

**MINUTES OF THE REGULAR MEETING OF THE
 FREEWAY AND TRANSPORTATION COMMISSION
 OF THE CITY OF SOUTH PASADENA
 CONVENED THIS 23rd DAY OF SEPTEMBER 2019 6:44 P.M.
 CITY MANAGERS CONFERENCE ROOM
 1414 MISSION STREET**

ROLL CALL	The regular meeting of the Freeway and Transportation Commission (FTC) was convened at 6:44 P.M. Commissioners present: Arce, Helgeson, Kuhn, and Nuckols; Commissioner absent: Sherman; Council Liaison: Councilmember Schneider; and Staff present: Manager of Long Range Planning and Economic Development (Manager) Lin.
PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)	<p>Wes Reutimann, ActiveSGV, shared a draft letter to Metro regarding the SR-710 Mobility Improvement Projects to encourage Metro to consider active transportation projects. The City and County of Los Angeles both received a mix of projects but San Gabriel Valley cities were restricted to only vehicular capacity enhancement projects. The letter also requested an additional 30-days from Metro to allow cities to further refine their projects.</p> <p>Ray Quan, San Marino resident, shared that the City of San Marino had a meeting last Monday to formally reject the SR-710 Mobility Improvement Project funding from Metro. The Huntington Drive/Garfield Avenue/Los Robles Avenue intersection improvement project would be considered by the San Marino City Council on Friday. Mr. Quan suggested that South Pasadena should setup a meeting with San Marino to discuss the project.</p> <p>PWC Commissioner Hughes, shared that the State Route 110 Safety Enhancement Project released a Notice of Preparation with comments due by October 24, 2019.</p>
1. 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.
2. COMMISSIONER COMMENTS	None.
3. STAFF COMMENTS	None.
4. SR-710 LEGISLATION AND RECORD OF DECISION	Chair Nuckols announced that she invited Kristi Lopez from Senator Portantino's office to attend the meeting and provide an update on Senate Bill 7 (SB 7). Ms. Lopez shared that both SB 7 and Assembly Bill 29 are on the Governor Newsome's desk awaiting signature by October 13 th and that whichever bill the Governor signs last will go into law. SB 7 provides language regarding the relinquishment of the SR-710 stubs by 2024. PWC Commissioner Fisher stated that the relinquishment of the stubs does not automatically remove the stubs from the highway code. Chair Nuckols raised concerns with the 2024 date. Ms. Lopez shared that the Senator could make additional changes to the language in the next few years with new legislation.

**5. MEASURE R MOBILITY
IMPROVEMENT INVESTMENT
PROJECTS**

Chair Nuckols asked Steve Wright, Public Works consultant, to provide an update on the SR-110 Interchange project. Mr. Wright shared that he has been providing project management services for a number of public works projects, including the SR-110 interchange project. Mr. Wright has attended a variety of meetings with Metro and Caltrans to discuss traffic modeling to see if people would use the project and asked Caltrans to provide an updated estimate. Metro informed staff that if there were any cost overruns the City would be responsible for those costs. Of the \$25 million that was submitted for Phase II of the Measure R Mobility Improvement Investment Projects, the City received \$32 million (for the SR-110 interchange project) for a total of \$80 million in Measure R funding.

The Commission discussed the reasons why the price for the SR-110 Interchange project increased. PWC Commissioner Hughes suggested that a scaled drawing of PWC Commissioner Fisher's loop ramp should be created. Mr. Wright shared that the loop design has been shared with Caltrans and once the funding agreement has been finalized with Metro the City could begin work on any re-designs. PWC Commissioner Fisher stated that the drawing would cost approximately \$3,000. Chair Nuckols suggested using funds from the Slater Settlement. The Commission made a motion to recommend that the City Council consider moving \$5,000 from the Slater Settlement Reserve Fund (SR-710 Litigation Fund) to pay for a scaled drawing of PWC Commissioner Fisher's proposal for the SR-110 loop ramp project at Fair Oaks Avenue; and to seek reimbursement from Caltrans at a later date (4 ayes, 0 noes, 1 absent). Chair Nuckols shared that the previous land appraisal was based on office use, there were concerns regarding potential contamination that should be minor, and the City of Pasadena stated that they did not need the land. PWC Commissioner Fisher stated that the Metro staff report description of the SR-110 interchange project reflects the revised design.

The Commission made a motion to recommend that the City Council authorize a City staff person to speak on behalf of the City during the Metro meeting on Thursday regarding the Mobility Investment Projects and to ask that Metro reconsider awarding active transportation, safety, and complete streets projects instead of only focusing on vehicular capacity enhancing projects

ADJOURNMENT

By consensus, the Commission adjourned the meeting at 8:39 P.M.

Approved By:



Joanne Nuckols
Chair