



CITY OF SOUTH PASADENA

1414 Mission Street • South Pasadena, California 91030
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AGENDA

Freeway and Transportation Commission

Tuesday, January 16, 2018 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 October 17, 2017 Joint Meeting and September 19, 2017 Regular Meeting
4. Commissioner Comments
5. Council Liaison Comments
6. Staff Comments
7. Discussion Items:
 - A. Arroyo Verdugo Communities Joint Powers Authority (AVCJPA) Measure M Public Participation Plan
 - B. SR-710 Update
 1. TSM/TDM Project List
 - C. SR-110 Update
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: January 11, 2018

Signature _____
Margaret Lin

**MINUTES OF THE JOINT MEETING OF THE
 FREEWAY AND TRANSPORTATION COMMISSION
 AND PUBLIC WORKS COMMISSION
 OF THE CITY OF SOUTH PASADENA
 CONVENED THIS 17th DAY OF OCTOBER 2017 7:03 P.M.
 CITY COUNCIL CHAMBERS
 1414 MISSION STREET**

<p>1. ROLL CALL</p>	<p>The regular meeting of the Freeway and Transportation Commission (FTC) and the Public Works Commission (PWC) was convened at 6:35 P.M. FTC Commissioners present: Nuckols, Sherman, Kuhn, and Helgeson; FTC Commissioner absent: Reynolds; PWC Commissioners present: Fisher, Abelson, Hughes, and Glauz; PWC Commissioner Absent: Granath Council Liaisons: Khubesian and Joe; Councilmember Schneider; and Staff present: Principal Management Analyst (PMA) Lin.</p>
<p>2. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)</p>	<p>Delaine Shane requested traffic calming on Meridian Avenue.</p> <p>Richard Murphy requested safety and traffic calming projects on Ramona Avenue and submitted a petition signed by his neighbors.</p> <p>Judith Harris suggested that the City consider a tram/shuttle service to help move people around the City and to provide more lighting.</p> <p>Wes Reutimann suggested that the project lists evaluation should consider climate change and resiliency to improve public health.</p>
<p>3. APPROVAL OF THE MINUTES</p>	<p>Approval of the September 19, 2017 FTC Regular Minutes were postponed.</p>
<p>4. COMMISSIONER COMMENTS</p>	<p>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.</p>
<p>5. COUNCIL LIAISON COMMENTS</p>	<p>Councilmember Khubesian commented that Measure M funding for the City will be received through the Arroyo Verdugo Communities Joint Powers Authority.</p>
<p>6. STAFF COMMENTS</p>	<p>PMA Lin reported that a Special Council Meeting would be held on November 21, 2017 to finalize the SR-710 Early Action Projects List.</p>
<p>7. DISCUSSION ITEMS</p>	

<p>A. SR-710 Early Action Projects List</p>	<p>Consultants from Nelson/Nygaard provided a presentation on the methodology used to develop the proposed SR-710 Early Actions Project List, the proposed projects, and their nexus to SR-710 mitigation. Commissioner Nuckols commented that the corridor cities should be limited to the immediate four cities. Commissioners commented on the need to coordinate with the City of Pasadena, PMA Lin clarified that the City of Pasadena had also retained Nelson/Nygaard as their consultant and that the two cities had been coordinating their efforts. In addition, the City of Alhambra had also been working with the two cities and there was consensus among the three cities that the north-south traffic flow should be moved off of residential streets and shifted to Fremont Avenue/Huntington Drive/ and Fair Oaks Avenue. Chair Abelson commented on the need to ensure the SR-110 Hookramp Project was the number one priority as it functions as a major bottleneck. The Commissioners provided additional feedback for the consultants to incorporate in their Final Draft List.</p>
<p>8. AGENDA INPUT</p>	<p>None.</p>
<p>9. ADJOURNMENT</p>	<p>By consensus, the Commission adjourned the meeting at 10:13 P.M.</p>

Approved By:

 Richard Helgeson
 Chair

 Larry Abelson
 Chair

**MINUTES OF THE REGULAR MEETING OF THE
FREEWAY AND TRANSPORTATION COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 19th DAY OF SEPTEMBER 2017 6:35 P.M.
CITY MANAGERS CONFERENCE ROOM
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: Nuckols, Sherman, Kuhn, and Helgeson; Commissioner absent: Reynolds; 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 August 15, 2017 regular meeting minutes were approved (4 ayes, 0 noes, 1 absent)
4. COMMISSIONER COMMENTS	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.
5. COUNCIL LIAISON COMMENTS	Councilmember Khubesrian commented that the City Council has been busy addressing the district election issues.
6. STAFF COMMENTS	None.
7. DISCUSSION ITEMS	
A. SR-710 Updates 1. TSM/TDM Project List	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. SR-110 Update	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.

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

Approved By:

Richard Helgeson
Chair