



# San Gabriel Valley Council of Governments

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## Public Works Technical Advisory Committee

### MINUTES

Date: Monday, September 27<sup>th</sup>, 2010

Time: 12:00 p.m.

Location: Capistrano's Restaurant

### 1.0 Preliminary Business

1.1 Meeting was called to order at 12:06pm

1.2 Roll Call / Introductions

#### **Cities Present:**

Arcadia	P. Wray
Azusa	C. Hassel
Claremont	C. Bradshaw
Diamond Bar	D. Liu, R. Yee
Glendora	J. Burke
Industry	J. Ballas
Irwindale	K. Tam
La Verne	A. Ciotti, D. Keeseey
Monrovia	J. Cervantes
Montebello	T. Melendrez
Pasadena	B. Janka
Pomona	D. Grigsby
Rosemead	F. Hentabli, C. Marcarello, B. Ornelas
San Gabriel	D. Grilley
South Pasadena	T. Perkosky
West Covina	S. Yauchzee
LA County	P. Doudar, P. DeChellis, J. White, J. Huang

#### **Cities Absent:**

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

#### **Guests:**

Arellano Associates, C. Britt  
Caltrans, T. Cole  
LAE Associates, F. Alamolhoda  
MTA, S. Alameida  
MTA, R. Calix  
MTA, S. Hartwell  
MTA, H. Hills  
SA Associates, S. Ahmad  
SCE, A. Contreras  
TECS Env, R. Tahir  
Urban Economics, R. Spencer

#### **COG Staff:**

M. Creter  
O. Pena

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

### **3.0 Consent Items**

- 3.1 Minutes for June 7<sup>th</sup>, 2010 meeting were approved

### **4.0 Discussion Items**

#### **4.1 MTA Congestion Mitigation Fee Pilot Study**

MTA staff provided an update on this study, including reviewing the “what-if” scenarios that were prepared in order to provide an estimate of the revenue that would be generated if cities were to have a fee similar to that of existing fees in the Valley (in the cities of El Monte, San Gabriel, Arcadia, and Pasadena). They requested that the committee provide feedback on the following by Friday, October 8<sup>th</sup>:

- Changes or additions to the arterial transportation network
- Changes or additions their city’s project list

MTA staff then reviewed the plan for outreach to other stakeholders, including the City Manager, SGVCOG Governing Board, city councils, and the building industry.

There were questions regarding the timeline and the need to review the project lists with city managers and city councils.

#### **4.2 Update on Upcoming MTA Call for Projects**

MTA staff provided a general update on MTA’s Call for Projects. The 2011 Call for Projects will fund programs in FY 2016 and 2017. Although specific funding for projects is uncertain, it is anticipated that \$100 million will be available for this cycle. MTA will provide a draft application package to assist cities in the application process.

#### **4.3 FY 2010-11 Public Works TAC Presentations**

COG staff presented on the results of a survey regarding possible presentations for FY 2010-11. Due to the large number of topics, two presentations will be conducted per meeting. One will be focused on transportation and the second will be based from the results of the survey. COG staff welcomed additional input of topics that were of interest to the group.

### **5.0 Update items**

#### **5.1 MTA Technical Advisory Committee**

COG staff reviewed the MTA Board report.

#### **5.2 MTA Streets and Freeways Subcommittee**

B. Janka provided an update on this subcommittee.

#### **5.3 LA DPW San Gabriel Valley Traffic Forum**

County staff gave an overview of current projects in the San Gabriel Valley. In addition, staff discussed possible future funding shortages.

#### **5.4 SGVCOG Transportation Committee Update**

COG staff provided an update on a recent meeting with High Speed Rail staff regarding a process for collaboration in moving forward in the San Gabriel Valley.

### **6.0 New Business items for Next Regular Meeting**

- 6.1 Future items for business will include Water Quality Items (NPDS & TMDL) and ACE Phase II

### **7.0 Announcements**

### **8.0 Next Meeting**

The next meeting is scheduled for October 25<sup>th</sup>

### **9.0 Adjourn**

Meeting was adjourned at 1:24pm