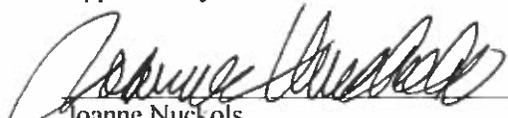


**MINUTES OF THE REGULAR MEETING OF THE
 FREEWAY AND TRANSPORTATION COMMISSION
 OF THE CITY OF SOUTH PASADENA
 CONVENED THIS 19th DAY OF MARCH 2019 6:37 P.M.
 CITY MANAGERS CONFERENCE ROOM
 1414 MISSION STREET**

1. ROLL CALL	The regular meeting of the Freeway and Transportation Commission (FTC) was convened at 6:37 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 Lin.
2. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)	<p>Families on Fremont representatives Mary Ferrero, Brian Bright, and Rafael Lopez attended the meeting to share their concerns regarding traffic/speeding concerns and requested traffic calming on Fremont Avenue. Ms. Ferrero commented that there are significant differences between the traffic concerns on North and South Fremont Avenue and requested that the City explore strategies to remove truck traffic.</p> <p>Ray Quan, San Marino resident, provided insight regarding the proposed SR-710 Early Action Projects in the City of San Marino. Mr. Quan raised concerns regarding increased traffic resulting from the proposed signal synchronization project on Huntington Drive.</p>
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	Commissioner Sherman stated that the Notice of Determination (NOD) for the SR-710 Final Environmental Impact Report/Environmental Impact Statement (EIR/EIS) had not been released and believed that this may be a sign that Caltrans may be thoughtfully considering the public comments that were provided. Commissioner Helgeson echoed the sentiments and clarified that the certification of the EIR/EIS had not been completed and that the NOD would be provided after.
5. COUNCIL LIAISON COMMENTS	Councilmember Schneider announced that the new Police Chief would be starting on April 1, 2019.
6. STAFF COMMENTS	None.
7. DISCUSSION ITEMS	
A. SR-710 Legislation	<p>Manager of Long Range Planning and Economic Development Lin reported that Assembly Bill 29 removes the SR-710 freeway stubs from the State Highway Code and Senate Bill 7 allows local jurisdictions to purchase the properties based on their current use instead of the highest and best use. Chair Nuckols shared that if the bills make it through committee they will be signed in November and take effect in January 2020. Commissioner Sherman questioned what role the Federal Highway Administration would have in the relinquishment of the freeway stubs and who technically owns the stubs.</p> <p>Commissioner Helgeson made a motion, seconded by Commissioner Sherman, to recommend to the City Council to request that Metro bring back the Technical Advisory Committee and Stakeholder Outreach Advisory</p>

	<p>Committees, along with the existing members, to provide insight on how the SR-710 Early Action Projects are evaluated and selected. Commissioner Sherman stated that the committees could help promote transparency, consensus building, and provide institutional knowledge. (5 ayes, 0 noes, 0 absent)</p> <p>Commissioner Sherman stated that the freeway stubs are the main contributor to the traffic congestion in the region. Removing the freeway stubs should alleviate most of the traffic issues. Chair Nuckols made a motion, seconded by Commissioner Sherman, to recommend to the City Council to develop a letter with the Cities of Alhambra and Pasadena requesting clarification to the Caltrans District 7 Director Bulinski letter regarding the relinquishment of the freeway stubs. (5 ayes, 0 noes, 0 absent)</p>
<p>B. SCAG RTP/Metro LRTP Update</p>	<p>Manager of Long Range Planning and Economic Development Lin reported that the next Southern California Association of Governments Regional Transportation Plan is anticipated to be adopted in April 2020 and the next Los Angeles County Metropolitan Transportation Authority Long Range Transportation Plan is anticipated to be adopted in January 2020. Chair Nuckols requested that the item be continued to a future meeting. Chair Nuckols also recommended that the City continue to monitor the public outreach program for both plans in order to submit public comments at the appropriate time to request the removal of the SR-710 tunnel from the plans and models.</p>
<p>8. AGENDA INPUT</p>	<p>None.</p>
<p>9. ADJOURNMENT</p>	<p>By consensus, the Commission adjourned the meeting at 8:12 P.M.</p>

Approved By:


 Joanne Nuckols
 Chair