



San Gabriel Valley Council of Governments

3452 East Foothill Blvd. Suite 810, 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, September 22nd, 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,	Alhambra
Baldwin Park	W. Galvez	Azusa
Claremont	C. Bradshaw	Diamond Bar
Covina	P. Hertz	Duarte
Irwindale	L. Corpis, E. Rojas	El Monte
Montebello	T. Melendrez	Glendora
Pasadena	B. Janka	Industry
San Dimas	K. Patel, S. Garwick	La Canada Flintridge
West Covina	S. Yauchzee	La Puente
LA County	H. Hsing	La Verne
	M. Ariki	Monrovia
	P. Doudar	Monterey Park
	J. White	Pomona
	A. Ghazarian	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
- C. Dankocsik, Transcore
- E. Gomez, Transcore
- B. Jong, Metro
- D. Lee, SCE
- B. Stracker, Dean Ryan Consultants

COG Staff:

- M. Creter, Staff

2.0 Public Comment

The Chair thanked Phil Doudar, LAC DPW, for his efforts to plan the Public Works TAC tour of the Morris and San Gabriel Dams.

Caltrans staff announced that there will be a bike ramp workshop on October 15th.

3.0 Consent Items

- 3.1 Notes from June 23rd, 2008 meeting

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

- 4.1 AB 32 Workshop – October 8th

The Chair encouraged Committee members to attend this important event.

- 4.2 Update on Metro's Congestion Pricing Study

Staff gave an update on this project and stated that on August 30, 2008, SB1422 (Ridley-Thomas) was approved by the legislature. This legislation provides the legal authority for Metro to implement the Demonstration Project on I-10 El Monte Busway and I-110 Harbor Transitway for up to three years. It is now awaiting signature by the Governor. Additionally, the Metro Board needs to certify the project list at its September meeting. The project, as it is currently proposed, would still allow carpools to utilize the HOT lanes in the same manner that they currently utilize them.

- 4.3 Congestion Mitigation Pilot Feasibility Study

Staff gave an update on this item and stated that since March, the Congestion Mitigation Fee Study Steering Committee, which includes representatives from the City Managers', Planning Directors' and Public Works Directors' TACs, have been meeting to discuss the possibility of Congestion Mitigation Fee feasibility pilot study in the San Gabriel Valley and to develop a scope of work. This committee has also been working with Metro staff to secure consultant services to provide the necessary manpower needed to complete this study effort. On September 2nd, Metro and COG staff finalized this scope of work and project schedule. The funding for the entire Phase 2 of Metro's Congestion Mitigation Fee Nexus Study totals \$930,000, and the San Gabriel Valley pilot study will be included in the request for proposal as a subtask in the scope of work. Metro staff is now seeking approval from the Metro Board to move forward with Phase 2, which will include the pilot study. It is expected that this will go before the Metro Board in September or October, and a consultant will be hired and begin work by January or February 2009.

- 4.4 San Gabriel Valley Traffic Signal Forum

LAC DPW staff gave a presentation on this item. They reviewed the current status of implementation of the Traffic Signal Synchronization program in all of the cities in the San Gabriel Valley. Additionally, LAC DPW staff updated the committee on the Information Exchange Network (IEN) Multiple Corridor Server (MCS) Project system, including recent improvements and upgrades. Committee members asked questions regarding the integration of Caltrans' traffic signals at freeway entrances/exits. Staff indicated that this is an ongoing issue 1 and that they are continuing to work with staff at Caltrans to have a true synchronization program.

5.0 Update items (*Recommended Action: Discussion with possible action*)

- 5.1 MTA Technical Advisory Committee

The Chair stated that Measure R, Metro's proposed ½ cent sales tax increase, is being opposed by the COG and many of the cities in the San Gabriel Valley because of fair share issues.

- 5.2 MTA Streets and Freeways Subcommittee

C. Bradshaw stated that Metro is considering holding a Call for Projects in 2014/15. However, this will not be determined until budget issues are resolved and the sales tax measure vote is held.

- 5.3 SGVCOG Transportation Committee Update

Staff reported that at the September Governing Board meeting, the Board voted to approve a resolution opposing Measure R.

6.0 New Business items for Next Regular Meeting

7.0 Announcements

8.0 Next Meeting

The next meeting of the TAC is scheduled for October 27th.

9.0 Adjourn

The meeting was adjourned at 1:15 p.m.