

**MINUTES OF THE REGULAR MEETING OF THE
FREEWAY AND TRANSPORTATION COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 27th DAY OF NOVEMBER 2018 6:36 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 6:36 P.M. Commissioners present: Nuckols, Kuhn, Sherman, and Helgeson; Commissioner absent: Arce; Council Liaison: absent; Councilmember Mahmud; and Staff present: Principal Management Analyst (PMA) Lin.
2. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)	None.
3. APPROVAL OF THE MINUTES	The October 16, 2018 regular meeting minutes were approved (4 ayes, 0 noes, 1 absent)
4. COMMISSIONER COMMENTS	None.
5. COUNCIL LIAISON COMMENTS	None.
6. STAFF COMMENTS	PMA Lin announced that the Commission Annual Reports would be presented to the City Council as a Receive and File during the December 19 th City Council Meeting and a Commission Appreciation even would be scheduled for late February.
7. DISCUSSION ITEMS	
A. SR-710 Updates 1. Early Action Projects	PMA Lin reported that Metro staff recommended funding for two of the City's Early Action Projects (EAPs) for funding approval including the SR-110 Hookramp (\$38 million) and the Regional Traffic Corridor Projects (\$10 million out of the \$20 million that was submitted). Michelle Smith, Metro Mobility Improvement Projects Manager, was present and reported that Metro Ad Hoc Congestion, Highway, and Roads Committee recommended funding for an initial round of projects during the November 14 th meeting. 50 projects were recommended for funding. The project scopes would be refined and agreements with the sponsor cities would be developed over the next few months. \$100 million was allocated to Alhambra for the I-10/SR-710 Interchange Reconfiguration Project, which will include a 2-lane connector to California State University Los Angeles. A full Environmental Impact Report would be needed to move the project forward. The Measure R funds cannot be used to fund a study. Measure R funds would be used to fund most of the projects but funding for Los Angeles County and the City of Los Angeles would be provided through a separate funding source. The Metro Board would provide final approval of the funding allocations during their December 6 th Board Meeting. A second

<p>2. Final Environmental Impact Report/Environmental Impact Statement</p>	<p>round of funding allocation would be available in approximately 6-months. Metro will consider joint meetings to help coordinate cross-jurisdictional projects. Councilmember Mahmud highlighted that the City should be a priority for funding because of the traffic impacts and its long history promoting transportation alternatives for the corridor.</p> <p>Chair Nuckols reported that she spoke with Abdollah Ansari, Metro, and was informed that the Final EIR would be signed in two days.</p>
<p>B. Arroyo Verdugo Joint Powers Authority – Measure M Multiyear Subregional Plan</p>	<p>PMA Lin announced that the AVCJPA Board would be holding a Public Hearing on December 6th meeting to finalize the Measure M MSP to submit to Metro.</p>
<p>C. SR-710 Rehabilitation Account/Highway Account</p>	<p>PMA Lin reported that the City is working with the cities of Alhambra, La Cañada Flintridge, Los Angeles, and Pasadena to submit a joint letter requesting more information regarding the amount of funding that will be provided by the Rehabilitation Account, timeline for the remaining property sales, and estimated amount of repair work that would be conducted.</p>
<p>8. AGENDA INPUT</p>	<p>None.</p>
<p>9. ADJOURNMENT</p>	<p>By consensus, the Commission adjourned the meeting at 8:08 P.M.</p>

Approved By:



Joanne Nuckols
Chair