



# CITY OF SOUTH PASADENA

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

### **Freeway and Transportation Commission**

Tuesday, February 21, 2017 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. Administration of Oath of Office to newly appointed Commissioner
3. Approval of the Minutes of the November 9, 2016 Regular Meeting and January 17, 2016 Joint Public Works Commission Meeting
4. Commissioner Comments
5. Council Liaison Comments
6. Staff Comments
7. Public Comments (Items not on the Agenda)
8. Discussion Items:
  - A. Chair and Vice Chair Elections
  - B. Recap of Joint Meetings with the Public Works Commission
  - C. SR-710
    1. AB 287
9. Agenda Input
10. 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: February 16, 2016

Signature \_\_\_\_\_

Margaret Lin

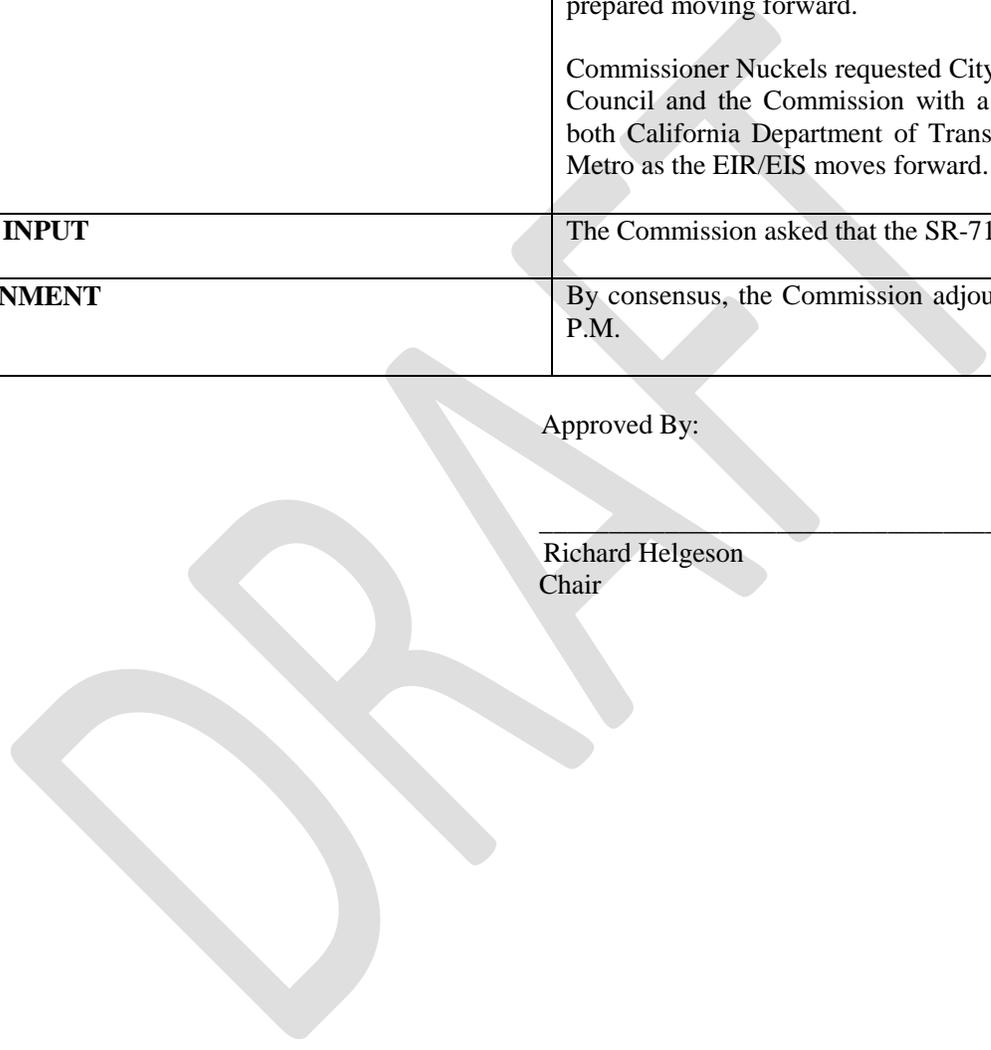
**MINUTES OF THE REGULAR MEETING OF THE  
FREEWAY AND TRANSPORTATION COMMISSION  
OF THE CITY OF SOUTH PASADENA  
CONVENED THIS 9<sup>th</sup> DAY OF NOVEMBER 2016 7:54 P.M.  
CITY COUNCIL CHAMBERS  
1414 MISSION STREET**

<p><b>1. ROLL CALL</b></p>	<p>The regular meeting of the Freeway and Transportation Commission (FTC) was convened at 6:45 P.M. Commissioners present: Evans, Sherman, Nuckols and Helgeson Commissioners absent Reynolds; Council Liaison: Khuberrian not present but Councilmember Schneider was present; and Staff present: Acting Principal Management Analyst (APMA) Zneimer.</p>
<p><b>2. APPROVAL OF THE MINUTES</b></p>	<p>The October 18, 2016 minutes were approved. (3 ayes, 0 noes, 1 absent, 1 abstain)</p>
<p><b>3. COMMISSIONER COMMENTS</b></p>	<p>None.</p>
<p><b>4. COUNCIL LIAISON COMMENTS</b></p>	<p>Councilmember Schneider briefly talked about the responsibilities recent No 710 meetings he attended.</p>
<p><b>5. STAFF COMMENTS</b></p>	<p>None.</p>
<p><b>6. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)</b></p>	<p>None.</p>
<p><b>7. DISCUSSION ITEMS</b></p>	
<p><b>A. Recap and Discuss Joint Meeting with the Public Works Commission</b></p>	<p>Chair Helgeson opened the item and briefly talked about this being the first of more meetings; with the proceeding meetings delving a bit more into the projects themselves and reiterated his idea from the joint meeting that more eyes on the projects could be a good thing.</p> <p>Commissioner Sherman and Commissioner Nuckols talked in more depth about some of the projects and possible overlap. They both indicated as well as the rest of the Commissioners present that their main focus, especially now is the 710 and that any of the traffic calming, street projects and other projects should go to the PWC as their main concern was the 710.</p> <p>The Commissioners ask APMA Zneimer about Phase 2 of the Fair Oaks Autopsy. APMA Zneimer did not know anything about the report.</p>
<p><b>B. Measure M Update</b> <b>1. Results of Vote on Measure M</b></p>	<p>Chair Helgeson talked about the Measure M victory rally he attended at which Mayor Garcetti, Los Angeles County Metropolitan Transportation Authority (Metro) CEO Washington and other politician spoke at the rally..</p> <p>The Commission discussed the potential impacts of the passage</p>

	<p>of Measure M.</p> <p>Commissioner Evans discussed the impact to the Gold Line Foothill Extension.</p>
<b>C. SR-710 Updates</b>	<p>The Commission talked about the latest updates that they had heard and that the City should be prepared for the worst possible outcome from the final SR-710 EIR/EIS.</p> <p>Councilmember Schneider informed them that the City is prepared moving forward.</p> <p>Commissioner Nuckels requested City Staff to provide the City Council and the Commission with a letter regarding roles of both California Department of Transportation (Caltrans) and Metro as the EIR/EIS moves forward.</p>
<b>8. AGENDA INPUT</b>	<p>The Commission asked that the SR-710 be on the agenda.</p>
<b>9. ADJOURNMENT</b>	<p>By consensus, the Commission adjourned the meeting at 8:45 P.M.</p>

Approved By:

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 Richard Helgeson  
 Chair



**MINUTES OF THE JOINT MEETING OF THE  
FREEWAY AND TRANSPORTATION COMMISSION AND  
THE PUBLIC WORKS COMMISSION  
OF THE CITY OF SOUTH PASADENA  
CONVENED THIS 17<sup>th</sup> DAY OF JANUARY 2017 6:34 P.M.  
EMERGENCY OPERATIONS CENTER  
817 MOUND AVE, SOUTH PASADENA, CA 91030**

<p><b>1. ROLL CALL</b></p>	<p>The joint meeting of the Freeway and Transportation Commission (FTC) and the Public Works Commission (PWC) was convened at 6:36 P.M. FTC Commissioners present: Evans, Sherman, Nuckols, Helgeson and Reynolds; PWC Commissioners present Fisher, Abelson, Glauz, Granath and Hughes. Council Liaison: Khubesrian present as well as Mayor Pro Tem Schneider; and Staff present: Public Works Director (PWD) Toor and Management Analyst (MA) Zneimer.</p>
<p><b>2. APPROVAL OF MINUTES FROM THE PWC AND FTC NOVEMBER 9, 2016 JOINT MEETING; AND OF THE MINUTES OF THE NOVEMBER 9, 2016 FTC REGULAR MEETING</b></p>	<p>The minutes for the November 9, 2016 Joint meeting of the FTC and PWC were approved with corrections.</p> <p>The November 9, 2016 minutes of the FTC were not approved as they were not included in the packet sent to the FTC.</p>
<p><b>3. COMMISSIONER COMMENTS</b></p>	<p>PWC Chair Fisher informed everyone that the PWC is working on a report to the City Council about their function and to recommend not to sunset the commission as well as alternation to existing ordinance to better reflect what occurs at the PWC. Commission Abelson also discussed the report.</p>
<p><b>4. COUNCIL LIASION COMMENTS</b></p>	<p>Councilmember Khubesrian talked about why the PWC was established. She also talked about how its functions have expanded to assist the City.</p> <p>Mayor Pro Tem Schneider also added that it is not unusual to see multiple commissions address the same issue and that he expects that this may happen with some of the projects that will be discussed tonight.</p>
<p><b>5. STAFF COMMENTS</b></p>	<p>MA Zneimer informed the commissioners of the General Plan and Mission Street Specific Plan updates and informed them about the Advisory Committee and the Focus Groups.</p>
<p><b>6. PUBLIC COMMENTS</b></p>	<p>None.</p>
<p><b>7. DISCUSSION ITEMS</b></p>	
<p><b>A. FEDERAL HIGHWAYS ADMINISTRATION 1998 RECORD OF DECISION</b></p>	<p>The FTC Commissioners explained a bit more about the Record of Decision (ROD) and explained how it translated into the existing projects. There was discussion about what happened in the other cities and which of the South Pasadena projects have been completed and are outstanding and how the Design Advisory Committee (DAG) functions and why.</p>

	<p>The commissions discussed how they could coordinate on the remaining DAG projects and it's important that the PWC know about the projects especially as they get into design phase.</p>
<p><b>B. FAIR OAKS AVENUE/SR-110</b></p>	<p>PWD Toor explained the current status of the project and our work with Caltrans. The Commission discussed the project including design, funding and strategies to get it built.</p> <p>Commission Nuckols discussed how this project was listed as a TDM/TSM project within the SR-710 Project Alternatives. That the FTC and PWC may want to review the TDM/TSM alternative put together a list of projects they would support and work with other cities mainly Pasadena on joint list of projects that could benefit the corridor. Also that this project could be included within the Metro Long Range Transportation Plan (LRTP) or we could recommend that it be placed in the LRTP.</p> <p>The Commissions discussed the project further.</p>
<p><b>C. FREMONT AVENUE TRAFFIC CALMING MEASURES</b></p>	<p>The FTC Commissioners discussed the project and how it was started and what some of the measures were. The Commissions discussed the different measure. The Commissions talked about the funding of the project. The Commissioners discussed how they could work together on this and future projects.</p> <p>The Commissions came to an understanding of how they would work together on DAG projects in the future.</p> <p>The FTC will be the lead on the projects, especially in trying to garner funding. Once funding is identified the FTC will reach out to the PWC for their involvement in the design of the project and recommendations moving forward. As these projects have no start date or enough funds to complete them there is no need for both Commission to be work on them until further steps are taken.</p>
<p><b>D. SR-710 UPDATES</b></p>	<p>The FTC Commission provided a few updates on the current status of the SR-710 EIR/EIS and thoughts on how the multi-jurisdictional alliances have helped and that this could be a good year for the City's position.</p> <p>The PWC Chair Fisher said that in March the PWC will likely draft a report if the FTC wanted to review it and provide support on not sun setting, their role and possible provisions.</p>
<p><b>8. ADJOURNMENT</b></p>	<p>By consensus, the Commission adjourned the meeting at 8:30 P.M.</p>

Approved By:

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Richard Helgeson  
FTC Chair

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John Fisher  
PWC Chair

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