



San Gabriel Valley Council of Governments

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Public Works Technical Advisory Committee (TAC)

Notes

Date: Monday, January 28th, 2008

Time: 12:00 p.m.

Location: Claremont City Hall
207 Harvard Ave.
Claremont, CA

1.0 Preliminary Business

1.1 Call to Order

Please note that a quorum was not present at this meeting. Therefore, no official action was taken, and all meeting notes are for information only.

Members Present:

Arcadia
Azusa
Claremont
Diamond Bar
Irwindale
Monrovia
Pasadena
Pomona
San Dimas
West Covina
Los Angeles County DPW

Phil Wray
James Makshanoff
Craig Bradshaw
David Liu, Rick Yee
Kwok Tam
Jed Rizk
Bahman Janka
Tim Dzmura
Krishna Patel
Shannon Yauchzee
Hank Hsing

Members Absent:

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

Other Agencies:

S. Burger, LACDPW
T. Cole, Caltrans
D. Lee, Southern California Edison

COG Staff:

M. Creter, Staff

1.2 Pledge of Allegiance

1.3 Roll Call / Introductions

2.0 Public Comment

T. Cole of Caltrans reminded committee members that the I-210 ramp metering project is underway and that they may be receiving comments from the public, despite public outreach efforts. Additionally, he stated that the FHWA is becoming more stringent with projects labeled inactive. If a city has a project with such a designation, they should contact Caltrans staff in order to ensure that the issue is resolved.

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

4.0 Consent Items

4.1 Notes from November 29th , 2007 meeting

5.0 Discussion Items

5.1 Metro's Congestion Mitigation Fee Feasibility Study Program

5.1.1 Presentation on Santa Clarita's Bridge & Thoroughfare District
Steve Burger, Assistant Division Engineer from LADPW's Land Development Division

Mr. Burger gave a presentation on LA County's Bridge & Thoroughfare District, which is a joint project between the County and the City of Castaic. He stated that this program was implemented because of the rapid development in the region. Key elements of this program include:

- **Calculation of fees:** Unlike the proposed program by Metro, this LACDPW program calculates its fees based on equivalent dwelling units rather than a trip generation rate.
- **Total revenue:** LACDPW expects that this program will collect approximately \$488 million in revenues.
- **Collection of fees:** The project is collected by either LACDPW or the city depending on its location. However, LACDPW and the city collaborate on projects that would be beneficial to both. Staff fees that this flexibility and collaborative effort are key to the program's success.

After discussion, committee members recommended that the following comments be forwarded to Metro regarding the proposed mitigation fee:

- 1.) Local agencies should be allowed to select projects for funding.
- 2.) Funds should be controlled locally.

5.2 Draft Trench Cut Repair Ordinance

Committee members reviewed the draft cover memo explaining the purpose of the ordinance. They requested that the cover memo and the draft ordinance be forwarded to the City Managers' Steering Committee for review and comment.

5.3 Call for Nominations – SGVCOG Representative to the Steering Committee and TAC to Oversee Caltrans/MTA Geo-Technical Studies for SR-710 Extension

There were no volunteers. Committee members requested that the memo soliciting volunteers be re-sent to the entire committee in order to remind individuals that might not have been present at the January meeting.

5.4 SGVCOG Strategic Plan January – June 2008

SGVCOG staff gave a brief update on this item.

5.5 Public Works TAC Election of Officers

The following officers were selected for 2008:

Chair – Krishna Patel, San Dimas

Vice Chair – Bahman Janka, Pasadena

Treasurer – Kwok Tam

Member-at-large – James Makshanoff, Azusa

6.0 Update items (*Recommended Action: Discussion with possible action*)

- 6.1 SGV Transportation Corridors
- 6.2 MTA Technical Advisory Committee
- 6.3 MTA Streets and Freeways Subcommittee

B. Janka stated that at the last meeting there was a presentation on the new Highway Safety Improvement Program (HSIS) (replacing the old Hazard Elimination program). Applications are due Feb 29. He stated that he would distribute a presentation that gave further information about applying for the program.

- 6.4 MTA Ad Hoc Congestion Pricing Committee
- 6.5 Possible SGVCOG Transportation Committee Update

7.0 New Business items for Next Regular Meeting

8.0 Announcements

9.0 Next Meeting

10.0 Adjourn

The meeting adjourned at 1:30 p.m.