

**MINUTES OF THE  
MOBILITY AND TRANSPORTATION INFRASTRUCTURE COMMISSION  
16<sup>TH</sup> DAY OF JUNE 2020 AT 6:30 P.M. AT THE  
CITY COUNCIL CHAMBERS  
1424 MISSION STREET**

**CALL TO ORDER**

The Regular Meeting of the Mobility and Transportation Infrastructure Commission was called to order by Chair Zneimer at 6:34p.m. The meeting was held in a virtual setting, with all Commissioners and Council Liaisons attending via Zoom, and the meeting being broadcast via the Council Chamber, located at 1424 Mission Street, South Pasadena, California.

**ROLL CALL:**

**Present:** Vice Chair Abelson, Commissioner Fisher, Commissioner Hammond and Commissioner Hughes, and Chair Zneimer.

**Absent:** None

**City Staff:**

**Present:** Deputy Director of Public Works Kristine Courdy (DDPW) and Public Works Assistant (PWA) Leonna DeWitt

**PLEDGE OF ALLEGIANCE**

Chair Zneimer led the pledge of allegiance.

**1. PUBLIC COMMENT**

PWA DeWitt announced that one public comment was received in writing via email from the following individual:

- Isabela Harrington – Bike Path Easement Project

**PRESENTATIONS**

**2. 2020-2025 Citywide Pavement Management Program**

DDPW Courdy gave a brief overview of the item and introduced Peter Bucknam of Bucknam Infrastructure Group. Mr. Bucknam presented the 2020-2025 Citywide Pavement Management Program.

Commissioners had various questions and comments regarding the type of treatment, pavement condition index, and funding.

**3. Update on City Street Improvement Projects**

DDPW Courdy presented an update on the City Street Improvement Project. She announced the Alpha Avenue and Camino Del Sol Street Improvement Project, Monterey Road Phase 3 and the traffic signal at Orange Grove Avenue and Monterey Road are underway.

**Public Comment:**

1. Alan Ehrlich – He suggested the streets with the majority of heavy traffic such as Fair Oaks Avenue and Fremont Avenue be the City’s first and primary focus.

Commissioners had various questions and comments regarding funding and timing of projects.

#### **4. Measure M Multi-Subregional Projects (MSP)**

DDPW Courdy gave a brief overview on this item. The next round of Measure M MSP Funding projects are:

- Meridian Avenue Complete Street from Monterey Road to Kendall Avenue
- Mission Street, Stoney Drive and Arroyo Drive Intersection Improvements
- Diamond Avenue and Lyndon Street Intersection Improvements

#### **Public Comment:**

1. Brandon Fox – He shared his concerns regarding Fremont Avenue (comment was signed by an additional 32 individuals).
2. Mark Hess – He expressed concern of traffic on Hermosa Street.
3. Alan Ehrlich – He opposed the recommendations in the report and suggested other alternatives for slowing traffic on Meridian.

Commissioners had various questions and comments regarding proposed projects and funding. Members of the Commission did not approve of staffs deprogramming of the original Commission recommended and Council approved Measure M projects and the replacement of these projects with new projects without public participation, Commission recommendation or Council approval, and did not support the new projects.

#### **ACTION ITEMS**

#### **5. Minutes of the Special Joint Meeting of the Public Works Commission and Mobility and Transportation Infrastructure Commission on May 11, 2020.**

Commission approved as amended (Abelson, Hughes; passed unanimously)

#### **6. Minutes of the Regular Mobility and Transportation Infrastructure Commission on May 19, 2020.** Commission approved as amended (Hughes, Abelson; passed unanimously)

#### **7. Review and Recommend that the City Council Approve the Senate Bill (SB1) Resolution.**

DDPW Courdy gave a brief overview on this item.

Commission approved the SB1 Resolution (Zneimer, Hammond; passed unanimously)

#### **DISCUSSION ITEMS**

#### **8. Commissioner Lead Discussion: COVID-19 Mobility and Transportation Related Matters.**

Discussion ensued regarding safer streets, closure of streets for dining opportunities, closure of Meridian, and business community efforts and outreach. The Commission approved a COVID-19 Sub-Committee with Chair Zneimer and Commissioner Hammond.

#### **9. Council Liaison Communications**

Council Liaison Dr. Schneider shared the agenda from the Metro meeting.

#### **10. Commission Communications**

Commissioner Fisher discussed and shared a sketch of the interchange of Fair Oaks Avenue and Arroyo Seco Parkway. Council Liaison Dr. Schneider informed the Commission that he would be meeting with staff to discuss the discretionary funds set aside for the feasibility study.

Commissioner Hughes inquired about the status of the Gold Line Crossing improvements.

Vice Chair Abelson expressed concern that Commissioner and Council approved projects are being prevented from moving forward and asked all interested parties to work together and to make things happen for the residents.

**11. Staff Liaison Communications**

PWA DeWitt announced the Annual Dumpster Day Event on Saturday, June 20 at 8am. Seniors can qualify for curbside pickup by registering with the Senior Center.

DDPW Courdy announce the City's new social media platform called City Hall Scoop. It provides information on City events and programs.

**ADJOURNMENT**: Meeting adjourned at 9:22 p.m.

I HEREBY CERTIFY that the foregoing minutes were adopted by the Mobility and Transportation Infrastructure Commission of the City of South Pasadena at a meeting held on July 21, 2020.

DocuSigned by:

*Sam Zneimer*

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Sam Zneimer, Chair