



San Gabriel Valley Council of Governments

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Transportation Committee

Minutes

Date: October 15, 2009

Time: 4:00 pm

Location: SCE CTAC Center

1.0 Call to Order

The meeting was called 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	C. Herrera
Duarte	J. Fasana
El Monte	E. Ishagaki
Glendora	D. Tessitor
Industry	T. Spohn
LA County District 5	G. Sund
La Verne	S. Johnson
Montebello	A. Jackson
San Gabriel	D. Gutierrez
South El Monte	J. Gonzales
Walnut	T. King

Members Absent

Covina

Guests:

S. Amiri, Metro
Y. Arias, Arrellano Associates
R. Bobadilla, El Monte
R. Calix, Metro
P. Faust, Metro
P. Hubler, ACE
B. McAllester, Metro
L. Miller, Gannett Fleming
J. Mussenden, El Monte
G. Neely, Office of Senator Bob Huff
N. Pacheko, Montebello
D. Reyno, Foothill Transit
R. Richmond, ACE
B. Spencer
J. Yang, LA DPW

SGVCOG Staff:

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

2.0 Public Comment

There was no public comment.

3.0 Consent Calendar

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

- 3.1 July 16, 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

4.0 Metro Board Report (LACMTA)

4.1 Update on METRO's 2009 Long-Range Transportation Plan (LRTP) & Measure R Funding

Metro staff gave a report on this item, and indicated that the Westside Subway and the Downtown Regional Connector had been recommended by the Metro Board to be the regional priorities for federal funding. There was discussion on how these projects were selected and whether additional projects, including the Gold Line Foothill Extension, could also compete for these funds.

There was discussion regarding the draft 3% Local Match Guidelines, and Metro staff indicated that these guidelines are still be developed including determining what efforts would count toward this match requirement.

There was discussion regarding whether Metro would provide additional funding to operate the Gold Line Foothill Extension should the Construction Authority be able to secure financing to complete Phase 2A in 2013.

There was discussion on constructability of all projects simultaneously given cash flow and other constraints.

The Chair requested that committee members send any concerns regarding the LRTP to him by Monday (October 19).

4.2 Update on Congestion Mitigation Pilot Study Project

Metro staff gave an update on the Congestion Mitigation Fee pilot study, which will model how a congestion mitigation fee might work in the Los Angeles County and specifically in the San Gabriel Valley. Currently, the study efforts are focused on confirming growth forecasting, identifying an arterial network, and developing a list of project that could be funded through this fee. Once this stage has been completed, Metro will conduct a nexus study.

Metro staff clarified that all revenue raised through this effort would be collected and maintained by the local cities, and that this fee would only be collected on new development.

4.3 Update on Gold Line East Side Extension Phase 2

Metro staff gave a presentation on this item, and indicated that the Metro Board will be considering a recommendation to limit the number of routes for future study from four to two, including the SR-60 LRT and the Washington Blvd. LRT. It is expected that this project will be shovel ready in 2013, but it is not scheduled to receive Measure R funding until 2023-2025.

5.0 Presentation on El Monte Transit Village

Staff from the City of El Monte gave a presentation on this item. Currently, the City, in partnership with Metro and Caltrans, is refurbishing and re-designing the El Monte Bus Station, which is a \$40 million project that is expected to open in December 2010. Additionally, the City is working with developers to create a \$1 billion mixed use TOD project around the station.

6.0 Alameda Corridor-East Construction Authority

The Chair of ACE gave an update on ACE's efforts to secure TIGER funds.

7.0 Gold Line Foothill Extension Status Report

S. Pedroza referred committee members to the written report in the agenda packet.

8.0 New Business

9.0 Next Meeting

10.0 Adjourn

The meeting was adjourned at 5:50 p.m.