



CITY OF SOUTH PASADENA

1414 Mission Street • South Pasadena, California 91030
Tel. (626) 403-7210 • Facsimile (626) 403-7211

AGENDA

Freeway and Transportation Commission

Tuesday, November 27, 2018 at 6:30 pm
City Manager's Conference Room
1414 Mission Street, South Pasadena, CA 91030

Chairman: Joanne Nuckols

Vice Chairman: Scott Kuhn

Commissioners: Arcelia Arce, Richard Helgeson, William Sherman, M.D.

City Council Liaison: Councilmember Robert S. Joe

1. Call to Order
2. Public Comments (Items not on the Agenda)
3. Approval of the Minutes of the October 16, 2018 Regular Meeting
4. Commissioner Comments
5. Council Liaison Comments
6. Staff Comments
7. Discussion Items:
 - A. SR-710
 1. Early Action Projects
 2. Final EIR/EIS
 - B. Arroyo Verdugo Joint Powers Authority - Measure M Multiyear Subregional Plan
 - C. SR-710 Rehabilitation Account/Highway Account
8. Agenda Input
9. Adjournment

STATE OF CALIFORNIA, CITY OF SOUTH PASADENA, COUNTY OF LOS ANGELES

I declare under penalty of perjury that I posted this agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena as required by State Law.

Date: November 19, 2018

Signature__

Margaret Lin

	public input on the proposed projects for Measure M funding over the next five years.
C. SR-710 Rehabilitation Account/Highway Account	PMA Lin explained that the revenue generated from the sale of the surplus Caltrans properties would be deposited into the SR-710 Rehabilitation Account. If there are funds in the account, at any given point, that exceeds a total of \$500,000, those funds would be moved to a separate Highway Account. Those funds could be used on transportation improvement projects along the corridor. Based on the initial meeting conducted by the California Transportation Commission (CTC) regarding the funding guidelines, the local jurisdictions (Alhambra, La Canada Flintridge, Los Angeles [El Sereno], Pasadena, and South Pasadena) were asked to determine how to divide the funding. Staff representing the local jurisdictions met to discuss several funding scenarios and determined that the lack of sufficient information regarding the funding projections would make it difficult to make a reasonable recommendation and decided to submit a joint letter to request additional information from the CTC. The CTC will be conducting a subsequent meeting in January 2019.
8. AGENDA INPUT	None.
9. ADJOURNMENT	By consensus, the Commission adjourned the meeting at 7:55 P.M.

Approved By:

Richard Helgeson
Chair