



San Gabriel Valley Council of Governments

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Public Works Technical Advisory Committee

Public Works Technical Advisory Committee (TAC)

Minutes

Date: Monday, June 1st, 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

Members Present:

Arcadia	P. Wray
Azusa	C. Hassel
Claremont	C. Bradshaw
Covina	P. Hertz
Diamond Bar	R. Yee
Irwindale	K. Tam
La Verne	D. Keeseey, A. Ciotti
Montebello	S.Kouri
Pasadena	B. Janka
Pomona	T. Dzmura
San Dimas	K. Patel
West Covina	S. Yauchzee
LA County	H. Hsing

Members Absent:

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

Other Agencies:

S. Ahmad, SA Associates
F. Alamolhoda, LAE Associates

COG Staff:

M. Creter, 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 April 27th, 2009 meeting
There were no changes to the notes from this meeting.

5.0 Discussion Items

5.1 Are Wayfinding Signs Legal?

C. Bradshaw gave a presentation on this item. He stated that there has been a lack of clarity as to whether wayfinding signs which are installed by the city violate any laws, specifically the California Vehicle Code. The California Traffic Control Device Committee (CTCDC) reviewed the issue and determined that it was outside of their jurisdiction; therefore cities may install such signs.

5.2 Update on METRO Call for Projects Applications

The Chair gave an update on this item. He stated that a listing of all Call for Projects applications was included in the agenda packet and that cities should confirm that their projects were included on the list. It is anticipated that the METRO TAC will review the applications on July 14 – 15.

5.3 Update on Congestion Mitigation Fee Pilot Study

COG staff gave an update 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. METRO staff is meeting with each city individually throughout the months of May and June to discuss these issues, review the proposed program, and answer any questions that cities may have.

5.4 Update on Los Angeles County Flood Control District's Water Quality Funding Initiative

The Chair gave an update on this item. He stated that this initiative is currently due to ongoing issues on developing a compromise with Gateway Cities COG and City of LA.

5.5 Update on Federal Economic Stimulus Funding

5.5.1 Transportation

Committee discussed whether any cities had received notice to proceed letters.

5.5.2 Energy

The Chair gave an update on this item. The COG has been working with a number of member agencies to develop a request for proposals (RFP) for consultant services related to the Energy Efficiency and Conservation Strategy, which is part of the Energy Efficiency and Conservation Block Grant (EECBG) program. This RFP would allow participating cities to pool resources and leverage cost savings through an economy of scale. Cities that are interested in participating should contact the COG offices.

5.6 Public Works TAC Election of Officers for FY 2009-2010

K. Patel recused himself from the meeting during this item.

There was a motion to elect the following slate of officers for FY 2009-2010:

Bahman Janka (Pasadena), Chair

Kwok Tam (Irwindale), Vice-Chair

Shannon Yauchzee (West Covina), Treasurer

Carl Hassel (Azusa), Member-at-large

Krishna Patel (San Dimas), Immediate Past Chair

(M/S/C: B. Janka / C. Bradshaw / Unanimous).

6.0 Update items

6.1 MTA Technical Advisory Committee

6.2 MTA Streets and Freeways Subcommittee

6.3 SGVCOG Transportation Committee Update

There were no additional updates on these items.

7.0 New Business items for Next Regular Meeting

8.0 Announcements

S. Ahmad announced that Anaheim is one of the finalists to host the 2015 APWA International Public Works Congress and Exposition. Members were encouraged to submit letters of support on behalf of the City of Anaheim and attend the presentation to the APWA on June 16.

9.0 Next Meeting

The next meeting is scheduled for September 28th.

10.0 Adjourn

The meeting was adjourned at 1:04 p.m.