

**MINUTES OF THE REGULAR MEETING OF THE
FREEWAY AND TRANSPORTATION COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 19th DAY OF JUNE 2018 6:45 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 6:45 P.M. Commissioners present: Helgeson, Nuckols, and Sherman; Commissioner excused: Arce and Kuhn; Council Liaison Councilmember Joe; Mayor Schneider; and Staff present: Principal Management Analyst (PMA) Lin. |
| 2. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA) | None. |
| 3. APPROVAL OF THE MINUTES | The May 15, 2018, regular meeting minutes with minor amendments (3 ayes, 0 noes, 2 absent) |
| 4. COMMISSIONER COMMENTS | Councilmember Joe reported that the slurry seal and striping on Mission Street, ADA improvements on Monterey Road, and pavement on Grevelia Street would be completed in a few weeks. The Emergency Operations Center remodel would be completed in four to five months. There are a few property sales that are underway that will result in new redevelopment projects. Commissioner Sherman asked whether or not traffic security cameras were being considered, Councilmember Joe stated that they were not at this time. |
| 5. COUNCIL LIAISON COMMENTS | None. |
| 6. STAFF COMMENTS | None. |
| 7. DISCUSSION ITEMS | |
| A. SR-710 <ol style="list-style-type: none"> 1. Early Action Projects 2. Rosemead Lawsuit 3. Focused Recirculated Draft EIR/Supplemental Draft EIS | <p>PMA Lin reported that the Public Works Department is currently working on releasing a Request for Proposals for the SR-110 Hookramp Project and the City is waiting for Metro Staff to contact them regarding the process to utilize Measure R funds for planning and design purposes. Chair Nuckols commented that there should be a public participation component included in project scope.</p> <p>Commissioner Helgeson reported that the County Clerk gave notice regarding the Rosemead lawsuit decision on May 24th, the 60-day period to appeal should end on July 23rd.</p> <p>PMA Lin reported that the public hearing for the Focused Recirculated Draft EIR/Supplemental Draft EIS was held on June 13th. No new information was provided during the hearing. Members of the public provided comments, including</p> |

| | |
|--------------------------------|--|
| <p>4. Final EIR/EIS</p> | <p>a request for the Consulting Parties to be included in the review of the Memorandum of Agreement (MOA) process. Commissioner Sherman commented on the disappointing hearing process in which Metro/Caltrans staff limited the public to an arbitrary two-minute rule during public comment. There were two individuals that spoke in support of the Tunnel Alternative; however, the majority of the public comments were in support of the TSM/TDM Alternative. Commissioner Sherman commented on the fact that the analysis was limited to only a few properties in the corridor and should have included the effects on other historic properties. Chair Nuckols commented on the legal issues regarding the MOA and made a motion to recommend to the Council to amend the contract with Doug Carstens so that he could review the City's comment letter on the Focused Recirculated Draft EIR/Supplemental Draft EIS (seconded by Commissioner Sherman, 3 ayes, 0 noes, 2 absent). Councilmember Schneider questioned who was responsible for signing the MOA.</p> <p>PMA Lin reported that the most recent information indicated that the Final EIR/EIS would be made available in August 2018.</p> |
| <p>8. AGENDA INPUT</p> | <p>None.</p> |
| <p>9. ADJOURNMENT</p> | <p>By consensus, the Commission adjourned the meeting at 8:34 P.M.</p> |

Approved By:



 Joanne Nuckols
 Chair