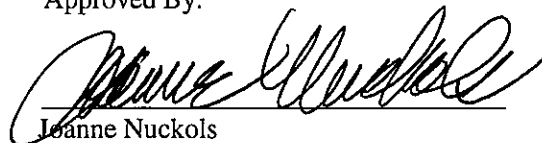


**MINUTES OF THE REGULAR MEETING OF THE
FREEWAY AND TRANSPORTATION COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 17th DAY OF APRIL 2018 6:31 P.M.
CITY MANAGERS CONFERENCE ROOM
1414 MISSION STREET**

1. ROLL CALL	The regular meeting of the Freeway and Transportation Commission (FTC) was convened at 6:31 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.
2. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)	None.
3. APPROVAL OF THE MINUTES	The February 20, 2018 regular meeting minutes were approved (5 ayes, 0 noes, 0 absent)
4. COMMISSIONER COMMENTS	None.
5. COUNCIL LIAISON COMMENTS	None.
6. STAFF COMMENTS	PMA Lin announced that the Draft Environmental Impact Report (DEIR) for the City's General Plan Update would be released over the next couple of months and that the FTC could further participate in the process by providing comments on the DEIR.
7. DISCUSSION ITEMS	
A. AB 2417 – Metro Gold Line Foothill Extension Construction Authority	Dan Evans, Metro Gold Line Foothill Extension Construction Authority, expressed concern with AB 2417 which would expand the Metro Gold Line Foothill Extension Construction Authority and place a greater emphasis on San Bernardino County despite the fact that the extension in San Bernardino County would only account for 6 percent of the project. The FTC unanimously recommended to the Council to oppose AB 2417.
B. FTC/PWC Roles and Responsibilities	PMA Lin reported that the City was considering merging the FTC and PWC at the conclusion of the SR-710 due to the overlap in the roles and responsibilities of the individual commissions. The merger take place at the earliest in December following the release of the SR-710 North Final EIR/EIS, which would also coincide with two commissioners from the FTC and three commissioners from the PWC terming out. A staff report and recommendation is scheduled to go before the City Council in August.
C. SR-710 Update 1. Early Action Projects	Abdollah Ansari, Metro Senior Executive Officer for Highways, provided an overview of the May 25, 2017 Metro

<p>2. Rosemead Lawsuit</p>	<p>Board decision. The Board decision was established to fix the transportation issues while deferring the tunnel until funding became available and consensus was established. Moving forward Metro staff would review projects submitted from the surrounding cities and provide a recommendation to the Metro Board for funding in December. In addition to Measure R, the Rehabilitation Account would also be used to fund the Early Action Projects (EAPs). Metro would evaluate the projects and provide recommendations for the California Transportation Commission's approval. Tier 1 projects would include the projects that were identified in the TSM/TDM Alternative or other substitute projects. Tier 2 projects would include ineligible projects that may have a regional benefit if combined with other projects. Mr. Ansari further stated that Metro is not the Lead Agency and would be working with Caltrans to finalize the EIR/EIS. Commissioner Sherman, stated that the Board motion is not clear and provides room for the Tunnel Alternative to come back; and he looks forward to seeing clear and unequivocal language that precludes that from happening. Commissioner Helgeson commented that the Draft EIR/EIS was flawed and that the Final EIR/EIS has to acknowledge those flaws; and Mr. Ansari responded that any lawsuit will stall the release of the funds.</p> <p>Commissioner Sherman reported that he attended the hearing along with Chair Nuckols, the Judge ruled against Rosemead; however, there is an appeal period. Mr. Ansari commented that consensus among the local cities must be developed and that if there is a lawsuit the funds will not be released; and the SR-110 is considered a Tier 1 Project.</p>
<p>D. SR-110 Update</p>	<p>PMA Lin reported that the City met with Caltrans and Metro on April 9, 2018, and established that the City will retain a consultant to assist with a revised final project design. Caltrans will continue to commit \$2.5 million towards the project and develop revised project costs based on the new design. Metro will take a recommendation to its Board in December for remaining funding shortfall as a Tier 1 project under the SR-710 Early Action Projects.</p>
<p>8. AGENDA INPUT</p>	<p>None.</p>
<p>9. ADJOURNMENT</p>	<p>By consensus, the Commission adjourned the meeting at 8:25 P.M.</p>

Approved By:



Joanne Nuckols
Chair