked that long range transportation plans and bicycle/pedestrian safety also be added. Chair Nuckols shared that she and Commissioner Sherman attended a meeting with Assembly Member Holden and Caltrans representatives to discuss the legislation that was approved by Governor Newsom; and expressed concern with the effective date of 2024. Councilmember Schneider commented on the need to review the commission ordinance due to some of the outdated language. Chair Nuckols questioned the division of labor between the FTC and PWC. Commissioner Sherman commented that the FTC and PWC had reviewed their purviews two years ago. Commissioner Helgeson made a motion to recommend to the City Council to direct the City Manager to engage the Pasadena City Manager to reactivate Paul Moore to update the SR-710 Mobility Improvement Projects and develop interim solutions (5 ayes, 0 noes,

	0 absent). The FTC discussed the status of the SR-110 interchange project and the need to support PWC Commissioner Fisher's discussions with Caltrans. Commissioner Sherman made a motion to recommend to the City Manager to issue a Request for Proposals to hire a consultant to consider Commissioner Fisher's and other alternative designs for the SR-110 (2 ayes, 3 noes, 0 absent). Chair Nuckols made a motion to recommend to the City Council to hire a consultant to develop preliminary drawings for the SR-110 loop ramp project to support Public Works Commissioner Fisher's proposal and explore alternative designs (4 ayes, 1 noes, 0 absent).
ADJOURNMENT	By consensus, the Commission adjourned the meeting at 8:39 P.M.

Approved By:


Joanne Nuckols
Chair