

**MINUTES OF THE SPECIAL MEETING OF THE
FREEWAY AND TRANSPORTATION COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 16th DAY OF APRIL 2019 7:36 P.M.
CITY MANAGERS CONFERENCE ROOM
1414 MISSION STREET**

1. ROLL CALL	The special meeting of the Freeway and Transportation Commission (FTC) was convened at 6:37 P.M. Commissioners present: Arce, Helgeson, Kuhn, Nuckols, and Sherman; Commissioner absent: none; Council Liaison: Councilmember Schneider; and Staff present: Manager of Long Range Planning and Economic Development (Manager) Lin.
2. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)	None.
3. APPROVAL OF THE MINUTES	The February 19, 2018, regular meeting minutes were approved as amended (5 ayes, 0 noes, 0 absent).
4. COMMISSIONER COMMENTS	None.
5. COUNCIL LIAISON COMMENTS	Councilmember Schneider reported that Senate Bill (SB) 7 would enable the City to purchase the community garden based on its current use rather than the highest and best use.
6. STAFF COMMENTS	None.
7. DISCUSSION ITEMS	
A. SR-710 1. Legislation 2. Notice of Determination/Record of Decision	<p>Manager Lin reported that both SB 7 and AB 29 had made it out of committee. The Commission discussed the possibility of the bills being merged.</p> <p>Manager Lin reported that the ROD had not been released yet. Commissioner Sherman questioned whether the Environmental Protection Agency comments would need to be addressed in the ROD. Commissioner Helgeson stated that he believed the comments would need to be addressed. Commissioner Sherman asked whether or not the NOD satisfies the City's interests since the Tunnel Alternative was not selected. Commissioner Kuhn stated that the letter from Director Bulinski states a new environmental process would need to be initiated if the tunnel ever came back. Chair Nuckols made a motion to recommend to the City Council to amend the contract with Doug Carstens to include a scope of work to review the NOD/ROD, and provide recommendations regarding potential actions, litigation, or options (5 ayes, 0 noes, 0 absent).</p>
B. Measure R 1. Mobility Improvement Investment Projects	Chair Nuckols stated that Pasadena requested projects that would enhance capacity and potentially result in negative impacts on South Pasadena. Councilmember Schneider shared about his meeting with Supervisor Barger regarding the Mobility Improvement Investment Projects. Chair Nuckols shared some of the history regarding the stub in Pasadena and recommended that the City hire Nelson Nygaard to evaluate the Pasadena projects and to write a letter to Pasadena to inform them of the potential impacts on South Pasadena that would result from implementation of their projects.

	Commissioner Sherman made a motion to recommend that the city managers from Pasadena and South Pasadena meet to discuss potential impacts and concerns regarding implementation of the mobility projects (5 ayes, 0 noes, 0 absent).
8. ADJOURNMENT	By consensus, the Commission adjourned the meeting at 8:33 P.M.

Approved By:



Joanne Nuckols
Chair