

**MINUTES OF THE REGULAR MEETING OF THE  
FREEWAY AND TRANSPORTATION COMMISSION  
OF THE CITY OF SOUTH PASADENA  
CONVENED THIS 21<sup>st</sup> DAY OF AUGUST 2018 6:35 P.M.  
CITY MANAGERS CONFERENCE ROOM  
1414 MISSION STREET**

<p><b>1. ROLL CALL</b></p>	<p>The regular meeting of the Freeway and Transportation Commission (FTC) was convened at 6:35 P.M. Commissioners present: Helgeson, Kuhn, Nuckols and Sherman; Commissioner excused: Arce; Council Liaison Councilmember Joe; Mayor Schneider; and Staff present: Principal Management Analyst (PMA) Lin.</p>
<p><b>2. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)</b></p>	<p>Fremont Avenue residents, expressed concerns regarding traffic and speeding on Fremont Avenue and provided the following recommendations:</p> <ol style="list-style-type: none"> <li>1. No truck signs on Columbia Street</li> <li>2. Reduced speed limits, and a stop sign at Buena Vista Street</li> <li>3. Installation of speed cameras</li> <li>4. Inclusion of projects in the General Plan update</li> <li>5. Fixing potholes</li> <li>6. Improvements to facilitate pedestrians crossing the street</li> </ol>
<p><b>3. APPROVAL OF THE MINUTES</b></p>	<p>The July 17, 2018, regular meeting minutes approval was deferred to the October meeting.</p>
<p><b>4. COMMISSIONER COMMENTS</b></p>	<p>None.</p>
<p><b>5. COUNCIL LIAISON COMMENTS</b></p>	<p>Councilmember Joe announced that Orchards would be closing their stores including the South Pasadena location.</p>
<p><b>6. STAFF COMMENTS</b></p>	<p>PMA Lin reported that during the August 1, 2018 City Council meeting staff presented a recommendation to merge the FTC and Public Works Commission (PWC); Council directed staff to extend the PWC by one year, extend the term limits for outgoing commissioners by one year; and to bring back the concept of a merger in one year.</p>
<p><b>7. DISCUSSION ITEMS</b></p>	
<p><b>A. SR-710</b> <b>1. Early Action Projects</b></p>	<p>Chair Nuckols stated that she spoke with Bahman Janka, City of Pasadena, and was informed that the City of Pasadena had requested the modification of the California off-ramp as one of their SR-710 Early Action Projects; the conversion and other projects would modify Saint John Avenue and Pasadena Avenue into two-way streets and cost approximately \$15 million.</p>

<p><b>2. Rosemead Lawsuit</b></p> <p><b>3. Focused Recirculated Draft EIR/Supplemental Draft EIS</b></p> <p><b>4. Final EIR/EIS</b></p>	<p>Commissioner Kuhn reported that Rosemead did not submit an appeal. The FTC requested that the City obtain a copy of the formal agreement between Rosemead and Metro.</p> <p>PMA Lin reported that Caltrans has indicated that the revised Memorandum of Agreement is currently under review by the State Historic Preservation Office.</p> <p>PMA Lin reported that the most recent information indicated that the Final EIR/EIS would be made available in October 2018.</p>
<p><b>B. Arroyo Verdugo Joint Powers Authority – Measure M Multiyear Subregional Plan</b></p>	<p>PMA Lin requested that the September 18<sup>th</sup> meeting be cancelled in order to facilitate a larger public meeting which all commissioners and the general public could attend to provide public comment on the Measure M Multiyear Subregional Plan.</p>
<p><b>8. AGENDA INPUT</b></p>	<p>Fremont Traffic Calming Projects.</p>
<p><b>9. ADJOURNMENT</b></p>	<p>By consensus, the Commission adjourned the meeting at 7:50 P.M.</p>

Approved By:



Joanne Nuckols  
Chair