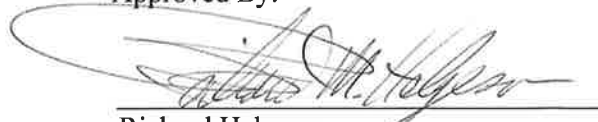


**MINUTES OF THE REGULAR MEETING OF THE
FREEWAY AND TRANSPORTATION COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 16th DAY OF FEBRUARY 2016 6:35 P.M.
CITY COUNCIL CHAMBERS
1414 MISSION STREET**

1. ROLL CALL	<p>Due to the large number of public participants the meeting was moved from the City Manager's Conference Room to the City Council Chambers.</p> <p>The regular meeting of the Freeway and Transportation Commission (FTC) was convened at 6:35 p.m. Commissioners present: Evans, Helgeson, Nuckols, and Sherman; Commissioners excused Reynolds; Council Liaison: Khubesrian present; and Staff present: Principal Management Analyst (PMA) Lin.</p>
2. APPROVAL OF THE MINUTES	The December 15, 2015 and January 19, 2016 minutes were approved as corrected. (4 ayes, 0 noes, 1 absent, 0 abstain)
3. COMMISSIONER COMMENTS	Chair Sherman provided background information regarding the public policy implications of Assembly Bill 32 and Senate Bill 375. Commissioner Nuckols provided a summary of the City's involvement in the SR-710. Commissioner Evans provided additional details regarding the change in mentality regarding the SR-710 purpose and need. Commissioner Helgeson provided some background on the environmental review process and legal issues with the SR-710.
4. COUNCIL LIAISON COMMENTS	Councilmember Khubesrian provided some background regarding the 5-Cities Alliance, Connected Cities and Communities, and the Beyond the 710 Initiative.
5. STAFF COMMENTS	None.
6. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)	None.
7. DISCUSSION ITEMS	
I. Election of Chair and Vice Chair	Commissioner Helgeson was elected Chair, Commissioner Evans was elected Vice Chair, and Commissioner Reynolds was elected Secretary. (4 ayes, 0 noes, 1 absent, 0 abstain)
II. SR-110 Hookramp Update	PMA Lin reported that Paul Toor, Public Works Director, and Shin Furukawa Deputy Public Works Director have met with Caltrans Project Manager Nancy Pei Deputy District Director Robert So to discuss Caltran's ability to take on the role of lead agency for the hookramp project. Caltrans is currently exploring whether how they can assume the role of lead agency on the project.

<p>III. SCAG 2016 RTP/SCS</p>	<p>PMA Lin reported that the City's submitted its comment letter to SCAG on January 29, 2016. Chair Sherman stated that there would be a meeting on Thursday regarding Senate Bill 743 and commented on the fact that the while the 2016 RTP/SCS does not specifically identify the Tunnel Alternative, the exhibits and data indicate that the Tunnel Alternative is being included. Commissioner Helgeson stated that he had submitted a letter regarding induced demand.</p>
<p>IV. SR-710 Updates</p>	<p>PMA Lin reported that the next Technical Advisory Committee and Stakeholder Outreach Advisory Committee meetings would be held in March. Commissioner Helgeson commented that metro had originally stated that the Response to Comments would be completed in April, and has recently stated that it may take an additional two years to complete.</p>
<p>V. Purview/Interests</p>	<p>PMA Lin reported City Council would be discussing the purview and interests of the Public Works Commission, Planning Commission, and Freeway and Transportation Commission during the March 16, 2016 City Council meeting.</p> <p>Commissioner Nuckols requested that Fremont Avenue be included under the purview and interests of the FTC, due to concerns with the potential impacts associated with the Metro Gold Line extension. Commissioner Evans commented that traffic congestion should improve as a result of increased ridership on the Metro Gold Line. Chair Sherman requested the inclusion of Fair Oaks Avenue and commented that City Manager Gonzalez had previously informed him that the Fremont Traffic Calming was not under the FTC purview and would wait to see what the City Council would decide. Commissioner Nuckols stated that the Fremont Traffic Calming should be considered part of the FTC purview due to the previous DAG's responsibility to study and develop a multi-mode low-build alternative. Councilmember Khubesrian suggested that the item be continued to the March FTC meeting.</p>
<p>8. AGENDA INPUT</p>	<p>Continued discussion of the FTC's purview and interests.</p>
<p>9. ADJOURNMENT</p>	<p>By consensus, the Commission adjourned the meeting at 7:42 p.m. The next Commission meeting will be held on March 15, 2016.</p>

Approved By:



Richard Helgeson
Chair