



San Gabriel Valley Council of Governments

3452 East Foothill Blvd. Suite 910, Pasadena, California 91107 Phone: (626) 564-9702 FAX: (626) 564-1116 E-Mail SGV@sgvcog.org

Public Works Technical Advisory Committee (TAC)

Notes

Date: Monday, March 23rd, 2009

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
Baldwin Park	W. Galvez
Claremont	C. Bradshaw
Covina	P. Hertz
Diamond Bar	P. Gallegos
Irwindale	K. Tam
La Verne	D. Keeseey, A. Ciotti
Montebello	T. Melendrez
Pasadena	B. Janka
San Dimas	K. Patel, S. Garwick
Walnut	M. Rooney
West Covina	S. Yauchzee
LA County	H. Hsing
	M. Ariki

Members Absent:

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

Other Agencies:

B. Jong, Metro
A. Contreras, SCE
A. Contreras, SCE
T. Cole, Caltrans
H. Bordas, Los Angeles County Flood Control District

COG Staff:

M. Creter, Staff

2.0 Public Comment

Staff from LA DPW announced that the routes being submitted under Metro's Call for Projects for traffic signal synchronization funding have been selected. While the list is still being finalized, currently the routes in the San Gabriel Valley are as follows:

1. Valley Boulevard / Holt Avenue - Lemon Avenue to Mills Avenue
2. Lower Azusa Road / Los Angeles Street: Rosemead Blvd to Maine Avenue
3. Main Street / Las Tunas Drive / Live Oak Avenue / Arrow Highway: Huntington Drive to Claremont Boulevard
4. Myrtle Avenue / Peck Road - Huntington Drive to Workman Road

COG staff reminded cities to submit requests for letters of support for their Call for Project applications to the COG offices as soon as possible.

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

4.0 Consent Items

- 4.1 Notes from February 23rd, 2009 meeting

5.0 Discussion Items

5.1 Presentation on Los Angeles County Flood Control District's Water Quality Funding Initiative – Hector Bordas
Staff from the Los Angeles County Flood Control District gave a presentation on this item. He stated that there would be a two-pronged approach for the use of the funds to address water quality issues; this would include funding regional (sub-watershed) projects as well as providing for local return funds (which can include operations and maintenance). He also stated that the exact formula for determining the parcel fee is still being finalized, but as it currently stands the fee would be approximately \$54/year for the average residential parcel, and it would raise approximately \$230 million/ year in revenue. Sample polling that was completed in October 2008 found that there was approximately 60% support among likely voters to this fee.

5.2 Update on San Gabriel Valley Federal Infrastructure Stimulus Package Projects

Staff indicated that the majority of the issues regarding the funding for transportation projects that will be allocated by Metro have been resolved. Cities should be able to review their TIP project listings by the end of the month and Caltrans will be hosting a workshop on submitting all required federal forms on March 24th and 25th. Additionally, the COG is planning a workshop on the funding available under the energy-efficiency block grant program in April. Additional information will be sent out to all member agencies soon.

6.0 Update items (Recommended Action: Discussion with possible action)

- 6.1 MTA Technical Advisory Committee
- 6.2 MTA Streets and Freeways Subcommittee
- 6.3 SGVCOG Transportation Committee Update

7.0 New Business items for Next Regular Meeting

At next month's meeting there will be a presentation on LED street lighting technology. Additionally, staff will provide an update on the congestion mitigation fee pilot study.

8.0 Announcements

9.0 Next Meeting

10.0 Adjourn

The meeting was adjourned at 1:15 pm.