



San Gabriel Valley Council of Governments

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Public Works Technical Advisory Committee

MINUTES

Date: Monday, April 26, 2010

Time: 12:00 p.m.

Location: Courtyard by Marriott Monrovia

1.0 Preliminary Business

1.1 Meeting called to order at 12:00pm

1.2 Roll Call / Introductions

Cities Present:

Arcadia

Azusa

Claremont

Covina

Diamond Bar

Glendora

Irwindale

Monrovia

Montebello

Pasadena

Pomona

West Covina

LA County

D. McVey, P. Wray

C. Hassel

C. Bradshaw

P. Hertz

P. Gallegos

J. Burke

K. Tam

J. Cervantes, H. Maloney

T. Melendrez

A. Sterling, B. Janka, M. Bagheri

D. Grigsby

S. Yauchzee

H. Hsing, M. Ariki

Cities Absent:

Alhambra

Baldwin Park

Duarte

El Monte

Industry

La Canada Flintridge

La Puente

La Verne

Monterey Park

Rosemead

San Dimas

San Gabriel

San Marino

Sierra Madre

South El Monte

South Pasadena

Walnut

Guests:

Caltrans, T. Cole

LAE Associates Inc, F. Alamolhoda

SA Associates, S. Ahmad

SCE, A. Contreras

COG Staff:

Staff, M. Creter

2.0 Public Comment

T. Cole reviewed a letter from Caltrans headquarters regarding the prioritization of Stimulus 2 projects in the Caltrans review process.

3.0 Changes to Agenda Order

4.0 Consent Items

4.1 Minutes for March 22, 2010 meeting
There were no changes to the minutes

5.0 Discussion Items/Presentation Items

- 5.1 Going Green: How Pasadena is Implementing Strategies for Sustainability
A. Sterling reviewed the City of Pasadena's sustainability efforts and discussed strategies for cities implementing similar programs.
- 5.2 City of Los Angeles' 30/10 Proposal
Staff provided an overview of the 30/10 proposals, the SGVCOG requested changes and the final version adopted by the Metro Board of Directors.

6.0 Update items

- 6.1 MTA Technical Advisory Committee
- 6.2 MTA Streets and Freeways Subcommittee
- 6.3 LA DPW San Gabriel Valley Traffic Forum
- 6.4 SGVCOG Transportation Committee Update

7.0 New Business items for Next Regular Meeting

8.0 Announcements

9.0 Next Meeting

The next meeting will be held on Monday, June 7th.

10.0 Adjourn

Meeting was adjourned at 1:20 pm.