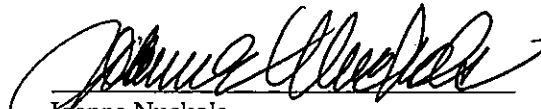


**MINUTES OF THE REGULAR MEETING OF THE
FREEWAY AND TRANSPORTATION COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 17th DAY OF JULY 2018 6:32 P.M.
CITY MANAGERS CONFERENCE ROOM
1414 MISSION STREET**

1. ROLL CALL	The regular meeting of the Freeway and Transportation Commission (FTC) was convened at 6:32 P.M. Commissioners present: Arce, Helgeson, Kuhn, and Sherman; Commissioner excused: Nuckols; Council Liaison absent; Mayor Schneider; and Staff present: Principal Management Analyst (PMA) Lin.
2. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)	Ray Quan, San Marino resident and No 710 Action Committee member expressed concerns with a paragraph that was included in the letter of support submitted on behalf of the City regarding Assembly Bill 533 (AB 533).
3. APPROVAL OF THE MINUTES	The June 19, 2018, regular meeting minutes with minor amendments (4 ayes, 0 noes, 1 absent)
4. COMMISSIONER COMMENTS	Commissioner Sherman reported that he participated in the South Pasadena Public Library's video project by writing, narrating, and producing a history of the SR-710. Commissioner Helgeson stated that he would be proposing an amendment to the FTC ordinance to extend the current term limits.
5. COUNCIL LIAISON COMMENTS	None.
6. STAFF COMMENTS	PMA Lin reported that staff will be presenting a staff report to the City Council proposing the merger of the FTC and Public Works Commissions. The recommendation will include the creation of a new commission with seven members.
7. DISCUSSION ITEMS	
A. SR-710 <ol style="list-style-type: none"> 1. Early Action Projects 2. Rosemead Lawsuit 3. Focused Recirculated Draft EIR/Supplemental Draft EIS 	<p>PMA Lin reported that Staff was working on scheduling a meeting with Supervisor Barger to discuss strategies to obtain funding for the design phase of the SR-110 Hookramp project.</p> <p>Commissioner Kuhn reported that Rosemead has not appealed the May 24th judgement and that the appeal period has expired.</p> <p>PMA Lin reported that the City's comment letter was drafted in consultation with Doug Carstens and was submitted to Caltrans.</p>

<p>4. Final EIR/EIS</p>	<p>PMA Lin reported that the most recent information indicated that the Final EIR/EIS would be made available in September/October 2018.</p> <p>The FTC discussed the language regarding the removal of the freeway stubs proposed in AB 533; the need for legislation; the reasons why the bill did not make its way through committee, and the legislative process. A motion was made to request that measures related to the SR-710 be relayed to the FTC, City Council, and PMA Lin before they are sent out; and asserts that the paragraph in the City's letter of support for AB 533 regarding the SR-710's traffic and air quality impacts are untrue. (4 ayes, 0 noes, 1 absent)</p> <p>The FTC discussed the release of the Memorandum of Agreement (MOA) that was prepared for the SR-710. PMA Lin reported that the MOA was prepared specifically for the Transportation Demand Management/Transportation System Management Alternative and was limited to the impacts that were identified in the Findings of Adverse Effect and Section 4(f). The FTC requested to receive a copy of the City's letter after the Mayor provides his signature and the comments that were provided by the South Pasadena Preservation Foundation.</p>
<p>8. AGENDA INPUT</p>	<p>Reconfiguration of FTC term limits.</p>
<p>9. ADJOURNMENT</p>	<p>By consensus, the Commission adjourned the meeting at 7:29 P.M.</p>

Approved By:


 Joanne Nuckols
 Chair