



# CITY OF SOUTH PASADENA

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

### **Freeway and Transportation Commission**

Tuesday, April 17, 2018 at 6:30 pm  
City Manager's Conference Room  
1414 Mission Street, South Pasadena, CA 91030

Chairman: Joanne Nuckols

Vice Chairman: Scott Kuhn

Commissioners: Arcelia Arce, Richard Helgeson, William Sherman, M.D.

City Council Liaison: Councilmember Robert S. Joe

1. Call to Order
2. Public Comments (Items not on the Agenda)
3. Approval of the Minutes of the February 20, 2018 Regular Meeting
4. Commissioner Comments
5. Council Liaison Comments
6. Staff Comments
7. Discussion Items:
  - A. AB 2417 – Metro Gold Line Foothill Extension Construction Authority
  - B. FTC/PWC Roles and Responsibilities
  - C. SR-710 Update
    1. Early Action Projects
    2. Rosemead Lawsuit
  - D. 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: April 12, 2018

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

**MINUTES OF THE REGULAR MEETING OF THE  
FREEWAY AND TRANSPORTATION COMMISSION  
OF THE CITY OF SOUTH PASADENA  
CONVENED THIS 20<sup>th</sup> DAY OF FEBRUARY 2018 6:41 P.M.  
CITY MANAGERS CONFERENCE ROOM  
1414 MISSION STREET**

<b>1. ROLL CALL</b>	The regular meeting of the Freeway and Transportation Commission (FTC) was convened at 6:39 P.M. Commissioners present: Arce, Helgeson, Nuckols, and Sherman; Commissioner absent: Kuhn; Council Liaison Councilmember Joe absent; Mayor 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 January 16, 2018 regular meeting minutes were approved (4 ayes, 0 noes, 1 absent)
<b>4. COMMISSIONER COMMENTS</b>	Commissioner Nuckols provided a brief update regarding the Rosemead v. Metro lawsuit that was given a hearing date of March 10 <sup>th</sup> .
<b>5. COUNCIL LIAISON COMMENTS</b>	None.
<b>6. STAFF COMMENTS</b>	None.
<b>7. DISCUSSION ITEMS</b>	
<b>A. Chair and Vice-Chair Elections</b>	Chair Nuckols was unanimously elected to serve as the Chair of the FTC. Commissioner Kuhn was unanimously elected to serve as the Vice-Chair. The FTC decided not to select a FTC Secretary.
<b>B. SR-710 Update</b>	<p>PMA Lin reported that the City was working on drafting a comment letter on the Findings of Adverse Effect (FOAE) for the SR-710. The FTC discussed the City's comment letter regarding the SR-710 FOAE. The FTC discussed what the next steps would be and asked if Caltrans would provide a public hearing prior to the Memorandum of Agreement being issued.</p> <p>The FTC requested to see a copy of the Early Action Project lists that were submitted by the Cities of Los Angeles, Pasadena, and South Pasadena.</p>
<b>C. SR-110 Update</b>	PMA Lin reported that the Caltrans Project Manager wanted to hold a meeting with the City to discuss funding concerns and that Caltrans staff had not provided a response to the City's request for Caltrans to take over the Right-of-Way and Construction Management components of the project. City staff would work with Caltrans to identify the remaining funding needed to complete the project. The FTC

	recommended that the City ask for a joint meeting between all parties to help move the project along
<b>8. AGENDA INPUT</b>	Chair Nuckols asked for clarification on the FTC's role with the Mission Street Specific Plan and General Plan Update.
<b>9. ADJOURNMENT</b>	By consensus, the Commission adjourned the meeting at 7:56 P.M.

Approved By:

\_\_\_\_\_  
Joan Nuckols  
Chair

DRAFT