



San Gabriel Valley Council of Governments

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Public Works Technical Advisory Committee

MINUTES

Date: Monday, December 2nd, 2010

Time: 12:00 p.m.

Location: Capistrano's Restaurant

1.0 Preliminary Business

1.1 Meeting was called to order at 12:15 pm

1.2 Roll Call / Introductions

Cities Present:

Arcadia	P. Wray
Diamond Bar	R. Yee
Glendora	J. Burke
Industry	J. Ballas
Irwindale	K. Tam
Montebello	T. Melendrez
Pasadena	B. Janka
Pomona	D. Grigsby, A. Eskandari
Rosemead	F. Hentabli, C. Marcarello, R. Fajardo, L. Le Blanc
San Dimas	K. Patel
San Gabriel	D. Grilley
Temple City	V. Agues, S. Jarrahi
West Covina	S. Yauchzee
LA County DPW	P. DeChellis, J. Yang, J. Huang, H. Hsing, M. Amundson

Guests:

ACE, R. Richmond
ACE, P. Hubler
AAE Inc., S. Mousavi
SA Associates, S. Ahmad
SCE, A. Contreras
LA County Dist 5, Michael Cano

COG Staff:

M. Creter
O. Pena

Cities Absent:

Alhambra
Azusa
Baldwin Park
Bradbury
Claremont
Covina
Duarte
El Monte
La Canada
La Puente
La Verne
Monrovia
Monterey Park
San Marino
Sierra Madre
South El Monte
South Pasadena
Walnut

2.0 Public Comment

Staff from the Office of Supervisor Michael Antonovich expressed the Supervisor's appreciation for the group's efforts in reviewing the ACE Phase II Study. The Supervisor believes the exercise will only help further the improvement projects in the San Gabriel Valley.

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

There were no changes to the agenda.

4.0 Consent Items

4.1 Minutes for October 25th, 2010 meeting

There was a unanimous motion to approve the minutes.

5.0 Discussion Items

5.1 The Alameda Corridor East Project – Phase II

Mr. Richmond, ACE CEO, presented on the ACE Project Phase II Traffic Study and Grade Separations along the project area. Included in the traffic study were projections of future motor vehicle traffic volumes using SCAG projections and future train movement forecasts based on several methodologies.

As a result of this traffic study, six potential Phase II Grade Separations have been selected and include Puente Avenue, Fairway Drive (Alhambra Subdivision), Fairway Drive (LA Subdivision), Turnbull Canyon Road, Rose Hills Road, and Montebello Boulevard. Mr. Richmond reviewed several conceptual plans for each grade separations and their potential impacts.

The next steps for ACE is to meet with individual cities and review the potential projects and work toward an implementation plan that can be adopted by the ACE and SGVCOG Board.

TAC members discussed the information to obtain clarification regarding the role of the committee and it was determined that the group can review technical aspects of the report. A subcommittee of five members will serve this purpose and it will be comprised of West Covina (S. Yauchzee), City of Industry (J. Ballas), City of Montebello (T. Melendrez), City of Pomona (A. Eskandari), and LA County DPW (J. Yang). The Committee requested that SGVCOG staff agendize a discussion item on the Transportation Committee agenda to provide clarification on the scope and purpose of the Public Works TAC review of the ACE Phase II Report.

6.0 Update items

6.1 MTA Technical Advisory Committee

SGVCOG staff encouraged cities to attend a regional bike trail meeting in the City of Pomona.

6.2 MTA Streets and Freeways Subcommittee

There was no report on this item.

6.3 LA DPW San Gabriel Valley Traffic Forum

H. Hsing presented a report on this item.

6.4 SGVCOG Transportation Committee Update

There will be a High Speed Rail meeting today at 3pm at the Garvey Community Center in Rosemead, CA.

Metro has requested that cities submit information for the Congestion Mitigation Nexus Study by December 10th.

6.5 SGVCOG Climate Action Planning and Utility Manager Grant Program (Funded by SCE)

SGVCOG staff stated that the Energy Efficiency Awards luncheon will take place on December 7th at the San Gabriel Hilton. Cities were encouraged to attend.

7.0 New Business items for Next Regular Meeting

Items for the next meeting include:

- Update on LA County Water Quality Fee Initiative

8.0 Announcements

9.0 Next Meeting

The next meeting will be scheduled for January 24th

10.0 Adjourn

The meeting was adjourned at 1:20 p.m.