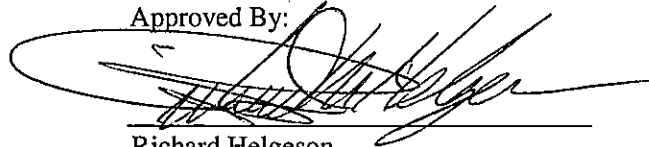


**MINUTES OF THE REGULAR MEETING OF THE
FREEWAY AND TRANSPORTATION COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 18th DAY OF APRIL 2017 6:35 P.M.
CITY COUNCIL CHAMBERS
1414 MISSION STREET**

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 remaining 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