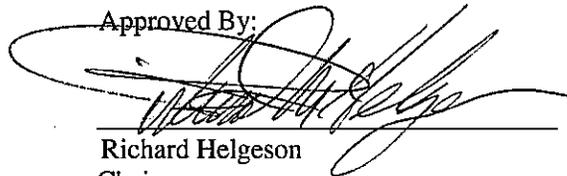


**MINUTES OF THE REGULAR MEETING OF THE
FREEWAY AND TRANSPORTATION COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 21st DAY OF FEBRUARY 2017 6:39 P.M.
CITY COUNCIL CHAMBERS
1414 MISSION STREET**

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