



San Gabriel Valley Council of Governments

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Public Works Technical Advisory Committee (TAC)

Notes

Date: Monday, April 27th, 2009

Time: 12:00 p.m.

Location: Edward's Steak House

9600 Flair Drive

El Monte, California 91731

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	P. Wray
Claremont	C. Bradshaw
Covina	P. Hertz
Diamond Bar	P. Gallegos
Duarte	S. Esbenshade
El Monte	C. Roldan
Irwindale	K. Tam, L. Corpis
La Puente	Rene Salas
Monrovia	H. Maloney
Pasadena	B. Janka
San Dimas	K. Patel, S. Garwick
West Covina	S. Yauchzee
LA County	H. Hsing

Members Absent:

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

Other Agencies:

B. Jong, Metro
A. Contreras, SCE
T. Cole, Caltrans
H. Hills, Metro
S. Alameida, Metro
C. Britt, Arrellano Associates
B. McAllester, Metro
S. Ahmad, SA Associates
R. Tahir, TCES
L. Todd, SCE
F. Alamoldhoda, LAE Associates
J. Perez, TECS
D. Lee, SCE
G. Krymer, Ledtronics

COG Staff:

M. Creter, Staff
B. Cooke, Staff

2.0 Public Comment

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

4.0 Consent Items

- 4.1 Notes from March 23rd, 2009 meeting
There were no changes to the meeting notes.

5.0 Discussion Items

- 5.1 Presentation on SCE's Above- Ground Equipment Initiative
SCE staff gave a presentation on their above-ground equipment initiative, which is aimed to improve safety and decrease maintenance time. Committee members asked questions regarding maintenance, graffiti removal, and location of installations.
- 5.2 Presentation on LED Street Lights and Other Current Technology
Ledtronics staff gave a presentation on their company's outdoor LED lighting. This technology is significantly more energy-efficient than current technology being utilized.
- 5.3 Recap of Federal Economic Stimulus Funding Energy-Efficiency Community Block Grant Workshop
The Chair stated that a workshop was held on April 16th and that copies of the presentation were included in the agenda packet.
- 5.4 Update on Metro's Congestion Mitigation Fee Feasibility Study
Metro staff presented on the Congestion Mitigation Fee Feasibility Study. The purpose of this study is to create a model demonstrating how a fee on new development projects could provide needed funding for new transportation projects that would mitigate the impacts of the new development. As part of this pilot study, Metro staff is working with the cities in the San Gabriel Valley to gather data from each city on possible transportation projects as well as review growth projects in order to develop a model of how such a fee would be implemented. They will be meet with each city individually throughout the month of May to discuss these issues, review the proposed program, and answer any questions that cities may have.
- 5.5 Update on AB 139 - Los Angeles County Clean Water, Clean Beaches Initiative
Staff stated he LA County Flood Control District is pursuing legislation (AB 139) that would allow them to pursue a parcel fee for water quality and stormwater improvement projects throughout Los Angeles County. This issue is of concern to many of our member agencies as they work to meet their TMDL and NPDES requirements. COG staff will continue to provide information and updates to our member agencies as this issue develops. There was discussion on the use of the funds for catch basin inserts and NPDES compliance.
- 5.6 Update on Metro's Congestion Pricing Demonstration Project
Staff reported that there Metro is continuing to move forward on this project. RFPs have been released for some of the work elements.

6.0 Update items

- 6.1 MTA Technical Advisory Committee
6.2 MTA Streets and Freeways Subcommittee
6.3 SGVCOG Transportation Committee Update

7.0 New Business items for Next Regular Meeting

8.0 Announcements

9.0 Next Meeting

The next meeting is scheduled for June 1st.

10.0Adjourn

The meeting adjourned at 1:30 p.m.