



San Gabriel Valley Council of Governments

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Public Works Technical Advisory Committee (TAC) Minutes

Date: Monday, September 20, 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
Diamond Bar	D. Liu
Glendora	J. Burke
Irwindale	K. Tam
La Puente	R. Salas
Monrovia	J. Rizk
Pasadena	B. Janka, D. Rix
Pomona	N. Miller
San Dimas	K. Patel, S. Garwick
West Covina	S. Yauchzee
LA County	J. White
	M. Ariki

Members Absent:

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

Other Agencies:

R. Calix, Metro
S. Alameida, Metro
R. Spencer, Urban Economics
C. Britt, Arrellano Associates

COG Staff:

M. Creter, Staff

1.2 Roll Call / Introductions

2.0 Public Comment

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

4.0 Consent Items

4.1 Notes from June 1st, 2009 meeting

C. Bradshaw requested the Item 5.1 be revised to state, "cities may install such signs *using engineering judgment.*"

5.0 Discussion Items

5.1 METRO Congestion Mitigation Fee Pilot Study – Presentation by METRO staff

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. Committee members asked questions regarding how this program fit with the Call for Projects and SB 375 TDM strategies.

5.2 METRO Measure R Local Return Draft Guidelines – Presentation by METRO staff

Metro staff gave a presentation on the draft Measure R local return guidelines, specifically focusing on reporting requirements and the differences between this funding source and Proposition A & C funds.

5.3 Public Works TAC Location and Agenda Topics for FY 09-10

The Chair distributed a survey regarding possible agenda topics for FY 09/10. This survey will also be distributed electronically to committee members that were unable to attend the meeting. He also stated that the location of the meeting may change in future months.

6.0 Update items

6.1 MTA Technical Advisory Committee

6.2 MTA Streets and Freeways Subcommittee

The Chair discussed upcoming grant opportunities

6.3 SGVCOG Transportation Committee Update

COG staff reported that there will be a presentation on the Gold Line East Side Phase II and the High-Speed Rail project at the October and November Transportation Committee meetings respectively.

7.0 New Business items for Next Regular Meeting

The October meeting will include a presentation on SCE's on-bill financing program and Metro's LRTP/Measure R funding.

8.0 Announcements

9.0 Next Meeting

10.0 Adjourn