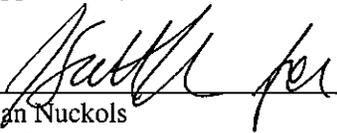


**MINUTES OF THE REGULAR MEETING OF THE  
FREEWAY AND TRANSPORTATION COMMISSION  
OF THE CITY OF SOUTH PASADENA  
CONVENED THIS 15<sup>th</sup> DAY OF MAY 2018 6:39 P.M.  
CITY MANAGERS CONFERENCE ROOM  
1414 MISSION STREET**

<p><b>1. ROLL CALL</b></p>	<p>The regular meeting of the Freeway and Transportation Commission (FTC) was convened at 6:39 P.M. Commissioners present: Arce, Helgeson, Kuhn, Nuckols, and Sherman; Commissioner absent: none; Council Liaison Councilmember Joe; Mayor Schneider; and Staff present: Principal Management Analyst (PMA) Lin.</p>
<p><b>2. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)</b></p>	<p>None.</p>
<p><b>3. APPROVAL OF THE MINUTES</b></p>	<p>The April 17, 2018 regular meeting minutes with minor amendments (5 ayes, 0 noes, 0 absent)</p>
<p><b>4. COMMISSIONER COMMENTS</b></p>	<p>Councilmember Joe provided an update regarding the City's water discoloration. The FTC asked for a copy of the staff report to the City Council regarding the water discoloration issues.</p>
<p><b>5. COUNCIL LIAISON COMMENTS</b></p>	<p>None.</p>
<p><b>6. STAFF COMMENTS</b></p>	<p>PMA Lin announced the Fiscal Year '18-'19 Budget Hearing would take place on Wednesday, May 16<sup>th</sup>.</p>
<p><b>7. DISCUSSION ITEMS</b></p>	
<p><b>A. FTC/PWC Roles and Responsibilities</b></p>	<p>PMA Lin reported that a staff report and recommendation is scheduled to go before the City Council in August regarding the option to merge the FTC and PWC Commissions after the SR-710 has been completed. Commissioner Sherman commented that it may be premature to discuss the merger at this time since the SR-710 is not complete and that the appropriate time may be after they fill in the ditch. Chair Nuckols acknowledged that the FTC had previously supported the joint letter between the FTC and PWC. Commissioner Sherman, seconded by Commissioner Kuhn, made a motion not to recommend the merger (5 ayes, 0 noes, 0 absent).</p>
<p><b>B. SR-710 Update</b>  <b>1. Early Action Projects</b></p>	<p>PMA Lin reported that the City Manager has contracted with Norman Emerson and was considering to contract with Coby King to assist the City's efforts in obtaining Measure M funds for the SR-710 Early Action Projects (EAPs). The City had requested that the Fiscal Year '18-'19 Metro Budget also include funding for EAP planning/design. The Metro Budget Public Hearing would be held on Wednesday, May 24, 2018. Chair Nuckols suggested that we use some of the funds for</p>

<p><b>2. Rosemead Lawsuit</b></p> <p><b>3. Final EIR/EIS</b></p>	<p>interim signal synchronization projects along the corridor and for Nelson/Nygaard to examine possible immediate safety improvements. Chair Nuckols also suggested that the City explore using David Grannis as its lobbyist.</p> <p>Commissioner Kuhn reported that the judge has not entered the judgement for the Rosemead case yet and that Rosemead has 60 days to appeal the decision after the judgement has been entered.</p> <p>PMA Lin reported that the Findings of Adverse Effects received State Historic Preservation Officers concurrence and Caltrans is currently working on the Memorandum of Agreement for the mitigation measures. It is anticipated that the Supplemental EIR/EIS would be made available in the summer and the Final EIR/EIS would be available by December. Chair Nuckols reported that the Washoe Meadows case may require a recirculation of the Draft EIR/EIS due to the lack of a preferred alternative.</p>
<p><b>8. AGENDA INPUT</b></p>	<p>None.</p>
<p><b>9. ADJOURNMENT</b></p>	<p>By consensus, the Commission adjourned the meeting at 7:53 P.M.</p>

Approved By:

  
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 Joan Nuckols  
 Chair