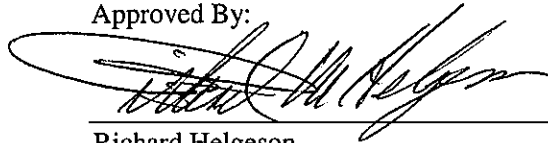


**MINUTES OF THE REGULAR MEETING OF THE
FREEWAY AND TRANSPORTATION COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 9th DAY OF NOVEMBER 2016 7:54 P.M.
CITY COUNCIL CHAMBERS
1414 MISSION STREET**

1. ROLL CALL	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: Khubberian not present but Councilmember Schneider was present; and Staff present: Acting Principal Management Analyst (APMA) Zneimer.
2. APPROVAL OF THE MINUTES	The October 18, 2016 minutes were approved. (3 ayes, 0 noes, 1 absent, 1 abstain)
3. COMMISSIONER COMMENTS	None.
4. COUNCIL LIAISON COMMENTS	Councilmember Schneider briefly talked about the responsibilities recent No 710 meetings he attended.
5. STAFF COMMENTS	None.
6. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)	None.
7. DISCUSSION ITEMS	
A. Recap and Discuss Joint Meeting with the Public Works Commission	<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.</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>
B. Measure M Update 1. Results of Vote on Measure M	<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 of Measure M.</p> <p>Commissioner Evans discussed the impact to the Gold Line Foothill Extension.</p>

C. SR-710 Updates	<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 Nuckols 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>
8. AGENDA INPUT	The Commission asked that the SR-710 be on the agenda.
9. ADJOURNMENT	By consensus, the Commission adjourned the meeting at 8:45 P.M.

Approved By:



Richard Helgeson
Chair