



# CITY OF SOUTH PASADENA

1414 Mission Street • South Pasadena, California 91030  
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## JOINT MEETING AGENDA

### Freeway and Transportation Commission / Public Works Commission

Tuesday, October 17, 2017 at 7:00 pm  
Amedee O. "Dick" Richards, Jr. Council Chambers  
1424 Mission Street, South Pasadena, CA 91030

1. Call to Order
2. Public Comments (Items not on the Agenda)
3. Approval of the Minutes of the September 19, 2017 FTC Regular Meetings
4. Commissioner Comments
5. Council Liaison Comments
6. Staff Comments
7. Discussion Items:
  - A. Transportation System Management/Transportation Demand Management Project List
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: October 12, 2017

Signature \_\_\_\_\_  
Margaret Lin

**MINUTES OF THE REGULAR MEETING OF THE  
FREEWAY AND TRANSPORTATION COMMISSION  
OF THE CITY OF SOUTH PASADENA  
CONVENED THIS 19<sup>th</sup> DAY OF SEPTEMBER 2017 6:35 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 6:35 P.M. Commissioners present: Nuckols, Sherman, Kuhn, and Helgeson; Commissioner absent: Reynolds; Council Liaison: Khubesrian; Councilmember Schneider; and Staff present: Principal Management Analyst (PMA) Lin.
<b>2. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)</b>	None
<b>3. APPROVAL OF THE MINUTES</b>	The August 15, 2017 regular meeting minutes were approved (4 ayes, 0 noes, 1 absent)
<b>4. COMMISSIONER COMMENTS</b>	Chair Helgeson commented that the City needed to keep an eye on the California Transportation Commission's (CTC) role in the approval of the SR-710 North Final EIR/EIS. Commissioner Nuckols commented that Caltrans will bring the Final EIR/EIS to the CTC after certification. The FTC requested clarification regarding the certification process of the Final EIR/EIS.
<b>5. COUNCIL LIAISON COMMENTS</b>	Councilmember Khubesrian commented that the City Council has been busy addressing the district election issues.
<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 reported that city staff from South Pasadena and Pasadena had met with Metro staff to discuss the Transportation System Management/Transportation Demand Management (TSM/TDM) Project List and were informed that projects needed to provide a nexus to SR-710 mitigation. The total amount of funding available is approximately \$1 billion, comprised of Measure R, State, and Federal funds. While Metro staff has stated that projects that prohibit the Tunnel Alternative would not be accepted, cities could include a list of projects to consider if Caltrans decides not to move forward with the Tunnel Alternative. Proposed projects should not require substantial modeling or analysis. The FTC discussed some of the proposed projects that were shared with the volunteer group.
<b>B. SR-110 Update</b>	PMA Lin reported the City is currently waiting for Caltrans to provide their cost estimate calculations and assumptions. Commissioner Sherman requested a copy of the concept plan from Public Works Commissioner Fisher.

<b>C. FTC/PWC Joint Meeting</b>	PMA Lin reported that PWC had provided two possible dates for the joint FTC/PWC meeting: October 17 <sup>th</sup> and October 24 <sup>th</sup> . The FTC selected October 17 <sup>th</sup> for the joint meeting.
<b>8. AGENDA INPUT</b>	None.
<b>9. ADJOURNMENT</b>	By consensus, the Commission adjourned the meeting at 7:57 P.M.

Approved By:

\_\_\_\_\_  
Richard Helgeson  
Chair

DRAFT