



San Gabriel Valley Council of Governments

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Transportation Committee

Minutes

Date: February 18th, 2010

Time: 4:00 pm

Location: SCE CTAC Center

1.0 Call to Order

J. Fasana called the meeting to order at 4:10 p.m.

- 1.1 Pledge of Allegiance
- 1.2 Roll Call / Introductions

Members Present

Alhambra	B. Messina
Claremont	S. Pedroza
Covina	A. Gonzales
Diamond Bar	D. Liu
Duarte	J. Fasana
El Monte	A. Quintero
Glendora	D. Tessitor
Industry	T. Spohn
LA County District 5	M. Cano, G. Sund
Montebello	A. Jackson
Rosemead	S. Ly
South El Monte	J. Gonzales
Walnut	T. King

Members Absent

La Verne
San Gabriel

Guests:

G. Arrellano, Arrellano Associates
C. Britt, Arrellano Associates
P. Hubler, ACE
D. Reyno, Foothill Transit
R. Richmond, ACE
R. Moliere, Metro
S. Wiggins, Metro
P. Wong, Metro
K. Yu, Metro
M. Yamarrone, Pasadena

SGVCOG Staff:

N. Conway, Executive Director
K. Boyd, Staff
B. Cooke, Staff
M. Creter, Staff

2.0 Call to Order

- 2.1 Pledge of Allegiance
- 2.2 Roll Call / Introductions

3.0 Public Comment

The Chair gave a brief update on the landside on SR 57 and anticipated road closures.

4.0 Consent Calendar

4.1 November 19, 2009 Transportation Committee Meeting Minutes

4.2 Transit Operators

4.3 Correspondence/Media Publications

There was a motion to approve the consent calendar (M/S/C: D. Tessitor/ J. Gonzales / Unanimous).

5.0 Presentation on Public-Private Partnerships Structures and Opportunities

R. Moliere, Metro, gave an overview on Metro's Public-Private Partnership (PPP) initiative. At this time, Metro is reviewing possible PPPs for the three rail projects (Crenshaw LRT, Regional Connector and Westside Subway) and three highway projects (south 710, 710 gap closure –tunnel, and the high desert corridor). If a PPP is successful, it can fairly share risks and reduce costs by 20-25%.

6.0 Presentation on the California High Speed Rail Project Los Angeles to San Diego Segment

G Arrellano, Arrellano Associates, reported on this item, providing an update on the comments received from the public scoping period. As a result of this process, an all I-10 route has been identified that would traverse from Union Station through the San Gabriel Valley. In March there will be a meeting to discuss connectivity to Union Station and coordination with the other planned high speed lines. The next update on this project will be in June after the completion of the Alternatives Analysis.

7.0 Partnering Agency Reports**7.1 Los Angeles County Metropolitan Transportation Authority (Metro)****7.1.1 Update on Congestion Reduction Demonstration Project**

S. Wiggins, Metro, reported on this item indicating that Metro is seeking legislation (AB 1224 – Eng) that would delay implementation of this demonstration from December 2010 for two years (2012). Metro is requesting this extension for several reasons including allowing Metro to collect a full year of data and analysis to ensure that the region secures the \$210 million in federal funds. Additionally, in order to further educate and receive input from the public, Metro is preparing a full Environmental Impact Report (EIR). Finally, there are a number of complimentary projects, including upgrades to the El Monte Transit Center and re-stripping of the I-10 to create an additional lane, that should be completed prior to implementation of the HOT lanes. Due to existing construction and repaving efforts along the I-10, these projects have been delayed.

There was a motion to the Governing Board to recommend support of AB 1224 (Eng) (M/S/C: T. King / S. Pedroza / Unanimous).

7.1.2 Update on Gold Line East Side Extension Public Scoping Meetings

K. Yu, Metro, reported on this item indicating that this project, which is currently considering an SR-60 and a Washington Blvd. alignment, will begin going through a public scoping process. She stated that there are several challenges along both alignments including superfund sites, flood control areas, SCE's planned expansion, truck designated corridors and capitol costs that are still being addressed.

7.1.3 Status of Light Rail Maintenance Yard

P. Wong, Metro, provided an update on this item reviewing Metro's decision to delay action on the funding agreement with the Gold Line Construction Authority.

7.2 Alameda Corridor-East Construction Authority

T. Spohn gave a report on this item and reviewed the recent Asian Media luncheon.

7.3 Gold Line Foothill Extension Status Report

S. Pedroza reported on this item and indicated that Gold Line staff is hopeful for a June groundbreaking.

8.0 New Business**9.0 Next Meeting****10.0 Adjourn**

The meeting was adjourned at 5:35 p.m.