



San Gabriel Valley Council of Governments

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Public Works Technical Advisory Committee

MINUTES

Monday, December 7, 2009

12:00 p.m.

1.0 Preliminary Business

1.1 Meeting called to order at 12:15pm

1.2 Roll Call / Introductions

Members Present:

Arcadia	P. Wray
Azusa	C. Hassel
Claremont	C. Bradshaw
Covina	P. Hertz
Diamond Bar	R. Yee, D. Liu
Glendora	J. Burke
Irwindale	K. Tam
Montebello	T. Melendrez
Pasadena	B. Janka, Mike Bagheri
Pomona	N. Miller,
San Dimas	K. Patel,
West Covina	S. Yauchzee
LA County	H. Hsing, P. Doudar, M. Ariki

Members Absent:

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

Other Agencies:

Metro, K. Yu
Metro, D. Roybal-Saltarelli
Metro, P. Liu
SA Associates, S. Ahmad
LAE Associates, F. Alamolhoda
SCE, L. Todd
SCE. A. Contreras
Metro, B. Jong

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 (*Recommended Action: Receive and File*)

4.1 Minutes for October 26, 2009 meeting (*Page 1*)

5.0 Discussion Items/Presentation Items (*Recommended Action: Discussion with possible action*)

5.1 Regional Integration of Intelligent Transportation Systems” (RIITS)

Peter Liu gave a general overview of the RIITS program. The RIITS network supports information exchange in real-time between freeway, traffic, transit and emergency service agencies to improve management of the Los Angeles County transportation system and better serve the traveling public. Also discussed was RIITS’ strategic plan to address future needs of the program.

5.2 Metro’s Regional Connector Project

Dolores Royball-Saltarelli provided the committee with an update on the Regional Connector including the various options that Metro may take when building the connector including at-grade, underground, and no build alternatives. The Regional Connector is currently in the Draft Environmental Impact Statement/Report & Conceptual Engineering stage and will begin community outreach in 2010.

5.3 Metro’s Gold Line East Side Extension Project

Kimberly Yu presented on the Gold Line East Side Extension Project which includes the two alternatives that Metro is considering including the SR-60 and Washington Blvd. Metro has conducted technical analyses on both alternatives and conducted public outreach to inform residents of the proposed plans. Next steps include more scoping meetings and public comments.

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

No updates.

6.3 LA DWP San Gabriel Valley Traffic Forum

No updates.

6.4 SGVCOG Transportation Committee Update

No updates.

7.0 New Business items for Next Regular Meeting

7.1 Possible topics include the LED street lighting requirements.

8.0 Announcements

9.0 Next Meeting

10.0 Adjourn

Meeting was adjourned at 1:47pm