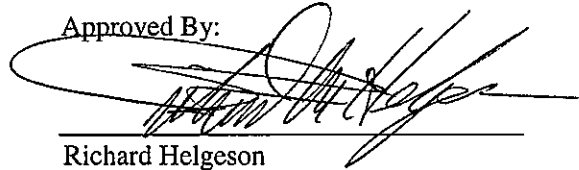


**MINUTES OF THE REGULAR MEETING OF THE  
FREEWAY AND TRANSPORTATION COMMISSION  
OF THE CITY OF SOUTH PASADENA  
CONVENED THIS 18<sup>th</sup> DAY OF JULY 2017 6:52 P.M.  
CITY COUNCIL CHAMBERS  
1414 MISSION STREET**

<b>1. ROLL CALL</b>	The regular meeting of the Freeway and Transportation Commission (FTC) was convened at 6:52 P.M. Commissioners present: Sherman, Reynolds, and Helgeson; Commissioner absent: Nuckols, and Kuhn; Council Liaison: Khubesrian; Councilmember Schneider; and Staff present: Principal Management Analyst (PMA) Lin.
<b>2. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)</b>	Residents from North Fremont Avenue expressed concerns regarding the traffic congestion on Fremont Avenue during peak hours, speeding during off-peak hours, difficulties getting out of their driveways, safety concerns associated with crossing the street, and traffic collisions. Commissioner Sherman commented that Metro is currently looking into the implementation of the Transportation System Management/Transportation Demand Management (TSM/TDM) projects; and the City is currently considering hiring a transportation consultant to help evaluate the TSM/TDM projects as well as other projects in the City, such as the Fremont Traffic Calming Plan, Fair Oaks Improvement Project, Metro Gold Line Grade Separation, and the Beyond the 710. The FTC discussed some potential solutions, including: speed deterrents, signal synchronization, restriping, speed readers, and other small projects that may change the driving culture in that area.
<b>3. APPROVAL OF THE MINUTES</b>	The June 20, 2017 regular meeting minutes were approved (3 ayes, 0 noes, 2 absent)
<b>4. COMMISSIONER COMMENTS</b>	None.
<b>5. COUNCIL LIAISON COMMENTS</b>	Chair Helgeson reported that he met with Larry Abelson from the Public Works Commission (PWC) to discuss the TSM/TDM projects and attended the previous PWC meeting to inform them of the Nelson Nygaard contract that is being considered by the City Council.
<b>6. STAFF COMMENTS</b>	None.
<b>7. DISCUSSION ITEMS</b>	
<b>A. SR-710 Updates</b> <b>1. TSM/TDM Project List</b>	PMA Lin provided an overview of the meeting held by Supervisors Barger and Solis regarding the distribution of the remaining Measure R funds from the SR-710 North Project, reported that the City Council would be considering a Professional Services Agreement with Nelson Nygaard for the evaluation of the TSM/TDM projects and other projects as

	identified by the City at the July 19, 2017 City Council meeting, and reported that the City of Pasadena was also considering a similar contract with Nelson Nygaard.
<b>B. SR-110 Update</b>	PMA Lin reported that the meeting with Caltrans has been moved to July 31 <sup>st</sup> and that staff will be requesting to have Caltrans take over the Right of Way and Construction Management aspects of the project.
<b>C. FTC/PWC Joint Report</b>	PMA Lin reported that staff would be taking the joint report to the City Council during the August 16, 2017, meeting.
<b>8. AGENDA INPUT</b>	None.
<b>9. ADJOURNMENT</b>	By consensus, the Commission adjourned the meeting at 8:03 P.M.

Approved By:



Richard Helgeson  
Chair