



# CITY OF SOUTH PASADENA

1414 Mission Street • South Pasadena, California 91030  
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## AGENDA

### **Freeway and Transportation Commission**

Tuesday, November 18, 2014 at 6:30 pm  
City Manager's Conference Room, Second Floor City Hall  
1414 Mission Street, South Pasadena, CA 91030

Chairman: William Sherman  
Vice Chairman: Alan Reynolds  
Secretary: Daniel M. Evans

Commissioners: Richard Helgeson, Joanne Nuckols

City Council Liaison: Council Member Richard D. Schneider, M.D.

1. Call to Order
2. Approval of the Minutes of the October 21, 2014 Regular Meeting
3. Commissioner Comments
4. Council Liaison Comments
5. Staff Comments
6. Public Comments (Items not on the Agenda)
7. Discussion Items:
  - A. Fair Oaks Signal Synchronization Update
  - B. Gold Line Extension Update
    1. Mitigation Measures
  - C. Fremont Avenue Plan Update
  - D. SR-710
    1. Caltrans Affordable Sales Program Update
      - a. Historic Preservation Covenants
    2. Draft EIR/EIS Update
8. Agenda Input
9. Adjournment

STATE OF CALIFORNIA, CITY OF SOUTH PASADENA, COUNTY OF LOS ANGELES

I declare under penalty of perjury that I posted this agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena as required by State Law.

Date: November 13, 2014

Signature \_\_\_\_\_

Margaret Lin

**MINUTES OF THE REGULAR MEETING OF THE  
 FREEWAY AND TRANSPORTATION COMMISSION  
 OF THE CITY OF SOUTH PASADENA  
 CONVENED THIS 21<sup>ST</sup> DAY OF OCTOBER 2014 6:30 P.M.  
 CITY MANAGER'S CONFERENCE ROOM  
 1414 MISSION STREET**

<b>1. ROLL CALL</b>	The regular meeting of the Freeway and Transportation Commission was convened at 6:35 p.m. Commissioners present: Evans, Nuckols, Reynolds, and Sherman; Commissioners absent: Helgeson; Council Liaison: Schneider present and Staff present: Principal Management Analyst (PMA) Lin.
<b>2. APPROVAL OF THE MINUTES OF THE FEBRUARY 18, MARCH 18, APRIL 15, AND JUNE 17, 2014 REGULAR MEETINGS</b>	The Commission approved the minutes. (4 ayes , 0 noes, 1 absent, 0 abstain)
<b>3. COMMISSIONER COMMENTS</b>	Commissioner Reynolds voiced concerns regarding the Monterey Road simulation and requested that simulation include impacts on adjacent streets.  Chair Sherman reported that there would be a meeting on Friday with Ian Lockwood and the West Pasadena Residents Association to discuss design options for the North SR-710 stub.
<b>4. COUNCIL LIAISON COMMENTS</b>	None.
<b>5. STAFF COMMENTS</b>	None.
<b>6. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)</b>	None.
<b>7. DISCUSSION ITEMS</b>	

<p><b>I. Fair Oaks Avenue Signal Synchronization Update</b></p>	<p>PMA Lin reported that there were no updates at this time. Fair Oaks Avenue currently utilizes timed coordination synchronization and Staff is waiting for the development of a new microchip prior to the implementation of the bus signal priority program.</p> <p>The Commission discussed the possibility of enabling the City of Pasadena to conduct signal synchronization along Fair Oaks Avenue, south of the I-110 to Huntington Drive.</p>
<p><b>II. Gold Line Extension Update</b></p>	<p>Commissioner Reynolds reported that the Gold Line extension is on-time, slightly under budget, and should be completed in 2015.</p> <p>PMA Lin reported that Metro anticipates that the Gold Line will expand from 2-car trains to 3-car trains in 2019/2020 and that the weekday peak-period headways will be reduced from 6-minutes to 5-minutes in 2025 or as early as 2021.</p>
<p><b>III. SR-710</b></p>	<p>PMA Lin reported that there were no updates regarding the EIR/EIS and that it is still scheduled for release in February 2015.</p>
<p><b>IV. Caltrans Affordable Sales Program</b></p>	<p>PMA Lin reported that Caltrans is currently working on revising the proposed regulations and anticipates having a final draft ready by the end of October. The revised regulations would then be released for further public comment and be finalized by the end of December. It is anticipated that properties in Phase 1A will be available for sale in 2015.</p>
<p><b>V. Draft EIR/EIS Update</b></p>	<p>Chair Sherman reported that the next Metro TAC meeting will be held on November 19<sup>th</sup> and the next SOAC meeting will be held on November 20<sup>th</sup>.</p>
<p><b>8. AGENDA INPUT</b></p>	<p>The Commission requested that the following items be placed on the next agenda: Fremont Avenue Plan Update, Fair Oaks Signal Synchronization Options.</p>
<p><b>9. ADJOURNMENT</b></p>	<p>By consensus, the Commission adjourned the meeting at 8:00p.m. The next Commission meeting will be held on November 18, 2014.</p>

Approved By:

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William Sherman  
Chair

DRAFT