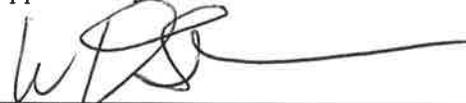


**MINUTES OF THE REGULAR MEETING OF THE  
FREEWAY AND TRANSPORTATION COMMISSION  
OF THE CITY OF SOUTH PASADENA  
CONVENED THIS 17<sup>th</sup> DAY OF MARCH 2015 6:43 P.M.  
CITY MANAGER'S CONFERENCE ROOM  
1414 MISSION STREET**

<p><b>1. ROLL CALL</b></p>	<p>The regular meeting of the Freeway and Transportation Commission was convened at 6:43 p.m. Commissioners present: Helgeson, Nuckols, Reynolds, and Sherman; Commissioners excused: Evans; Council Liaison: Khubesrian present and Staff present: Principal Management Analyst (PMA) Lin.</p>
<p><b>2. APPROVAL OF THE MINUTES OF THE NOVEMBER 18, 2014 REGULAR MEETING</b></p>	<p>The January minutes were approved. (4 ayes, 0 noes, 1 excused, 0 abstain)</p>
<p><b>3. COMMISSIONER COMMENTS</b></p>	<p>Chair Sherman commented on the March 30, 2015, Edmund G. "Pat" Brown Institute of Public Affairs at the California State University, Los Angeles which included a forum discussion among Councilmembers Michael Cacciotti (South Pasadena), John Fasana (Duarte), Barbara Messina (Alhambra), and Ara Najarian (Glendale).</p> <p>PMA Lin provided an update on behalf of Commissioner Evans regarding the Metro Gold Line Extension. Construction has been on time and under budget. Metro expects to begin operations in Spring 2016. However, the lack of sufficient rail cars could push the opening into Summer of 2016 and would make it unlikely for increased frequency or three-car trains through the City in the near future.</p>
<p><b>4. COUNCIL LIAISON COMMENTS</b></p>	<p>None.</p>
<p><b>5. STAFF COMMENTS</b></p>	<p>None.</p>
<p><b>6. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)</b></p>	<p>None.</p>
<p><b>7. DISCUSSION ITEMS</b></p>	
<p><b>I. Election of Chair and Vice Chair</b></p>	<p>The Commission passed a motion 4-0 in support of Chair Sherman and Vice Chair Reynolds continuing as Chair and Vice Chair for 2015-2016. (Nuckols, Reynolds)</p>
<p><b>II. SR-710</b> <b>a. Caltrans Affordable Sales Program</b></p>	<p>PMA Lin reported that Caltrans withdrew their original proposed regulations and provided new proposed regulations with a 45-day public comment period that would end on April 13, 2015. In addition, two public hearings were planned, one at the Pasadena Convention Center and another at the California State University, Los Angeles. The new proposed regulations addressed many of the concerns that were identified in the City's previous public comment letter; however, there</p>

	<p>were some areas that were not addressed. PMA Lin reported that Staff would be presenting a new public comment letter to the City Council on Wednesday, March 18, 2015.</p>
<p><b>b. Draft EIR/EIS Update</b></p>	<p>PMA Lin reported that the State Route 710 (SR-710) Draft Environmental Impact Report/Environmental Impact Statement (EIR/EIS) was released on March 6<sup>th</sup> with a 120-day public comment period that would end on July 6, 2015. A total of three public hearings would be provided. A selected preferred alternative was not identified in the Draft EIR/EIS and would be decided upon by Metro. Depending on the selected preferred alternative, either Metro or Caltrans would certify the Final EIR/EIS. PMA Lin reported that the City would be submitting a public comment letter regarding the Draft EIR/EIS. Staff would be presenting the draft public comment letter to the City Council early June and conducting a community workshop on May 13, 2015 to provide residents and stakeholders with information regarding the Draft EIR/EIS's impact to the City.</p> <p>Commissioner Nuckols requested that Staff obtain copies of the maps and exhibits that were presented during the Metro Technical Advisory Committee and Stakeholder Outreach Advisory Committee meetings.</p> <p>Chair Sherman commented on the need for hot spot analysis around Huntington Memorial Hospital and that Senate Bill 743 is not being addressed in the Draft EIR/EIS.</p> <p>Commissioner Nuckols requested that a copy of the Technical Appendices be made available at the South Pasadena Public Library and suggested that the Commissioners divide the sections of the Draft EIR/EIS for review.</p> <p>Commissioner Helgeson commented that the previous injunction was granted partially because of historic preservation.</p> <p>Commissioner Reynolds suggested developing an online petition to assist residents with their public comments.</p>
<p><b>8. AGENDA INPUT</b></p>	<p>None.</p>
<p><b>9. ADJOURNMENT</b></p>	<p>By consensus, the Commission adjourned the meeting at 7:45 p.m. The next Commission meeting will be held on April 21, 2015.</p>

Approved By:



William Sherman  
Chair