



San Gabriel Valley Council of Governments

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Public Works Technical Advisory Committee (TAC)

Notes

Date: Monday, October 27th, 2008

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: | | Members Absent: |
|-------------------------|--------------------------------|------------------------|
| Arcadia | P. Wray, L. Tomaier, K. Herman | Alhambra |
| Claremont | C. Bradshaw | Azusa |
| Covina | P. Hertz | Baldwin Park |
| Diamond Bar | D. Liu, R. Yee | Duarte |
| Irwindale | K. Tam | El Monte |
| Montebello | T. Melendrez | Glendora |
| San Dimas | K. Patel, S. Garwick | Industry |
| West Covina | S. Yauchzee | La Canada Flintridge |
| LA County | H. Hsing | La Puente |
| | M. Ariki | La Verne |
| | P. Doudar | Monrovia |
| | | Monterey Park |
| | | Pasadena |
| | | Pomona |
| | | Rosemead |
| | | San Gabriel |
| | | San Marino |
| | | Sierra Madre |
| | | South El Monte |
| | | South Pasadena |
| | | Walnut |

Other Agencies:

S. Ahmad, SA Associates
F. Alamolhoda, LAE Associates, Inc.
T. Cole, Caltrans
E. Hartling, LACSD
B. Jong, Metro
D. Lee, SCE
B. Stracker, Dean Ryan Consultants

COG Staff:

M. Creter, Staff
K. Morris, Watershed Coordinator

2.0 Public Comment

There were no public comments.

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

4.0 Consent Items (*Recommended Action: Receive and File*)

4.1 Notes from September 22nd, 2008 meeting

Metro staff requested that the minutes be revised to state that the timing of and amount available under future call for projects will be dependent upon passage of Measure R.

5.0 Discussion Items (*Recommended Action: Discussion with possible action*)

5.1 Presentation: "Laymanization 101: An Engineer's Guide to Public Relations" (Presentation by Mr. Ed Hartling of the Los Angeles County Sanitation District)

E. Hartling gave a presentation on the Los Angeles County Sanitation District's efforts to implement recycled water projects and the problems associated with gaining public support. He stated that is important to build public support from the very beginning phases of a project, rather than wait until the plans are completed.

The Committee members expressed interest in touring the LACSD's recycled water operations.

5.2 Transportation Capitol Improvement Project Survey

Committee members recommended minor revisions to the capitol improvement project survey which will be used in the Congestion Mitigation Fee Pilot Study. Staff stated that the survey will be distributed in early November.

6.0 Update items

6.1 MTA Technical Advisory Committee

6.2 MTA Streets and Freeways Subcommittee

6.3 MTA Congestion Mitigation Fee

6.4 SGVCOG Transportation Committee Update

7.0 New Business items for Next Regular Meeting

8.0 Announcements

9.0 Next Meeting

The next meeting is scheduled for December 8th.

10.0 Adjourn

The meeting adjourned at 1:30 p.m.