



San Gabriel Valley Council of Governments

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Public Works Technical Advisory Committee

MINUTES

Date: Monday, January 24th, 2011

Time: 12:00 p.m.

Location: Capistrano's Restaurant

1.0 Preliminary Business

1.1 Meeting was called to order at 12:10 pm

1.2 Roll Call / Introductions

Cities Present:

Alhambra	C. Meeker
Arcadia	P. Wray
Azusa	C. Hassel
Bradbury	M. Keith
Claremont	C. Bradshaw
Covina	P. Hertz
Diamond Bar	R. Yee
Glendora	J. Burke
Industry	R. Walker
Irwindale	K. Tam
La Verne	J.R. Ranells, D. Keeseey
Monrovia	H. Maloney
Montebello	T. Melendrez
Pasadena	B. Janka, D. Rix
Pomona	D. Grigsby
Rosemead	F. Hentabli, B. Orenalas, L. Le Blanc
San Gabriel	D. Grilley
Temple City	S. Masura
West Covina	S. Yauchzee
LAC DPW	J. Lu, J. Huang

Cities Absent:

Baldwin Park
Duarte
El Monte
La Canada
La Puente
Monterey Park
San Dimas
San Marino
Sierra Madre
South El Monte
South Pasadena
Walnut

Guests:

Caltrans, A. Cole
LAE Associates, F. Alamolhoda
SA Associates, S. Ahmad
SCE, A. Contreras

COG Staff:

M. Creter

2.0 Public Comment

There were not comments from the public.

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

There were no changes to the agenda order.

4.0 Consent Items

4.1 Minutes for December 6th, 2010 meeting

There were no changes to the minutes.

5.0 Discussion Items

5.1 County of Los Angeles' Water Quality Funding Initiative

P. Doudar, LA County Flood Control District, presented on this item and also provided a brief update on the status of the MS-4 permit. He reviewed the structure of the revenue that would be utilized, which is as follows: 50% to Watershed Group, 40% to local jurisdictions, and 10% for administration, science and monitoring. He indicated that LA FCD anticipates the measure going before the voters in late 2012. He also indicated that a model ordinance, which will provide further structure to this proposed program, will be available in Spring 2011.

6.0 Update items

6.1 MTA Technical Advisory Committee

SGVCOG staff reminded committee members that Call for Projects applications are due on January 28th. Cities may email requests for letters of support to staff.

6.2 MTA Streets and Freeways Subcommittee

B. Janka provided an update on the Subcommittee including grants that available for roads that connect to National Forests.

6.3 LA DPW San Gabriel Valley Traffic Forum

J. Huang provided an update on recent activities.

6.4 SGVCOG Transportation Committee Update

S. Yauchzee provided an update on the activities of the ACE Phase II Subcommittee.

7.0 New Business items for Next Regular Meeting

8.0 Announcements

9.0 Next Meeting

The next meeting is scheduled for February 28th. The speaker with be Doug Failing, MTA.

10.0Adjourn

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