



# San Gabriel Valley Council of Governments

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## Public Works Technical Advisory Committee

### MINUTES

Date: Monday, February 28<sup>th</sup>, 2011

Time: 12:00 p.m.

Location: Capistrano's Restaurant

### 1.0 Preliminary Business

1.1 Meeting was called to order at 12:25 pm

1.2 Roll Call / Introductions

#### Cities Present:

Arcadia	P. Wray
Azusa	C. Hassel
Claremont	C. Bradshaw
Covina	P. Hertz
Diamond Bar	R. Yee, D. Liu
Glendora	J. Burke
Industry	J. Ballas
Irwindale	K. Tam
Monrovia	J. Cervantes
Montebello	T. Melendrez
Pasadena	B. Janka, D. Rix
Pomona	D. Grigsby, A. Eskandari, M. Pilarz
Rosemead	F. Hentabli, B. Orenalas, L. Le Blanc, C. Marcarello
San Dimas	K. Patel
San Gabriel	D. Grilley
West Covina	S. Yauchzee
LAC DPW	J. Lu, J. Huang, P. Doudar, J. Yang

#### Cities Absent:

Alhambra  
Baldwin Park  
Bradbury  
Duarte  
El Monte  
La Canada  
La Puente  
La Verne  
Monterey Park  
San Marino  
Sierra Madre  
South El Monte  
South Pasadena  
Temple City  
Walnut

#### Guests:

Caltrans, A. Cole  
MTA, D. Failing  
H. Sugestu

#### COG Staff:

M. Creter

### 2.0 Public Comment

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

### 4.0 Consent Items

4.1 Minutes for January 24<sup>th</sup>, 2011 meeting  
There were no changes to the minutes.

### 5.0 Discussion Items

5.1 Metropolitan Transportation Authority (MTA) Update  
D. Failing, Executive Director of Highway Programs for MTA, presented on this item. He provided updates on a variety of projects and issues including: 30/10, Congestion Pricing, project delivery schedules, and the High Desert Corridor project.

### 6.0 Update items

6.1 MTA Technical Advisory Committee  
There were no updates on this item.

6.2 MTA Streets and Freeways Subcommittee

There were no updates on this item.

6.3 LA DPW San Gabriel Valley Traffic Forum

LAC DPW staff presented a written report and provided an update on this item.

6.4 SGVCOG Transportation Committee Update

SGVCOG staff provided an update on this item, including reviewing the final SGVCOG letter to the CHSRA and the status of the Congestion Mitigation Fee Pilot Study.

6.5 ACE Phase II Subcommittee Update

S. Yauchzee provided an update on this item. He reviewed the grade crossings that the Subcommittee recommended for further study.

**7.0 New Business items for Next Regular Meeting**

**8.0 Announcements**

**9.0 Next Meeting**

The next meeting is scheduled for March 28<sup>th</sup>.

**10.0 Adjourn**

The meeting adjourned at 1:15 p.m.