

CITY OF SOUTH PASADENA MOBILITY AND TRANSPORTATION INFRASTRUCTURE COMMISSION

MINUTES REGULAR MEETING TUESDAY, April 16, 2024

CALL TO ORDER:

Chair Hughes called the Meeting of the South Pasadena Mobility and Transportation Infrastructure Commission to order on Tuesday, April 16, 2024 at 6:30 P.M. in the City Council Chambers, 1424 Mission Street, South Pasadena, California.

ROLL CALL:

PRESENT Chair Kimberley Hughes

Vice Chair Diego Zavala
Commissioner John Fisher
Commissioner Eric Dunlap

COUNCIL LIAISON Councilmember Evelyn Zneimer

ABSENT

Reyna Salazar-Martin, Public Works Management Analyst, announced a guorum.

CITY STAFF PRESENT:

H. Ted Gerber, Public Works Director ("PWD"), David Pena, Transportation Program Manager ("TPM"), and Reyna Salazar-Martin, Public Works Management Analyst ("PWMA") were present at Roll Call. Other staff members presented reports or responded to questions as indicated in the minutes.

PLEDGE OF ALLEGIANCE

The Flag Salute was led by Commissioner Dunlap.

PUBLIC COMMENT

1. PUBLIC COMMENT - GENERAL (NON-AGENDA ITEMS)

In-person Public Comments

Tucker Nelson commented on Mission Street regarding potential sidewalk widening project and that this would help encourage others to use the sidewalk. They also would want a right turn lane, parking signs for where to find parking lots.

ACTION/DISCUSSION

2. <u>REVIEW OF THE MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM (MSP)</u> FUNDING PLAN

TPM Pena gave a brief presentation of the proposed project list of the MSP Funding Plan being part of the Arroyo Verdugo Communities Joint Powers Authority (AVCPA). He discussed the Intersection Improvements coming to Mission/Pasadena Ave. Staff is seeking Commission's recommendation. PWD Ted Gerber explained the design benefits of the proposed Mission Pasadena-Arroyo Intersection changes. The Garfield and Monterey Rd – Traffic Signal and Bike Lane project was also explained. Staff explained that they are mainly in the funding stage of these projects.

The commission provided feedback, discussion, and comments on these proposed projects and designs.

COMMISSION ACTION AND MOTION

A motion was made by Commissioner Fisher, seconded by Commissioner Dunlap to recommend to the city council recommendation #2 and recommendation #1 but subject to the determination of bike lane feasibility and traffic signal warrant. The motion carried 4-0.

AYES: Fisher, Hughes, Dunlap, Zavala

NOES: None. ABSENT: None. ABSTAINED: None.

INFORMATION REPORTS

3. PROJECT STATUS UPDATE

Recommendation

It is recommended that the Commission receive and file an update on the status of projects related to the City's mobility and transportation Infrastructure.

PWD Ted Gerber and TPM Pena gave a brief project update.

Staff responded to questions raised by the Commission.

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COMMUNICATIONS

4. CITY COUNCIL LIAISON COMMUNICATIONS

No Comments

5. COMMISSIONER COMMUNICATIONS

Vice Chair shared thoughts about the Slow Streets Recommendation and was suggesting a method to connect with community members, including a booth at the farmers market. Chair Hughes mentioned a similar past experience with NREC.

6. STAFF LIAISON COMMUNICATIONS

PWD Gerber and TMP David had no comment.

ADJOURNMENT

Chair Hughes adjourned the meeting of the Mobility and Transportation Infrastructure Commission at 8:34 P.M.

Respectfully submitted:

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Ted Gerber Staff Liaison, Public Works Director

APPROVED:

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Kimberley Hughes Chair

Approved at Commission Meeting: 06/13/24