



# San Gabriel Valley Council of Governments

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## Transportation Committee

### Minutes

Date: November 19, 2009

Time: 4:00 pm

Location: SCE CTAC Center

#### 1.0 Call to Order

B. Messina called the meeting to order at 4:13 p.m.

- 1.1 Pledge of Allegiance
- 1.2 Roll Call / Introductions

#### Members Present

Alhambra	B. Messina
Claremont	S. Pedroza
Diamond Bar	J. Tanaka, D. Liu, C. Herrera
Duarte	J. Fasana
Glendora	D. Tessitor
Industry	T. Spohn
LA County District 5	M. Cano, G. Sund
La Verne	S. Johnson
Rosemead	S. Ly
San Gabriel	D. Gutierrez
South El Monte	J. Gonzales
Walnut	T. King

#### Members Absent

Covina  
El Monte  
Montebello

#### Guests:

G. Arrellano, Arrellano Associates  
P. Doudar, LA County  
P. Hubler, ACE  
J. Martinez, CHSRA  
G. Neely, Office of Senator Bob Huff  
N. Pacheko, Montebello  
D. Reyno, Foothill Transit  
R. Richmond, ACE  
I. Taylor, Metro  
P. Wong, Metro  
M. Yamarrone, Pasadena

#### SGVCOG Staff:

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

#### 2.0 Public Comment

There were no public comments.

#### 3.0 Consent Calendar

- 3.1 October 15, 2009 Transportation Committee Meeting Minutes
- 3.2 Transit Operators

- 3.2.1 Foothill Transit
- 3.2.2 Montebello Bus Lines
- 3.2.3 Metro San Gabriel Valley Service Sector

3.3 Correspondence/Media Publications

There was a motion to approve the consent calendar (M/S/C: T. King / M. Cano / Unanimous).

**4.0 Metro Board Report (LACMTA)**

**4.1 Update on Adopted 2009 Long-Range Transportation Plan**

The Executive Director reviewed the impact of the approved LRTP on San Gabriel Valley projects, as well as the cross-County partnership on the Metro Board that allowed for the adoption of this plan. The Executive Director stated that this plan will support major progress for San Gabriel Valley projects including the Gold Line Foothill Extension, Regional Connector, Gold Line East Side Extension, the ACE Project, 710 Tunnel, and 210 Soundwalls.

The Committee expressed their gratitude to the Valley's congressional delegation for their support of the San Gabriel Valley, and for the leadership of SGV Representative John Fasana and Supervisors Molina, Antonovich, Knabe, and Ridley-Thomas in securing the passage of the LRTP.

**4.2 Status of Light Rail Maintenance Yard**

Metro staff gave a brief overview of the efforts of the City of Monrovia and Metro to review the possibility of siting a light rail maintenance yard in the City of Monrovia at a 25 acre site. Currently, Metro is undertaking a real estate appraisal of the site and this project will go to the City of Monrovia's Planning Committee in January.

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

Staff from the California High Speed Rail Authority gave an update on this project including possible routing and station options in the San Gabriel Valley and project schedule.

There were questions regarding the following: project impacts including noise/vibration, parking, earthquake safety and right-of-way; connectivity with proposed NFL stadium project; mandated travel times; opportunities for a public-private-partnership; and status of Federal stimulus funding.

There was a motion to recommend to the Governing Board adopting a position of 'support in concept' for the California High Speed Rail Project, including the Los Angeles to San Diego Segment, which is to be routed through and include at least one station in the San Gabriel Valley (M/S/C: J. Fasana / D. Tessitor / Unanimous)

**6.0 Alameda Corridor-East Construction Authority**

The Chair provided a brief update on current activities related to the ACE Project.

**7.0 Gold Line Foothill Extension Status Report**

S. Pedroza provided a brief update on the Gold Line Foothill Extension including the Phase 2A Kick-Off at the planned Monrovia Station November 21.

**8.0 New Business**

**9.0 Next Meeting**

The next meeting is scheduled for January 21.

**10.0 Adjourn**

The meeting was adjourned at 5:30 p.m.