



CITY OF SOUTH PASADENA

1414 Mission Street • South Pasadena, California 91030
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AGENDA

Freeway and Transportation Commission

Tuesday, May 16, 2017 at 6:30 pm
City Manager's Conference Room
1414 Mission Street, South Pasadena, CA 91030

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

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

1. Call to Order
2. Public Comments (Items not on the Agenda)
3. Approval of the Minutes of the February 21, 2017 and April 18, 2017 Regular Meetings
4. Commissioner Comments
5. Council Liaison Comments
6. Staff Comments
7. Discussion Items:
 - A. SR-710 Update
 - B. Public Works Commission Report
 - C. SR-110 Update
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: May 11, 2017

Signature _____

Margaret Lin

**MINUTES OF THE REGULAR MEETING OF THE
FREEWAY AND TRANSPORTATION COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 21st DAY OF FEBRUARY 2017 6:39 P.M.
CITY COUNCIL CHAMBERS
1414 MISSION STREET**

1. ROLL CALL	The regular meeting of the Freeway and Transportation Commission (FTC) was convened at 6:39 P.M. Commissioners present: Sherman, Nuckols, Kuhn, and Helgeson Commissioners absent Reynolds; Council Liaison: Khuberrian and Councilmember Schneider; and Staff present: Principal Management Analyst (PMA) Lin and Deputy City Clerk Jimenez.
2. ADMINISTRATION OF OATH OF OFFICE	Deputy City Clerk Jimenez conducted the oath of office for newly appointed Commissioner Kuhn.
3. APPROVAL OF THE MINUTES	The November 9, 2016 regular meeting and January 17, 2016 joint Public Works Commission meeting minutes were approved as amended. (3 ayes, 0 noes, 1 absent, 1 abstain)
4. COMMISSIONER COMMENTS	Chair Helgeson welcomed Commissioner Kuhn to the FTC. Commissioner Kuhn provided a brief self-introduction. Commissioner Sherman provided a description of recent activities regarding the SR-710, the Connected Cities and Communities, and the Five Cities Alliance to Commissioner Kuhn.
5. COUNCIL LIAISON COMMENTS	Councilmember Khubesrian invited the commissioners to the Community Forum on March 11 th at the Library Community Room from 8:30 to 12:00 PM to discuss budget priorities.
6. STAFF COMMENTS	None.
7. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)	Councilmember Schneider requested that the public comment item be moved to the beginning of the agenda for future meetings.
8. DISCUSSION ITEMS	
A. Chair and Vice-Chair Elections	Chair Helgeson was unanimously elected to serve a second term as the Chair of the FTC. Commissioner Nuckols was unanimously elected to serve as the Vice-Chair. Commissioner Reynolds was unanimously elected to serve a second term as the Secretary of the FTC.
B. Recap of Joint Meetings with the Public Works Commission (PWC)	Commissioner Nuckols commented that PWC Commissioner Hughes suggested having a PWC commissioner participate in the General Plan focus groups.
C. SR-710 Updates	PMA Lin shared that the City Council would be considering a letter of support regarding Assembly Bill 287 (AB 287) during

	<p>the March 1, 2017 City Council meeting in preparation for the Metro Board's Executive Management Committee meeting on March 16, 2017. Metro Staff had provided a recommendation for the Metro Board to oppose unless amended to remove the Tunnel Alternative from consideration.</p> <p>The Commission discussed AB 287, provided suggestions on amendments to the bill language, and composition of the proposed advisory committee. The Commission discussed the current SR-710 North EIR/EIS process, Caltrans' role as Lead Agency, and the possibility of Caltrans abandoning the SR-710 North project. The Commission requested to review the City's Letter of Support for AB 287.</p>
9. AGENDA INPUT	The Commission requested that the Joint Letter with the PWC, SR-110 Update, Fremont Traffic Calming Funding, and the Fair Oaks Autopsy Report be placed on a future agenda.
10. ADJOURNMENT	By consensus, the Commission adjourned the meeting at 8:20 P.M.

Approved By:

Richard Helgeson
Chair

**MINUTES OF THE REGULAR MEETING OF THE
FREEWAY AND TRANSPORTATION COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 18th DAY OF APRIL 2017 6:35 P.M.
CITY COUNCIL CHAMBERS
1414 MISSION STREET**

1. ROLL CALL	The regular meeting of the Freeway and Transportation Commission (FTC) was convened at 6:35 P.M. Commissioners present: Sherman, Kuhn, Reynolds, and Helgeson Commissioners absent Nuckols; Council Liaison: Khubesrian and Councilmember Schneider; and Staff present: Principal Management Analyst (PMA) Lin.
2. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)	The FTC welcomed students from California State University, Los Angeles (Cal State LA).
3. APPROVAL OF THE MINUTES	Approval of the February 21, 2016 regular meeting minutes was postponed.
4. COMMISSIONER COMMENTS	None.
5. COUNCIL LIAISON COMMENTS	Councilmember Khubesrian invited the FTC to attend the General Plan Speaker Series lecture being held in the Council Chambers following the FTC meeting.
6. STAFF COMMENTS	None.
7. DISCUSSION ITEMS	
A. SR-710	The FTC provided the Cal State LA students with a brief history of the SR-710, explanation of the current Tunnel proposal, the environmental process, and the significance of Assembly Bill 287 (AB 287). PMA Lin reported that AB 287 did not pass the Transportation Committee and would be reconsidered on Monday. Councilmember Khubesrian reported that Los Angeles Councilmember Huizar had introduced a motion to analyze AB 287. The Cal State LA students were excused from the reaming FTC meeting and asked to attend the General Plan Speaker Series.
B. Public Works Commission (PWC) Report	Commissioner Sherman identified errors in the PWC Report and requested that the SR-110 Hookramp Project, Fremont Traffic Calming, and Fair Oaks Improvement be specifically included as projects under the FTC's purview in the PWC Report. Commissioner Sherman volunteered to edit the report on behalf of the FTC.
C. SR-110 Update	PMA Lin reported that there was a new Caltrans manager and that the Public Works Department was working to finalize the Cooperative Agreement with Caltrans and identify the remaining funds needed to finalize the project.

	<p>Councilmember Schneider suggested that the FTC review the SR-110 Safety Enhancement Project Draft EIR, which proposes the removal of some of the existing curbs along the SR-110. Comments on the Draft EIR are due May 22, 2017. PMA Lin reported that the City Council had previously submitted a comment letter on the Notice of Availability requesting that the SR-110 Hookramp Project be included as a part of the Safety Enhancement Project.</p>
8. AGENDA INPUT	<p>The Commission requested that the SR-110 Update, Fremont Traffic Calming Funding, and the Fair Oaks Autopsy Report be placed on a future agenda.</p>
9. ADJOURNMENT	<p>By consensus, the Commission adjourned the meeting at 7:17 P.M.</p>

Approved By:

Richard Helgeson
Chair

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