



San Gabriel Valley Council of Governments

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Public Works Technical Advisory Committee

MINUTES

Monday, January 25, 2010

12:00 p.m.

1.0 Preliminary Business

- 1.1 Meeting called to order at 12:11pm
- 1.2 Roll Call / Introductions

Cities Present:

Arcadia
Baldwin Park
Claremont
Covina
Diamond Bar
Glendora
Irwindale
La Puente
Montebello
Pasadena
Pomona
San Dimas
Temple City
West Covina
LA County

P. Wray, D. McVey
W. Galvez
C. Bradshaw
P. Hertz
R. Yee, D. Liu, P. Gallegos
J. Burke, D. Wood
K. Tam, L. Corpis
R. Salas
T. Melendrez
B. Janka, D. Rix
D. Hamilton
K. Patel
B. Tidwell
S. Yauchzee
H. Hsing, P. Doudar, M. Ariki, J. White

Cities Absent:

Alhambra
Azusa
Baldwin Park
Duarte
El Monte
Industry
La Canada Flintridge
La Verne
Monterey Park
Rosemead
San Dimas
San Gabriel
San Marino
Sierra Madre
South El Monte
South Pasadena
Walnut

Guests:

AAE Inc., S. Mousavi
Avant Garde, Lissette Calleros
Avant Garde, Ana LeNoue
City of Downey, E. Norris
City of Lynwood, G. Ojeda
City of South Gate, M. Mostahkami
IES/Wave Lighting, M. Bindel
IES/Wave Lighting, M. Zukerman
LAE Associates, F. Almolhoda
SA Associates, S. Ahmad

Cog Staff:

Staff, M. Creter
Staff, O. Pena

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 Minutes for December 7, 2009 meeting
There were no changes to the minutes

5.0 Discussion Items/Presentation Items

5.1 LED Street Lighting Standards

Morrie Zuckerman conducted a presentation on the best practices of LED streetlighting with an emphasis on municipalities. He provided a general overview of LED street lights and the advantages and disadvantages compared to other conventional light sources. There was also discussion on the popular retrofitted fixtures along with an overview of common pitfalls associated with retrofits. Mr. Zuckerman also explained various testing mechanisms for LED lighting including the LM-79 and LM-80.

5.2 Grant Writing and Revenue Generation for Cities

Ana LeNoue and Lissette Calleros presented on tips and suggestions for grant writing and revenue generation for city staff. The topics included the planning process, community outreach, congressional appropriations, AARA funding, and other funding opportunities. In addition to their guidelines they also provided important dates for current funding opportunities including the Feb 5th deadline for ARRA 2 projects.

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

- 6.1 MTA Technical Advisory Committee
No updates.

6.2 MTA Streets and Freeways Subcommittee

- 6.2.1 Caltrans has requested that cities take photographs of damages caused by the recent rain to record as evidence for reimbursement purposes.
- 6.2.2 Congestion Mitigation Fee Update: The group will begin meeting in February
- 6.2.3 Reminder that the stimulus 2 applications are due on Feb 5th

6.3 LA DWP San Gabriel Valley Traffic Forum

The San Gabriel Valley Traffic Forum distributed a status report on the Intelligent Transportation System (ITS) Project. It served as a general summary of the project including the tasks in progress.

6.4 SGVCOG Transportation Committee Update

No updates.

7.0 New Business items for Next Regular Meeting

- 7.1 CA High Speed Rail

8.0 Announcements

9.0 Next Meeting

Meeting is scheduled for February 22, 2010

10.0 Adjourn

Meeting was adjourned at 1:38pm