



San Gabriel Valley Council of Governments

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Public Works Technical Advisory Committee (TAC) Meeting Notes

Date: Monday, October 29th, 2007

Time: 12:00 p.m.

Location: LADPW Headquarters (900 S. Fremont, Alhambra)

1.0 Preliminary Business

1.1 Call to Order

****Please note that a**

Members Present:

Arcadia
Claremont
Diamond Bar
Irwindale
Monrovia
La Verne
Pasadena
San Dimas
West Covina
Los Angeles County DPW

Phil Wray
Craig Bradshaw
David Liu
Kwok Tam
Jed Rizk
L. D. Johnson
Bahman Janka
Krishna Patel
Shannon Yauchzee
Jonathan Lu

Members Absent:

Alhambra
Baldwin Park
Covina
Duarte
El Monte
Glendora
Industry
La Canada/ Flintridge
La Puente
Montebello
Monterey Park
Pomona
Rosemead
San Gabriel
San Marino
Sierra Madre
South El Monte
South Pasadena
Walnut

Other Agencies:

J. Alcock, SCAG
B. Jong, Metro
D. Lee, SCE
L. Todd, SCE
H. Hsing, LADPW
J. White, LADPW
A. Housepian, Transcore

COG Staff:

M. Creter, Staff
1.2 Pledge of Allegiance
1.3 Roll Call / Introductions

2.0 Public Comment

There were no public comments.

3.0 Changes to Agenda Order; Identify Subsequent Need or Emergency Items

4.0 Consent Items

4.1 Notes from September 24th, 2007 meeting

5.0 Discussion Items

5.1 LA DPW Traffic Signal Synchronization Program

J. White gave a presentation on this item. The LADPW's Regional Traffic Forum Program is comprised of two components: the Traffic Signal Synchronization Program (TSSP) and Intelligent Transportation Systems (ITS). This program is being implemented in three regions of Los Angeles County (Gateway Cities, San Gabriel Valley and South Bay) and has received \$164.6 million in funding from Metro's Call for Projects from 1995-2001. A total of 23 routes that received funding under the 1995 Call for Projects have been completed. However, while these routes were synchronized several years ago, jurisdictions may have adjusted the timing of specific signals along these routes. These changes may require correction in order re-synchronize the routes.

Attendees were also given tour of the Traffic Management Center.

5.2 SCAG San Gabriel Valley Truck Study

J. Alcock (SCAG) gave a brief presentation on this study. He explained that it an update of the 1999 SGV Truck Study, which examined the impacts of truck traffic on the arterials in the San Gabriel Valley. He stated that SCAG will be accepting recommendations for changes/additions to the scope of work through November 9th. Additionally, SCAG will be working with the SGVCOG to form a Steering Committee comprised of Public Works and Planning Directors, City Managers, and elected officials in order to provide technical and policy oversight to the study.

6.0 Update items

6.1 SGV Transportation Corridors

6.2 Utility Street Cut Committee

C. Bradshaw stated that there will be a full presentation and discussion on this item (with possible action) at the next Public Works TAC.

6.3 MTA Technical Advisory Committee

6.4 MTA Streets and Freeways Subcommittee

6.5 MTA Congestion Mitigation Fee Policy Advisory Committee

6.5.1 Draft Congestion Mitigation Fee Feasibility Study Report

N. Conway gave an update on this item. He stated that there are many issues that still need to be resolved regarding this process, from the calculation of growth forecasts and fees, to implementation. SGVCOG staff will continue to work with Metro staff for clarification and provide updates to all SGVCOG committees.

6.6 MTA Ad Hoc Congestion Pricing Committee

6.7 SGVCOG Transportation Committee Update

6.7.1 I-210 Freeway (I-5 to SR-57) Corridor System Management Plan (*Page 32*)

7.0 New Business items for Next Regular Meeting

8.0 Announcements

The SCE tour of their Catalina Islands facilities will be rescheduled for Spring 2008.

9.0 Next Meeting

The next meeting will be held on November 26th at the CTAC Center in Irwindale.

10.0 Adjourn