



San Gabriel Valley Council of Governments

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Public Works Technical Advisory Committee (TAC)

MINUTES

Date: Monday, October 26, 2009
Time: 12:00 p.m.
Location: Courtyard by Marriott, Monrovia

1.0 Preliminary Business

1.1 Call to Order

The meeting was called to order at 12:10 p.m.

1.2 Roll Call / Introductions

Members Present:

Arcadia	P. Wray
Azusa	C. Hassel
Claremont	C. Bradshaw
Diamond Bar	D. Liu, R. Yee, P. Gallegos
Glendora	J. Burke
Irwindale	K. Tam
Monrovia	M. Cardey
Montebello	T. Melendrez
Pasadena	B. Janka,
Pomona	N. Miller, D. Hamilton
San Dimas	K. Patel, S. Garwick
West Covina	S. Yauchzee
LA County	H. Hsing
	M. Ariki

Members Absent:

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

Other Agencies:

C. Rashad, SCE
G. Levingston, SCE
P. Okpo, SCE
A. Contreras, SCE
F. Alamolhoda, LAE Associates, Inc.
V. Aguas, Avant-Garde Inc.
B. Tidwell, Temple City
S. Ahmad, SA Associates
M. Valdivia, AAE Inc.

COG Staff:

O. Pena, Staff
M. Creter, Staff

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

- 4.1 Notes from September 28, 2009 meeting
There were no changes to the minutes

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

- 5.1 METRO's 2009 LRTP and Measure R Funding (Highway)
SGVCOG staff gave a brief report on this item and reviewed the impact of the approved LRTP on San Gabriel Valley projects. Staff stated that this plan will support major progress for San Gabriel Valley projects including the Gold Line Foothill Extension, Regional Connector, Gold Line East Side Extension, the ACE Project, 710 Tunnel, and 210 Soundwalls.

- 5.2 Southern California Edison's (SCE) On-Bill Financing Program for Energy Efficiency Projects
SCE staff gave a presentation on this program which will begin accepting applications in January 2010. Through this program, \$12 million in zero-interest loans will be available to cities for energy-efficiency projects. SCE staff noted that this program is available on a first-come, first-serve basis, and SGVCOG staff strongly encouraged interested cities to contact SCE staff as it is critical to be prepared to submit an application as soon as the funding becomes available.

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

- 6.1 MTA Technical Advisory Committee
SGVCOG staff stated that the TAC would be reviewing issues related to use of ARRA funds at their next meeting.

- 6.2 MTA Streets and Freeways Subcommittee
B. Janka gave a brief update on this item.

- 6.3 LA DWP San Gabriel Valley Traffic Forum
There were not updates on this item.

- 6.4 SGVCOG Transportation Committee Update
SGVCOG staff indicated that staff from the California High Speed Rail Authority will present at the November Transportation Committee meeting.

7.0 New Business items for Next Regular Meeting

- 7.1 The Committee reviewed the results of the Public Works TAC survey, and discussed possible topics for next month's meeting including: LED street lighting, RIITS, Metro's Regional Connector and Metro's Gold Line East Side Extension.

8.0 Announcements

9.0 Next Meeting

The next meeting is scheduled for Monday, December 7.

10.0 Adjourn

The meeting was adjourned at 1:30 p.m.