



CITY OF SOUTH PASADENA

1414 Mission Street • South Pasadena, California 91030
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AGENDA

Freeway and Transportation Commission

Tuesday, June 20, 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 May 16, 2017 Regular Meetings
4. Commissioner Comments
5. Council Liaison Comments
6. Staff Comments
7. Discussion Items:
 - A. SR-710 Update
 1. TSM/TDM Project List
 - 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: June 15, 2017

Signature _____
Margaret Lin

**MINUTES OF THE REGULAR MEETING OF THE
FREEWAY AND TRANSPORTATION COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 16th DAY OF MAY 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, Nuckols, and Helgeson Commissioners absent Kuhn, and Reynolds; Council Liaison: Khubesrian and Councilmember Schneider; and Staff present: Principal Management Analyst (PMA) Lin and Deputy City Clerk Jimenez.
2. PUBLIC COMMENTS	None.
3. APPROVAL OF THE MINUTES	The February 21, 2016 and April 18, 2017 regular meetings minutes were approved (3 ayes, 0 noes, 2 absent)
4. COMMISSIONER COMMENTS	None.
5. COUNCIL LIAISON COMMENTS	None.
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. SR-710 Updates	PMA Lin reported that the Metro Ad Hoc Congestion, Highway, and Roads Committee would be receiving an update on the SR-710 North project on Wednesday and the report would also be presented to the Metro Board of Directors the following Thursday. The FTC discussed the potential project update and the letter submitted by Assemblymember Holden.
B. Joint FTC and Public Works Commission (PWC) Report	PMA Lin reported that the PWC would review and consider the Joint Report during their June 14 th meeting. Commissioner Nuckols stated that parking should be addressed by the FTC and requested that the General Plan Update consultants provide an explanation of how similar cities handle parking around sensitive areas or hot spots. Councilmember Khubesrian stated that the General Plan Update would provide a good opportunity to update traffic and parking policies to ensure City focusses on sustainability. Councilmember Schneider stated that it may be a good time to adjust all commission purviews.
C. SR-110 Updates	PMA Lin reported that Paul Toor, Public Works Director, was currently working with Caltrans to take the lead for right of way and construction for the project.

9. AGENDA INPUT	The Commission requested an explanation of the review process for the implementation of stop signs, speed surveys, crosswalks and parking in the City.
10. ADJOURNMENT	By consensus, the Commission adjourned the meeting at 7:36 P.M.

Approved By:

Richard Helgeson
Chair

DRAFT