



San Gabriel Valley Council of Governments

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Public Works Technical Advisory Committee (TAC)

Notes

Date: Monday, December 8th, 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	P. Wray
Covina	P. Hertz
Diamond Bar	J. Lee, R. Yee
Irwindale	K. Tam
Montebello	T. Melendrez
Pasadena	D. Rix, B. Janka
San Dimas	K. Patel, S. Garwick
San Gabriel	G. Lopez
West Covina	S. Yauchzee
LA County	H. Hsing
	M. Ariki

Members Absent:

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

Other Agencies:

S. Ahmad, SA Associates
F. Alamolhoda, LAE Associates, Inc.
B. Jong, Metro
D. Lee, SCE
H. Moglen, Cerrell Associates
B. Stracker, Dean Ryan Consultants

COG Staff:

M. Creter, Staff
K. Morris, Watershed Coordinator

2.0 Public Comment

M. Ariki announced that effective December 1st, Gail Farber, formerly the Director of Public Works for the City of Orange, will serve as the new head of the County's Public Works Department.

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

4.0 Consent Items

4.1 Notes from October 27th, 2008 meeting

There was no action taken on the minutes.

5.0 Discussion Items

5.1 Los Angeles Stormwater Quality Partnership (LASQP)

Staff from Cerrell Associates gave a history and overview of the Los Angeles Stormwater Quality Partnership (LASQP). This organization was formed by City Managers in an effort to use dialogue and collaboration rather than a legal mechanism to address stormwater regulations. She encouraged interested cities to attend the general membership meeting, which is scheduled for December.

5.2 SGVCOG Watershed Coordinator

K. Morris gave an update on major activities including the development of a model ordinance toolkit, the creation of a water project priority list, and the collection of stormwater management plans. She also encouraged interested individuals to attend the monthly water working group meetings.

5.3 Transportation Capitol Improvement Project Survey

COG staff gave an update on this item. While the consultants will not begin work on this project until February 2009, COG and Metro are beginning to work with the cities on the initial data collection efforts. A key component of this study is the identification of a candidate project list here in the Valley. In order to gather this data, staff is requesting information on any or all projects that are planned or taking place and are of regional significance. These are projects which typically listed cities' Capital Improvement Program. The data gathered by staff in this study will be used by the consultants in helping to determine a nexus between future land use development and transportation needs. All information that is collected and reviewed will be presented to the City Managers', Planning Directors' and Public Works' TACs as part of this study effort. In addition to being used for this specific study effort, this information will be useful as the COG continues to update its transportation priorities in the region. Staff is requesting that this information be sent to SGVCOG offices by December 19th.

Committee members asked if there was a limit on the project horizon. Staff stated that cities should include any projects that they aware of that would be of regional significance. Staff also stated that in February, the consultants will work with each city to refine these project lists in greater detail.

6.0 Update items

6.1 MTA Technical Advisory Committee

COG staff stated that Measure R implementation is expected to be the major topic of discussion at Metro. Staff will provide the committee any updates relative to Measure R as they become available.

6.2 MTA Streets and Freeways Subcommittee

B. Janka gave an update on this committee including the Safe Routes to School grant program.

6.3 SGVCOG Transportation Committee Update

COG staff stated that at the January Transportation Committee they will be hearing a presentation from the California High Speed Rail Authority. Additionally, it is anticipated that the Committee may recommend to Governing Board a position regarding a preferred route (the SR 60 alignment) for the Gold Line Eastside Extension.

7.0 New Business items for Next Regular Meeting

8.0 Announcements

9.0 Next Meeting

10.0 Adjourn