



# CITY OF SOUTH PASADENA

1414 Mission Street • South Pasadena, California 91030  
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## AGENDA

### **Freeway and Transportation Commission**

Tuesday, June 21, 2016 at 6:30 pm  
City Manager's Conference Room  
1414 Mission Street, South Pasadena, CA 91030

Chairman: Richard Helgeson  
Vice Chairman: Daniel M. Evans  
Secretary: Alan Reynolds  
Commissioners: Joanne Nuckols, William Sherman, M.D.

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

1. Call to Order
2. Approval of the Minutes of the May 17, 2016 Regular Meeting
3. Commissioner Comments
4. Council Liaison Comments
5. Staff Comments
6. Public Comments (Items not on the Agenda)
7. Discussion Items:
  - A. Metro 2017 Long Range Transportation Plan
    1. Draft Potential Ballot Measure Expenditure Plan
  - B. FTC Purview
    1. DAG Responsibilities
    2. Representatives
  - C. SR-710 Updates
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: June 16, 2016

Signature \_\_\_\_\_  
Margaret Lin

**MINUTES OF THE REGULAR MEETING OF THE  
FREEWAY AND TRANSPORTATION COMMISSION  
OF THE CITY OF SOUTH PASADENA  
CONVENED THIS 17<sup>th</sup> DAY OF MAY 2016 6:45 P.M.  
CITY COUNCIL CHAMBERS  
1414 MISSION STREET**

<b>1. ROLL CALL</b>	The regular meeting of the Freeway and Transportation Commission (FTC) was convened at 6:45 p.m. Commissioners present: Evans, Helgeson, Reynolds, and Sherman; Commissioners excused Nuckols; Council Liaison: Khubesrian present; and Staff present: Principal Management Analyst (PMA) Lin.
<b>2. APPROVAL OF THE MINUTES</b>	The March 15, 2016 minutes were approved. (3 ayes, 0 noes, 1 absent, 1 abstain)
<b>3. COMMISSIONER COMMENTS</b>	None.
<b>4. COUNCIL LIAISON COMMENTS</b>	Councilmember Khubesrian stated that the Council will be evaluating the purview and interests of the FTC and Public Works Commission at an upcoming City Council Meeting.
<b>5. STAFF COMMENTS</b>	None.
<b>6. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)</b>	None.
<b>7. DISCUSSION ITEMS</b>	
<b>I. SR-710</b>	Chair Helgeson welcomed the students from California State University, Los Angeles and provided commented on the background of the SR-710 including the surface route, NEPA/CEQA, lawsuits against Caltrans, development of the current Tunnel Alternative, and the current EIR process. Commissioner Sherman commented on the deficiencies in the Draft EIR/EIS and the public comment process. Commissioner Evans commented on the project costs, exhaust emissions, and the 5-Cities Alliance. Councilmember Khubesrian commented on the environmental justice issues regarding health, Autism, and the lack of community collaboration from Caltrans/Metro. Commissioner Sherman provided an example of the environmental justice issues associated with the Light Rail Transit Alternative. Commissioner Reynolds commented on the importance of government engagement. PMA Lin suggested that the students visit the Beyond the 710 website to see letters written by authoritative organizations regarding the deficiencies in the Draft EIR/EIS. Chair Helgeson commented that the students could provide comments on the Metro Long Range Transportation Plan; Mayor Garcetti's previous statements that you cannot build your way out of congestion, effects of induced demand, tunnel boring problems from Big Bertha, and fiduciary responsibilities. Commissioner Sherman commented on the potential sales tax measure (Measure R2), and that the Tunnel Alternative would need to be tolled. Councilmember Khubesrian commented on the importance of working with the local communities to develop innovative approaches towards

	<p>transportation and land use, such as the provision of open space and active transportation. Commissioner Evans commented on the predominately civilian lead efforts against the SR-710 extension.</p>
<p><b>II. SCAG 2016 RTP/SCS Updates</b></p>	<p>PMA Lin reported that during the April 7, 2016 SCAG Regional Council meeting, the Regional Council voted to adopt the 2016 RTP/SCS and PEIR. On May 5, 2016 the City of El Segundo filed a lawsuit against SCAG due to failure to comply with CEQA.</p> <p>Councilmember Khubesrian commented that SCAG had changed their views on the Tunnel Alternative and have now deemed it as the “worst-case” scenario.</p> <p>Commissioner Sherman commented on the lack of available funding for many of the projects identified in the 2016 RTP/SCS.</p>
<p><b>8. AGENDA INPUT</b></p>	<p>Commissioner Sherman commented that City Manager Gonzalez had previously informed him that the FTC purview would be brought to the Council in March and would like direction from the Council. PMA Lin announced that the FTC and Public Works Commission purview should be brought to the Council during the June 15, 2016 City Council Meeting</p>
<p><b>9. ADJOURNMENT</b></p>	<p>By consensus, the Commission adjourned the meeting at 7:56 p.m. The next Commission meeting will be held on June 21, 2016.</p>

Approved By:

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 Richard Helgeson  
 Chair