



CITY OF SOUTH PASADENA

1414 Mission Street • South Pasadena, California 91030
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AGENDA

Freeway and Transportation Commission

Tuesday, September 19, 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 August 15, 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. SR-110 Update
 - C. FTC/PWC Joint Meeting
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: September 14, 2017

Signature _____
Margaret Lin

**MINUTES OF THE REGULAR MEETING OF THE
FREEWAY AND TRANSPORTATION COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 15th DAY OF AUGUST 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 6:52 P.M. Commissioners present: Reynolds, Kuhn, and Helgeson; Commissioner absent: Nuckols, and Sherman; Council Liaison: Khubesrian; Councilmember Schneider; and Staff present: Principal Management Analyst (PMA) Lin.
2. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)	None
3. APPROVAL OF THE MINUTES	The July 18, 2017 regular meeting minutes were approved (3 ayes, 0 noes, 2 absent)
4. COMMISSIONER COMMENTS	None.
5. COUNCIL LIAISON COMMENTS	Chair Helgeson commented that the California Transportation Commission should have a role in the approval of the SR-710 North EIR/EIS.
6. STAFF COMMENTS	None.
7. DISCUSSION ITEMS	
<p style="text-align: center;">1. Annual Report</p>	PMA Lin reported that the FTC's Annual Report would be presented to the City Council during the September 6 th City Council meeting. The FTC approved the Annual Report.
<p>B. SR-710 Updates</p> <p style="text-align: center;">1. TSM/TDM Project List</p>	<p>PMA Lin reported that the City participated in a joint kick-off meeting with Nelson/Nygaard (N/N) and the City of Pasadena. N/N is currently reviewing the TSM/TDM project lists and other projects that were identified by staff. A joint meeting of the FTC and PWC would be scheduled prior to adoption of the final project list by the City Council. Due to the limited timeframe a volunteer group comprised of the FTC, PWC and City Council was proposed to help assist staff with the initial identification and evaluation of projects.</p> <p>Chair Helgeson and Commissioner Nuckols were selected to participate as the volunteers representing the FTC.</p>
C. SR-110 Update	PMA Lin reported that City met with Caltrans and requested that they assume the role of lead agency for Right of Way and Construction Management. Caltrans agreed to take on the Right of Way and Construction Management, but maintained that the City would remain the project owner. Caltrans updated the project estimate from \$14 million to \$36 million.

D. FTC/PWC Joint Report	PMA Lin reported that the item has been postponed to allow the PWC to provide additional feedback on the associated staff report and proposed resolution.
8. AGENDA INPUT	None.
9. ADJOURNMENT	By consensus, the Commission adjourned the meeting at 7:15 P.M.

Approved By:

Richard Helgeson
Chair

DRAFT