



San Gabriel Valley Council of Governments

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Transportation Committee Meeting Minutes

Date: October 21st, 2010

Time: 4:30 pm

Location: SCE CTAC (6090 N. Irwindale Ave., Irwindale CA)

1.0 Call to Order

J. Fasana called the meeting to order at 4:40 pm.

1.1 Pledge of Allegiance

1.2 Roll Call / Introductions

Members Present

Alhambra	B. Messina
Covina	A. Gonzalez
Diamond Bar	D. Liu
Duarte	J. Fasana
Industry	T. Spohn
La Canada Flintridge	D. Spence
La Verne	S. Johnson
LA County District 5	M. Cano, G. Sund
South El Monte	J. Gonzales
Walnut	T. King

Members Absent

Claremont
Glendora
Montebello
Rosemead
San Gabriel
South Pasadena

SGVCOG Staff:

N. Conway, Executive Director

D. Jones, General Counsel

K. Boyd, Staff

M. Creter, Staff

Guests:

S. Amiri, MTA

J. Fenton, Metrolink

P. Hubler, ACE

K. McDonald, Foothill Transit

A. Thompson, SCAG

R. Turnauckas, Metrolink

A. Wilson, La Canada Flintridge

2.0 Consent Calendar

2.1 September 23rd, 2010 Transportation Committee Meeting Minutes

2.2 Transit Operators

2.2.1 Foothill Transit

2.2.2 Montebello Bus Lines

2.2.3 Metro San Gabriel Valley Service Sector

2.3 Correspondence/Media Publications

There was a motion to approve the consent calendar (M/S/C: B. Messina/ M. Cano/ Unanimous).

3.0 Update on SGVCOG High-Speed Rail Working Group

The Chair provided an update on this item. He stated that the first meeting of the High Speed Rail Working Group is scheduled for November 1st.

The Executive Director provided an update on the meetings with CHSRA staff, including the Deputy Director and the CEO.

There was discussion regarding the efforts to explore the SR-60 alignment for the High Speed rail project and its impact on the Gold Line East Side Extension.

The Committee requested a presentation on all planned capital improvement projects along the Valley's freeways, particularly the I-10, SR-60 and I-605. The Committee also discussed the need for the SGVCOG to prioritize projects.

4.0 Presentation on SCAG's Bicycle/Pedestrian Wiki Outreach for 2012 Regional Transportation Plan

A Thompson (SCAG) provided an update on SCAG's new collaborative process for providing input on the 2012 RTP Bicycle/Pedestrian plans. This effort includes an online component whereby the public can review documents and provide comments. The website address is www.bikepedwiki.scag.ca.gov. He also reviewed the connection of this effort to AB 1358, the Complete Streets Act.

5.0 Presentation by John Fenton, Chief Executive Officer of Southern California Regional Rail Authority (Metrolink)

J. Fenton presented on this item and provided an effort of Metrolink's effort to improve service, increase ridership, and serve as a regional strategic asset. He also discussed the agency's efforts to explore express service for highly traveled connections. R. Turnaukas provided an update on Metrolink's new marketing partnership with the "Wild at Work" program.

Committee members asked regarding the impact of the High Speed Rail project on Metrolink service.

6.0 Partnering Agency Reports

6.1 Los Angeles County Metropolitan Transportation Authority (Metro)

The Chair provided an update on this item. He stated a workshop for the Call for Projects program is scheduled for November 18th in West Covina.

6.2 Alameda Corridor-East Construction Authority

T. Spohn provided an update on this item. He encouraged Committee members to attend the ACE Ribbon Cutting Ceremony, scheduled for November 5th.

6.3 Gold Line Foothill Extension Status Report –

The Chair referred the Committee to the written report on this item.

7.0 New Business

Agenda topics for the next meeting include:

- SGV freeway capital improvement projects
- Update on Congestion Mitigation Fee Pilot Study
- High Speed Rail Project
- Update on MTA Regional Connector project
- MTA's Public Private Partnerships initiative

8.0 Next Meeting

The next meeting is scheduled for November 18th.

9.0 Adjourn

The meeting was adjourned at 6:00 pm.