

**MINUTES OF THE
PUBLIC WORKS COMMISSION
15TH DAY OF APRIL, 2015 AT 7:00 P.M. AT THE
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS
1424 MISSION STREET**

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:05p.m. by Vice Chair Granath. Present were Commissioner Abelson, Commissioner Fisher, Commissioner Glauz, Commissioner Pendo, and Council Liaison Schneider. Staff present: Deputy Public Works Director Shin Furukawa and Leaonna DeWitt, Public Works Assistant.

2. PLEDGE OF ALLEGIANCE

Commissioner Fisher led the pledge of allegiance.

3. APPROVAL OF MINUTES – Meeting of March 11, 2015.

Minutes approved. (Abelson, Glauz 5-0)

4. PUBLIC COMMENTS – Items not on the agenda

Mayor Bob Joe thanked the Commission for volunteering their time and service to the City. The City of South Pasadena will be hosting two countries Morocco and Paraguay for three days this summer for the Special Olympics. Mayor Joe presented each member with a Special Olympics pin.

5. COUNCIL LIAISON COMMENTS

Council Liaison Schneider informed the Commission about his announcement at the City Council meeting on April 8, 2015 regarding street closure requests for the Tournament of Roses Parade.

6. STAFF COMMENTS

Deputy Public Works Director Furukawa gave an update on a meeting with City of Pasadena and Pasadena Tournament of Roses representatives to discuss the diversion of northbound traffic on Orange Grove onto local residential streets due to the closure of Orange Grove at Columbia during the Rose Parade. The City of Pasadena has tentatively committed to posting an officer at each off-ramp to direct traffic in the area. They will provide special event permits and South Pasadena residents can show their identification for access to the area. There will be future meetings. The maintenance contract for the restriping of centerline ties has been awarded.

Commissioner Fisher inquired about the use of thermoplastic because it has a much longer cycle and suggested to use it on streets that have been resurfaced. Deputy Public Works Director Furukawa stated the maintenance division is exploring utilizing this type of application on streets where no future changes in traffic striping are anticipated.

7. DISCUSSION/ACTION ITEMS:

A. FY 2015-16 Budget CIP Discussion

Deputy Public Works Director Furukawa gave a brief overview of the item. The Commission at its last meeting recommended a funding strategy to maintain the PCI at the current score 59.8, but following the meeting, staff determined that doing so would require an annual funding of approximately \$7.7 million from the General Fund, which simply is not feasible. So staff presented a recommended maintenance program based on the current funding level of \$2 million. The recommended maintenance program was objectively developed by the Pavement Management Program (PMP). Discussion ensued regarding the PMP, various street locations and funding for street improvements.

Michael Ten - 313 Camino Verde. Mr. Ten requested street improvements on Alpha Ave, Camino Del Sol and Valley View. Mr. Ten stated the residents in the Altos are willing to have a special assessment to pay for the street improvements in their area.

Commissioner Fisher suggested that in the future, the Commission review a 5-Year CIP Program to assist with identifying streets for improvements.

Chair Granath suggested adopting the recommendation made by staff.

Commissioner Abelson suggested recommending funding of previously approved projects by the Commission as listed in Table 4 (see below) due to the critical need and for safety reasons. He recommended funding projects listed in Table 1 (see below) with the addition of Valley View.

A motion was made to adopt Table 1 and Table 4, and the treatment recommended for Valley View Road in the PMP, and to request staff to prepare a 5-Year CIP Program for next year. (Fisher, Abelson 5-0)

<i>Street Segment</i>	<i>From</i>	<i>To</i>	<i>PCI</i>	<i>Repair Treatment</i>	<i>Estimated Pavement \$</i>	<i>Estimated Total \$</i>
Camino Lindo	Flores de Oro	Alpha Ave.	47	Cape Seal	\$ 26,419	\$ 52,838
El Centro St.	Orange Grove	Meridian Ave.	40	Grind & Overlay	\$ 106,600	\$ 533,000
Fletcher Ave.	Huntington Dr	s. City limit	37	Grind & Overlay	\$ 150,480	\$ 752,400
Maple St.	Primrose Ave.	Stratford Ave.	51	Cape Seal	\$ 29,792	\$ 59,584
Milan Ave.	Monterey Rd.	Edgewood Dr.	64	Slurry Seal	\$ 10,741	\$ 32,223
Monterey Rd.	w. City limit	Arroyo Verde Rd.	40	ARHM	\$ 150,446	\$ 752,230
Subtotal					\$ 474,478	\$ 2,182,275

Table 1 – Recommended FY 2015-16 Street Improvement Projects (Forecasted Maintenance Report)

<i>Project</i>	<i>Estimated Cost</i>
Orange Grove / Monterey Traffic Signal	\$400,000
Via Del Rey / Monterey Protected Left turn signal phase	\$20,000
Monterey Road median modifications at Pasadena Ave. and at Via Del Rey	\$150,000
Total	\$570,000

Table 2 – Projects Previously Recommended by the Commission

Valley View Ave.	Berkshire Ave. to Meridian Ave.	50	Cape Seal	\$39,312
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Commissioners noted the funding gap between the recommended \$2.7 million expenditure and the \$7.7 million annual expenditure needed just to keep South Pasadena city street conditions from deteriorating further. Issuing bonds or forming neighborhood assessment districts was discussed as methods to raise funds needed to close the gap.

B. Capital Improvement Project Update

Deputy Public Works Director Furukawa gave a brief update on the current Capital Improvement Projects.

8. COMMISSIONER COMMENTS

Commissioner Glauz attended the Caltrans/Metro 710 Freeway Extension presentation and she was pleased to learn the process has started to review for the draft EIR (DEIR). The DEIR has been released and can be obtained online. Commissioner Glauz stated the DEIR does not consider any above ground freeway alternatives.

9. ADJOURNMENT

Vice Chair Granath declared the meeting adjourned at 8:45p.m.

I HEREBY CERTIFY that the foregoing minutes were adopted by the Public Works Commission of the City of South Pasadena at a meeting held on June 10, 2015.

AYES: 4
NOES: 0
ABSENT:
ABSTAIN:



Clinton Granath, Chair 10/12/15