



# San Gabriel Valley Council of Governments

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## Public Works Technical Advisory Committee

### MINUTES

Date: Monday, June 7<sup>th</sup>, 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  
Diamond Bar  
Glendora  
Irwindale  
Monrovia  
Montebello  
Pasadena  
Pomona  
Rosemead  
West Covina  
LA County

D. McVey, P. Wray  
C. Hassel  
C. Bradshaw  
D. Liu, R. Yee  
J. Burke  
K. Tam  
J. Cervantes  
T. Melendrez  
B. Janka, D. Rix, C. Kindred  
D. Grigsby  
F. Hentabli, C. Marcarello  
S. Yauchzee  
P. Doudar, H. Hsing, J. Huang

#### Cities Absent:

Alhambra  
Baldwin Park  
Covina  
Duarte  
El Monte  
Industry  
Irwindale  
La Canada Flintridge  
La Puente  
La Verne  
Monterey Park  
San Dimas  
San Gabriel  
San Marino  
Sierra Madre  
South El Monte  
South Pasadena  
Walnut

#### Guests:

H. Balian, Metro Gold Line Foothill Extension  
SA Associates, S. Ahmad

#### COG Staff:

Staff, M. Creter

### 2.0 Public Comment

There are no comments from the public.

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

#### 4.0 Consent Items

4.1 8B8BMinutes for April 26<sup>th</sup>, 2010 meeting  
There were no changes to the minutes.

### 5.0 Discussion Items

5.1 Update on Gold Line Foothill Extension

H. Balian presented on this item. He reviewed the current status of this project, including funding and the proposed construction schedule. He also discussed the planning issues related to safety, station design and location. The committee discussed issues regarding number of cars and level of service.

## 5.2 Election of Officers for FY 2010-11

The committee elected the following officers for FY 2010-11:

- Chair: Kwok Tam, Irwindale,
- Vice-Chair: Shannon Yauchzee, West Covina
- Treasurer: Carl Hassel, Azusa
- Member-at-large: Phil Doudar, LA County

## 6.0 Update items

### 6.1 MTA Technical Advisory Committee

Staff gave an update on the Congestion Mitigation Fee study.

### 6.2 MTA Streets and Freeways Subcommittee

B. Janka gave an update on this Committee.

### 6.3 LA DPW San Gabriel Valley Traffic Forum

H. Hsing gave an update on this effort.

### 6.4 SGVCOG Transportation Committee Update

Staff gave an update on the planned California High Speed Rail project update.

## 7.0 New Business items for Next Regular Meeting

## 8.0 Announcements

Staff reminded committee members regarding the upcoming LACSD MRF/Water Recycling Facility Tour.

## 9.0 Next Meeting

The next meeting will be held on September 27<sup>th</sup>.

## 10.0 Adjourn

The meeting adjourned at 1:10 p.m.