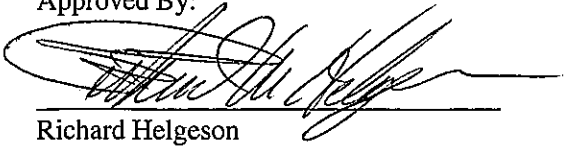


**MINUTES OF THE JOINT MEETING OF THE
FREEWAY AND TRANSPORTATION COMMISSION AND
THE PUBLIC WORKS COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 17th DAY OF JANUARY 2017 6:34 P.M.
EMERGENCY OPERATIONS CENTER
817 MOUND AVE, SOUTH PASADENA, CA 91030**

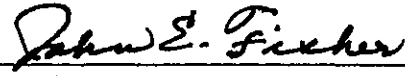
<p>1. ROLL CALL</p>	<p>The joint meeting of the Freeway and Transportation Commission (FTC) and the Public Works Commission (PWC) was convened at 6:36 P.M. FTC Commissioners present: Evans, Sherman, Nuckols, Helgeson and Reynolds; PWC Commissioners present Fisher, Abelson, Glauz, Granath and Hughes. 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>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</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>3. COMMISSIONER COMMENTS</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>4. COUNCIL LIASION COMMENTS</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>5. STAFF COMMENTS</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>6. PUBLIC COMMENTS</p>	<p>None.</p>
<p>7. DISCUSSION ITEMS</p>	
<p>A. FEDERAL HIGHWAYS ADMINISTRATION 1998 RECORD OF DECISION</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. FAIR OAKS AVENUE/SR-110</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>C. FREMONT AVENUE TRAFFIC CALMING MEASURES</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 work on them until further steps are taken.</p>
<p>D. SR-710 UPDATES</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 and the FTC will review it and provide support on not sun setting in 2018, their role and possible provisions. The final letter will be a joint letter signed by both commissions.</p>
<p>8. ADJOURNMENT</p>	<p>By consensus, the Commission adjourned the meeting at 8:30 P.M.</p>

Approved By:

A handwritten signature in black ink, appearing to read "Richard Helgeson", written over a horizontal line.

Richard Helgeson
FTC Chair

A handwritten signature in black ink, appearing to read "John E. Fisher", written over a horizontal line.

John Fisher
PWC Chair