

**MINUTES OF THE
PUBLIC WORKS COMMISSION
13TH DAY OF MARCH, 2019 AT 7:00 P.M. AT THE
AMEDEE O. "DICK" RICHARDS CITY COUNCIL CHAMBERS
1414 MISSION STREET**

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:04 P.M. by Chair Hughes. Present were Commissioner Abelson, Commissioner Fisher, Commissioner Glauz and Commissioner Granath. Council Liaison Robert Joe was present. Staff present: Interim Public Works Director (IPWD) Daniel Ojeda and Public Works Assistant (PWA) Leonna DeWitt.

2. PLEDGE OF ALLEGIANCE

Commissioner Abelson led the pledge of allegiance.

3. APPROVAL OF MINUTES - Meeting on February 13, 2019.

Minutes approved as amended. (Abelson, Glauz; 5-0)

4. PUBLIC COMMENTS

No Public Comment.

5. COUNCIL LIAISON COMMENTS

Council Liaison Robert Joe discussed the following issues: 1) City Planning and Public Works staff will work together to streamline the plan check process; 2) Measure R Projects staff is working with Caltrans and Metro to define project scope and identify next steps; and 3) Measure M still waiting for Metro staff to complete their evaluation.

6. STAFF COMMENTS

PWA DeWitt informed the Commission that the Brown Act Training has been scheduled on Wednesday, April 10 at 7:00 pm and the Special PWC meeting will take place right after. She announced the Annual Dumpster Day on Saturday, April 13, 2019 at 8:00 a.m. to 2:00 p.m.

IPWD Ojeda updated the Commission on the Hanscom property. The issue was a private water line leak under the driveway that caused the driveway to separate from the road. The house was red-tagged by the Planning and Building Department.

7. COMMISSIONER COMMENTS

Commissioner Abelson has concerns with the intersection of Lohman Lane and Stoney Drive and if this location will be included in the upcoming stop sign. He inquired about the stop sign at the intersection of Mission Street and Arroyo Drive and if staff was able to look at other longer lasting alternatives. Council Liaison Joe responded that an additional stop sign posting had been installed.

Commissioner Granath discussed that his car was broken into and suggested that the Police Department patrol the neighborhoods on a regular basis. He commented on the Metro project monies and suggested that the Arroyo Verdugo Communities Joint Powers Authority collectively develop a task priority and timeline to deal with the money that will be released soon.

Commissioner Fisher offered his pro bono services to evaluate the intersection of Mission Street and Arroyo Drive and provide recommendations regarding pavement markings and stop sign issues. He will be meeting with Margaret Lin to discuss the proposed plan for the Arroyo Seco Parkway SR-110 Loop Ramp Project.

Commissioner Hughes is concerned with filming in the City and the deterioration of the streets due to the equipment and trucks. She is also concerned that the requirements of their permits are being enforced. She requested Council Member Joe make this an issue with the City Council. Commissioner Fisher inquired if the proposed pavement

design on Bushnell Avenue, north of Huntington Drive, is designed for heavy vehicles. IPWD Ojeda reported that the bid is out for repaving this block of Bushnell Avenue.

8. DISCUSSION/ACTION ITEM

A. Measure M Multiyear Sub-regional Program (MSP) and SR-710 Measure R Early Action Project Updates

Chair Hughes introduced the item and discussion ensued. Council Liaison Joe read a letter from Caltrans, to the mayors of Alhambra, Pasadena, and South Pasadena, regarding the SR-710 Project TSM/TDM/State Route 110 Projects. This letter was received on 1/2/19 and included the following issues,

- State Route 710 extension and proposed tunnels would be removed from the Highway Code. Anthony Portantino will initiate the necessary legislation for this;
- SR110 Southbound Hook Ramp from State Street project is approved;
- SR 710 Stub Project in Alhambra was not approved;
- SR 210 Stub Project in Pasadena was not approved.

Commissioner Fisher had questions regarding the \$45 million and \$105 million funding and the proposed bicycle lane on Fair Oaks Avenue. He explained that the 5-foot wide gutter on Fair Oaks Avenue precludes the striping of bicycle lanes there on.

B. FY 2019-20 Proposed Street Improvement and Preventative Maintenance Projects

Chair Hughes introduced the item and opened public comment.

Janet Braun resides at 2040 Edgewood Drive. She and her neighbors support and request having Edgewood Drive repaved. Ms Braun distributed a packet to the Commission that included a petition signed by 18-residents and photos of the existing condition of the street showing cracks, patches, and drainage issues.

IPWD Ojeda gave a brief overview of the item.

Discussion ensued regarding pavement condition index (PCI), street locations, cost estimates, funding, and timing for the next PCI Study. The estimated cost column in Table 1 and 2 are for pavement only and do not include curb and gutter work. Commissioners requested that the PCI be checked for the Lyndon St, Milan St, and Meridian Ave projects shown in Table 1 and the Edgewood Dr project in Table 2. In addition, Commissioners requested the Lyndon St and Milan Ave projects in Table 2 be moved to the current fiscal year, FY 2019-20, instead of FY 2020-21. Commissioners also questioned why streets with PCI > 60 were on the list for resurfacing?

Commissioner Abelson requested staff to confirm that Diamond Avenue (Monterey Road to Rollin Street); Orange Grove Avenue (Monterey Road to El Centro Street); and Sterling place (Grand Ave to Cul De Sac) are in the current program; and proposed that Meridian Avenue (Rollin Street to Kendall Street); and Fair Oaks Avenue (south of Monterey Road to Huntington Drive) for the coming year.

Commissioner Glauz requested an ongoing list of the street improvement projects by fiscal year. Commissioner Hughes requested this list go back to FY 2017-18 with the list including streets that have been rehabilitated and resurfaced and also show these streets on a map.

Commissioner Granath suggested evaluating Edgewood Drive (Milan Avenue to Wayne Avenue) due to the request from residents.

Commissioner Fisher suggested having a 5-Year Plan as a guide for street improvement projects along with a map showing the street segments completed within the last 10 years and a map showing the ratings of the streets. IPWD Ojeda mentioned the City has developed a 5-Year plan that will be brought to the commission for review. Commissioner Fisher requested a map show the 5-Year program and the PCI associated with the projects. He requested to program funds in the budget for a new survey to have accurate PCI numbers for all public streets. Commissioner Fisher inquired when a rubberized asphalt concrete overlay is used.

Commissioner Hughes requested more information regarding the high repaving cost estimate for Pine Street from (Meridian Avenue to Huntington Drive).

The Commission requested staff to conduct visual inspections, verify the rating and provide estimates for the

following streets:

Street	From	To	PCI
Fair Oaks Avenue	Monterey Road	Oak Street	58
Fair Oaks Avenue	Oak Street	Huntington Drive	65
Edgewood Drive	Milan	Wayne Avenue	40
Monterey Road	Arroyo Verde	Pasadena Avenue	23
Monterey Road	W City Limits	Arroyo Verde	40
Arroyo Drive	Pasadena Avenue	Mission Street	27
Arroyo Drive	Mission Street	Arroyo Vista Pl	33
Lyndon Street	Cul De Sac	Meridian Avenue	4

The Commission requested staff to verify the PCI ratings on Table 1 of the agenda.

C. Status of Public Works Commission Recommendations

Commissioner Glauz presented a brief overview of this item.

D. Capital Improvement Project Update

IPWD Ojeda presented a brief update on CIP projects.

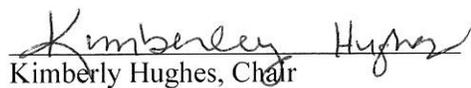
Bushnell Street & Water Improvement Project: Commission reminds IPWD to ensure that filming not take place during construction.

Orange Grove and Monterey Road Traffic Signal Improvements Project: Commission asks IPWD if a traffic consultant should study possible traffic increases and street geometry on Orange Grove Ave.

9. ADJOURNMENT

Meeting adjourned at 9:20 pm (Abelson, Glauz 5-0)

I HEREBY CERTIFY that the foregoing minutes were adopted by the Public Works Commission of the City of South Pasadena at a meeting held on April 10, 2019.


Kimberly Hughes, Chair