



San Gabriel Valley Council of Governments

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Public Works Technical Advisory Committee (TAC)

Notes

Date: Monday, March 28th, 2008

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
Azusa
Baldwin Park
Claremont
Covina
Diamond Bar

El Monte
Irwindale
Montebello
Pasadena
San Dimas

West Covina
LA County

P. Wray
C. Hassel
D. Lopez
C. Bradshaw
P. Hertz
R. Yee
D. Liu
K. Tcharkhoutian
K. Tam
T. Melendrez
B. Janka
K. Patel
S. Garwell
S. Yauchzee
M. Ariki

Members Absent:

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

Other Agencies:

S. Ahamad, SA Associates
T. Cole, Caltrans
H. Hsing, LA DPW
B. Stacker, Boyle Engineering

COG Staff:

M. Creter, Staff
D. Kalovsky, Staff

2.0 Public Comment

Caltrans staff announced that the Safe Routes to School grant applications have been released and that all applications are due on July 18th.

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

4.0 Consent Items

4.1 Notes from March 24th, 2008 meeting

4.2 Correspondence

Because a quorum was not present, no action was taken on these items.

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

5.1 Metro's Congestion Fee Feasibility Study

SGVCOG staff gave an update on the COG's Congestion Mitigation Fee Steering Committee and the status of the proposal that will be submitted to Metro to study the feasibility of implementing this program in the San Gabriel Valley. Committee members discussed several issues related to Metro's proposal including the status of existing credits and debits; possible penalties and incentives associated with compliance/non-compliance; and accounting for improvements along former State highways that have gone through the relinquishment process.

5.2 Update on Implementation of Intelligent Transportation Systems

The Chair requested an update on which cities have implemented or are close to implementing ITS. Representatives from Arcadia, Diamond Bar, El Monte and Pasadena stated that they have/are in the process of getting ITS implemented in their respective cities. One issue that was discussed was that funding for the program must be used by FY 08-09.

5.3 SGVCOG Strategic Planning Session – May 13th

SGVCOG staff stated that this event has been scheduled for a weekday to encourage staff participation. It will be located at the Rivers and Mountains Conservancy Headquarters in Azusa.

6.0 Update items

6.1 SGV Transportation Corridors

SGVCOG staff stated that there is renewed interest in pursuing joint planning opportunities related to relinquishment efforts along Rosemead Boulevard. There be follow-up meetings with the cities along this corridor in the coming months.

6.2 MTA Technical Advisory Committee

6.3 MTA Streets and Freeways Subcommittee

6.4 MTA Ad Hoc Congestion Pricing Committee

6.5 SGVCOG Transportation Committee Update

7.0 New Business items for Next Regular Meeting

The Committee requested a presentation on low-impact development.

8.0 Announcements

9.0 Next Meeting

10.0 Adjourn

The meeting adjourned at 1:15 p.m.