

**MINUTES OF THE REGULAR MEETING OF THE
 FREEWAY AND TRANSPORTATION COMMISSION
 OF THE CITY OF SOUTH PASADENA
 CONVENED THIS 20th DAY OF AUGUST 2019 6:41 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 6:41 P.M. Commissioners present: Arce, Helgeson, Kuhn, and Sherman; Commissioner absent: Nuckols; 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)	Ray Quan, San Marino resident, raised concerns regarding the Metro proposed signal synchronization project on Huntington Drive.
3. APPROVAL OF THE MINUTES	The July 16, 2019, regular meeting minutes were approved (4 ayes, 0 noes, 1 absent).
4. COMMISSIONER COMMENTS	None.
5. COUNCIL LIAISON COMMENTS	Councilmember Schneider reported that he asked the City Manager to have Doug Carstens review the SR-710 Record of Decision. Councilmember Schneider reported that he attended the first FTC and Public Works Commission (PWC) ad hoc committee meeting with the Mayor. Chair Nuckols and PWC Commissioner Larry Abelson, stated that he would like the FTC and Public Works Commissions to remain separate, or if a merger were to take place that the commission be increased to 7 members..
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 Assembly Bill 29 (Holden) and Senate Bill 7 (Portantino) were being held in the opposite house's suspense file. Commissioner Sherman questioned why either bills were being held in suspense. Councilmember Schneider stated that this may be related to the release of the stub lands and Senator Portantino does not want his bill to become a two-year bill. Commissioner Sherman stated that Caltrans District 7 Director Bulinski's previous assertions that the stubs are needed to implement the Transportation System Management/Transportation Demand Management alternative may be a sign that they are maintaining a placeholder for a future freeway project but that the language in SB 7 also prohibits a freeway from being built.</p> <p>Manager Lin reported that the Record of Decision (ROD) was released but had not been published on the Federal Register yet. The Statute of Limitations would not run until the ROD was published. Commissioner Kuhn stated that we would know if the Governor had signed either AB 29 or SB 7 before the 150 day Statue of Limitations had run. Commissioner Helgeson stated that there may be potential lawsuits associated with the Environmental Protection Agency letter regarding effects that were not fully mitigated in Section 4(f). Councilmember Schneider stated that Director Bulinski's letter indicated that</p>

	the City would have another chance to challenge the environment documents if a freeway alternative is ever revived.
<p>B. Measure R</p> <p>1. Mobility Improvement Investment Projects</p>	<p>Manager Lin reported that there were no updates by Metro regarding the Mobility Improvement Investment Projects. Commissioner Sherman requested a contact person from Caltrans. Councilmember Schneider suggested that PWC Commissioner John Fisher reach out to Caltrans to discuss his proposal for the SR-110 Hookramp project. Commissioner Kuhn suggested that some of the remaining funding from Measure R could be used to provide additional stop signs on Meridian Avenue or other corridors in the City.</p>
<p>8. ADJOURNMENT</p>	<p>By consensus, the Commission adjourned the meeting at 7:23 P.M.</p>

Approved By:



Joanne Nuckols
Chair