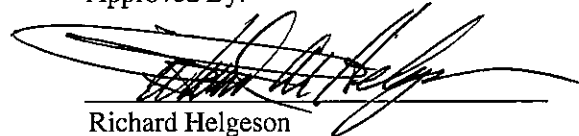


**MINUTES OF THE REGULAR MEETING OF THE
FREEWAY AND TRANSPORTATION COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 16th DAY OF JANUARY 2018 6:41 P.M.
CITY MANAGERS CONFERENCE ROOM
1414 MISSION STREET**

1. ROLL CALL	The regular meeting of the Freeway and Transportation Commission (FTC) was convened at 6:41 P.M. Commissioners present: Nuckols, Sherman, Kuhn, Reynolds, and Helgeson; Commissioner absent: none; Council Liaison: Khubesrian; Mayor Schneider; and Staff present: Principal Management Analyst (PMA) Lin.
2. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)	Mayor Schneider introduced the newly appointed FTC Commissioner, Arcelia Arce. Commissioner Arce introduced herself to the FTC.
3. APPROVAL OF THE MINUTES	The October 17, 2017 joint meeting with the PWC and the September 19, 2017 regular meeting minutes were approved (5 ayes, 0 noes, 0 absent)
4. COMMISSIONER COMMENTS	Commissioner Reynolds announced that the meeting would be his last as a Commissioner, thanked the Commission for the opportunity to work with them, and offered to provide assistance in the future. Commissioner Sherman suggested that Councilmember Khubesrian explore opportunities for Ray Quan to provide a presentation on the SR-710 facts. Commissioner Nuckols announced that the SR-710 North Study made it onto the Freeways Without Futures list again.
5. COUNCIL LIAISON COMMENTS	Councilmember Khubesrian announced that the meeting would be her last as the Council Liaison, thanked the Commission for their work, and announced that Councilmember Joe would be the new Council Liaison.
6. STAFF COMMENTS	PMA Lin announced that the City Council would be recognizing outgoing Commissioners, including Commissioner Reynolds, during the January 17, 2018 Council Meeting.
7. DISCUSSION ITEMS	
1. Arroyo Verdugo Communities Joint Powers Authority (AVCJPA) Measure M Public Participation Plan	PMA Lin reported that the City would be receiving its Measure M funds through the AVCJPA and that the Metro Measure M guidelines required the creation of a Public Participation Plan (PPP). Councilmember Khubesrian provided some additional background information regarding the creation of the AVCJPA. The FTC unanimously agreed to serve as the body to receive public comments on the PPP.
A. SR-710 Update 1. TSM/TDM Project List	PMA Lin reported the City had submitted its Early Action Projects (TSM/TDM) list to Metro on December 14, 2017. It was anticipated that Metro Staff would take a report to the

	<p>Metro Board to discuss the consolidation of the city project lists in March and funding would be made available following the conclusion of the Final EIR/EIS (which was anticipated to be released in March or May). The City received an extension until March 1, 2018, to provide comments to Caltrans regarding the Findings of Adverse Effects for the SR-710. Commissioner Sherman provided some background information regarding the May 25, 2017, Metro Board decision to reallocate the remaining Measure R funds to the TSM/TDM projects and explained that Metro had hired a new consultant to evaluate the impacts on historic properties. The FTC asked Commissioner Kuhn to research the Rosemead lawsuit and provide an update at his convenience. PMA was asked to provide Commissioners Khun and Arce with previous memos regarding the SR-710.</p>
<p>B. SR-110 Update</p>	<p>PMA Lin reported that the City and Caltrans met in July to discuss the Cooperative Agreement for the SR-110 Hookramp Project in July and had requested that Caltrans take on the role of Right-of-Way and Construction Management. The City then submitted a letter to Caltrans to follow-up on the results of the meeting and Caltrans provided the same agreement. The City would follow-up with Caltrans with the minutes from the July meeting and would also be reaching out to Senator Portantino's office for support. Commissioner Sherman provided additional background information regarding the project. Commissioner Nuckols suggested that the City hold another meeting with Caltrans, DAG members, the County Supervisor, District Director, City of Pasadena representatives, and Public Works Staff.</p>
<p>8. AGENDA INPUT</p>	<p>Commissioner Nuckols asked for clarification on the timeline for the General Plan Update.</p>
<p>9. ADJOURNMENT</p>	<p>By consensus, the Commission adjourned the meeting at 8:15 P.M.</p>

Approved By:



Richard Helgeson
Chair