

**MINUTES OF THE REGULAR MEETING OF THE
 FREEWAY AND TRANSPORTATION COMMISSION
 OF THE CITY OF SOUTH PASADENA
 CONVENED THIS 18th DAY OF JUNE 2019 6:39 P.M.
 CITY MANAGERS CONFERENCE ROOM
 1414 MISSION STREET**

<p>1. ROLL CALL</p>	<p>The regular meeting of the Freeway and Transportation Commission (FTC) was convened at 6:39 P.M. Commissioners present: Arce, Helgeson, Nuckols, and Sherman; Commissioner absent: Kuhn; Council Liaison: Councilmember Schneider; and Staff present: Manager of Long Range Planning and Economic Development (Manager) Lin.</p>
<p>2. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)</p>	<p>Residents from Meridian Avenue raised concerns regarding the traffic and speeding issues on Meridian Avenue and a neighbor that was hit two weeks prior; and stated that Meridian Avenue was originally the route for the SR-710 and lacks stop signs between Monterey Road and the City limit which has created a speeding hazard. The residents requested that the City investigate whether or not speed humps or stop signs could be installed at Maple Street or Oak Street to help slow traffic.</p>
<p>3. APPROVAL OF THE MINUTES</p>	<p>The April 16, 2018, regular meeting minutes were approved as amended (5 ayes, 0 noes, 0 absent).</p>
<p>4. COMMISSIONER COMMENTS</p>	<p>Commissioner Sherman questioned why a Council Ad Hoc Committee was being proposed to work with the Freeway and Transportation Commission and Public Works Commission. Manager Lin reported that the proposed committee would work with the Chairs of each commission to develop a strategy to sunset both commissions and create a new commission to focus on the implementation of Capital Improvement Projects and mobility initiatives.</p>
<p>5. COUNCIL LIAISON COMMENTS</p>	<p>None.</p>
<p>6. STAFF COMMENTS</p>	<p>None.</p>
<p>7. DISCUSSION ITEMS</p>	
<p>A. SR-710 1. Legislation 2. Notice of Determination/Record of Decision</p>	<p>Manager Lin reported that the City of Alhambra is requesting relinquishment language for the SR-710 Freeway stubs be included in the legislation. Chair Nuckols stated that the Senator is waiting until September to include language regarding the stub relinquishment.</p> <p>Manager Lin reported that the ROD had not been released yet. Chair Nuckols recommended that the City write a letter to Caltrans requesting an update to the tri-city letter that was written to Caltrans regarding the stub removals and Transportation System Management/Transportation Demand Management Alternative projects (4 ayes, 0 noes, 1 absent). Commissioner Helgeson made a motion for the City to retain the services of Doug Carstens to investigate whether all National Environmental Policy Act actions that are necessary to be completed prior to the issuance of the Record of Decision have been completed yet; including publication in the Federal Register and any required hearings (4 ayes, 0 noes, 1 absent).</p>

<p>B. Measure R</p> <p>1. Mobility Improvement Investment Projects</p>	<p>Manager Lin reported that Caltrans, Metro, Pasadena, and South Pasadena conducted a meeting last Friday to discuss the SR-110 hookramp project. Pasadena stated that they would not relinquish the total amount of land requested for the hookramp project. Metro will now consider possible alternative designs for the project. Commissioner Sherman requested that Steve Wright, Public Works consultant, attend future meetings to provide updates on the project implantation status. Chair Nuckols stated that there may be additional funding available from the connector road project in Los Angeles and recommended a meeting with Caltrans, Metro, Supervisor Barger's office, Metro Director Najarian, Public Works Commissioner Fisher, and Steve Wright to discuss the possibility of splitting the project into two phases.</p> <p>Chair Nuckols stated the City may not have been aggressive enough in its initial proposal of projects for the Measure R funding and recommended that the City consider expanding its list of projects to include additional projects to the east and west of the main corridor along Fair Oaks Avenue (4 ayes, 0 noes, 1 absent). Chair Nuckols stated that the City of San Marino should consider redirecting their allocation of Mobility Improvement Investment funds towards a project that will improve the intersection at Garfield Avenue, Atlantic Boulevard, and Huntington Drive. Commissioner Sherman suggested that the City wait to see what San Marino will do.</p>
<p>8. ADJOURNMENT</p>	<p>By consensus, the Commission adjourned the meeting at 8:35 P.M.</p>

Approved By:



 Joanne Nuckols
 Chair