MONDAY, DECEMBER 13, 2021 MINUTES OF THE CITY OF SOUTH PASADENA MOBILITY AND TRANSPORTATION INFRASTRUCTURE COMMISSION SPECIAL MEETING

CALL TO ORDER

Chair Abelson called the Special Meeting of the Mobility and Transportation Infrastructure Commission to order on December 13, 2021, at 6:34 p.m. The meeting was held in a hybrid manner, both in person and via Zoom.

ROLL CALL:	Chair Abelson
Present:	Chair Abelson, Vice Chair Fisher, Commissioner Hughes and Commissioner Liu.
Council Liaison:	Councilmember Jon Primuth arrived later.
Absent:	Commissioner Dunlap
Staff Present:	Ted Gerber, Acting Public Works Director, Tatevik Barakazyan, Associate Civil Engineer, and Leaonna DeWitt, Public Works Assistant ("PA")

PLEDGE OF ALLEGIANCE

Vice-Chair Fisher led the Pledge of Allegiance.

ACTION ITEMS

1. Minutes of the Regular Mobility and Transportation Infrastructure Commission on October 19, 2021.

Minutes approved as amended. Motion made by Commissioner Hughes and seconded by Commissioner Liu (4-0).

2. Slow Streets Discussion

APWD Gerber gave a brief overview of the project. He introduced Sam Zneimer of Alta Planning, who presented the Slow Streets Program along with Ashley Haire of Alta Planning, Philip Burns and Lance Lowry of The Arroyo Group and Wesley Reutimann of Active SGV.

Public Comments

Joanne Nuckols suggested extending the Slow Streets program on Oak Street three blocks west to Meridian Avenue. She also recommended that that the Mission Street parklets fit with the traditional character of the street and that K-rails should be avoided. Mark Gallatin suggested that the Mission Street parklets enhance and be compatible with the historic design of the district.

Commissioners had various questions and comments. Discussion ensued regarding the locations, types of equipment, design, and the cost of the parklets.

A motion was made by Vice Chair Fisher and seconded by Chair Abelson to recommend that staff proceed with the purchase of: (i) materials to implement the Slow Streets program on the following residential streets previously selected by the Commission: Oak Street, Grand Avenue and Hermosa Street; (ii) Vestre demonstration parklets to replace the current parklets that exist on Mission Street; and (iii) if there is any additional remaining grant funds, modular elements for the expansion of these parklets should the re-configuration of Mission Street to be approved. It was also discussed that the historic value and visual palette of Mission Street be preserved. (Fisher, Abelson; 4-0)

COMMISSION LED DISCUSSION

3. SR 710 Mobility Improvement Projects Ad Hoc Committee

APWD Gerber provided an update on this item. The Fair Oaks Avenue Fiber Optics Project has commenced, is on hold for the next couple of weeks for the holidays and will resume in January.

4. Ramona Avenue Neighborhood Traffic Management Ad Hoc Committee

No Update.

5. COVID-19 Ad Hoc Committee

No Update.

6. Preferential Parking Policy Ad Hoc Committee

APWD Gerber informed the Commission that this will be part of the Strategic Planning Session and a joint effort between Public Works and Community Development.

ADJOURNMENT: Meeting adjourned at 10:16 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 January 18, 2021.

— DocuSigned by: LANY Abelson — C3ED301D7E964CC

Larry Abelson, Chair