

**MINUTES OF THE REGULAR MEETING OF THE
FREEWAY AND TRANSPORTATION COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 20th DAY OF FEBRUARY 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 6:39 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.
2. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)	None.
3. APPROVAL OF THE MINUTES	The January 16, 2018 regular meeting minutes were approved (4 ayes, 0 noes, 1 absent)
4. COMMISSIONER COMMENTS	Commissioner Nuckols provided a brief update regarding the Rosemead v. Metro lawsuit that was given a hearing date of March 10 th .
5. COUNCIL LIAISON COMMENTS	None.
6. STAFF COMMENTS	None.
7. DISCUSSION ITEMS	
A. Chair and Vice-Chair Elections	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. SR-710 Update	<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>
C. SR-110 Update	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
8. AGENDA INPUT	Chair Nuckols asked for clarification on the FTC's role with the Mission Street Specific Plan and General Plan Update.
9. ADJOURNMENT	By consensus, the Commission adjourned the meeting at 7:56 P.M.

Approved By:



Joanne Nuckols
Chair