

CITY OF SOUTH PASADENA MOBILITY AND TRANSPORTATION INFRASTRUCTURE COMMISSION REGULAR MEETING AGENDA

TUESDAY AUGUST 20, 2024 at 6:30 p.m. CITY COUNCIL CHAMBERS 1424 MISSION STREET, SOUTH PASADENA, CA 91030

South Pasadena Commission Statement of Civility

As your appointed governing board, we will treat each other, members of the public, and city employees with patience, civility and courtesy as a model of the same behavior we wish to reflect in South Pasadena for the conduct of all city business and community participation. The decisions made today will be for the benefit of the South Pasadena community and not for personal gain.

NOTICE ON PUBLIC PARTICIPATION & ACCESSIBILITY

The South Pasadena Mobility and Transportation Infrastructure Commission Meeting will be conducted inperson from the Council Chambers, Amedee O. "Dick" Richards, Jr., located at 1424 Mission Street, South Pasadena.

The meeting will be available:

- In Person City Council Chambers, 1424 Mission Street, South Pasadena, CA 91030
- Via Zoom Webinar ID: 837 1462 5859

To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting via Zoom in one of the three methods below.

- 1. Go to the Zoom website, https://zoom.us/join and enter the Zoom Meeting information; or
- 2. Click on the following unique Zoom meeting link: https://us06web.zoom.us/j/83714625859
- 3. You may listen to the meeting by calling: +1-669-900-6833 and entering the Zoom Meeting ID (837-1462-5859)

CALL TO ORDER: Chair Hughes

ROLL CALL: Chair Hughes

Commissioner Fisher Commissioner Dunlap Commissioner Hammond

CITY COUNCIL LIAISON: Mayor Evelyn Zneimer

STAFF PRESENT: Ted Gerber, Public Works Director ("PWD") and,

Danielle Garcia, Management Analyst ("PWMA")

PLEDGE OF ALLEGIANCE: Commissioner Dunlap

<u>PUBLIC COMMENT AND SUGGESTIONS</u> (Public Comments are limited to 3 minutes) The MTIC welcomes public input. If you would like to comment on this agenda item, members of the public may participate by means of one of the following options:

Option 1: Participants will be able to "raise their hand" using the Zoom icon during the meeting, and they will have their microphone un-muted during the comment portion of the agenda to speak for up to 3 minutes; or

Option 2: Email public comment(s) to: mticpubliccomments@southpasadenaca.gov. Public Comments received in writing will not be read aloud at the meeting but will be part of the meeting record. Written Public Comments will be uploaded online for public viewing under Additional Documents. There is no word limit on emailed Public Comment(s). `

Please make sure to indicate:

- 1) your name (optional)
- 2) what agenda item you are submitting public comment on, and/or
- 3) Submit by no later than 12:00 pm., on Thursday, June 13, 2024.

NOTE: Pursuant to State law, the Commission may not discuss or take action on issues not on the meeting agenda, except that members of the Commission or staff may briefly respond to statements made or questions posed by persons exercising public testimony rights (Government Code Section 54954.2). Staff may be asked to follow up on such items.

PUBLIC COMMENT

1. PUBLIC COMMENT – GENERAL

PRESENTATION

- 2. MARENGO AVENUE SAFETY ASSESSMENT PRESENTATION
- 3. PROJECT STATUS UPDATE

ACTION/DISCUSSION

4. APPROVAL OF MINUTES OF SPECIAL MTIC MEETING ON JUNE 13, 2024

Recommendation

It is recommended that the Commission review and consider approval of the June 13, 2024 Special MTIC Meeting Minutes.

COMMUNICATIONS

5. CITY COUNCIL LIAISON COMMUNICATIONS

6. COMMISSIONER COMMUNICATIONS

7. STAFF LIAISON COMMUNICATIONS

ADJOURNMENT

FOR YOUR INFORMATION

FUTURE MOBILITY AND TRANSPORTATION INFRASTRUCTURE COMMISSION MEETINGS

September 17, 2024	Council Chamber	6:30 P.M.
October 15, 2024	Council Chamber	6:30 P.M.
November 19, 2024	Council Chamber	6:30 P.M.

PUBLIC ACCESS TO AGENDA DOCUMENTS AND BROADCASTING OF MEETINGS

Commission Meeting agenda packets are available online at the City website: https://www.southpasadenaca.gov/government/boards-commissions/mobility-and-transportation-infrastructure-commission

ACCOMMODATIONS

The City of South Pasadena wishes to make all of its public meetings accessible to the public. If special assistance is needed to participate in this meeting, please contact the City Clerk's Division at (626) 403-7230. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Notification at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, and on the City website as required by law.

<u>08/14/2024</u> /s/

Date Phillip Tran, Public Works Management Analyst