



SGVCOG Public Works TAC Approved Meeting Minutes

Date: April 16, 2018
 Time: 12:00 P.M.
 Location: Upper San Gabriel Valley Municipal Water District
 602 E. Huntington Dr., Suite B, Monrovia, CA 91016

PRELIMINARY BUSINESS

1. Call to Order. The meeting was called to order at 12:08 p.m.
2. Pledge of Allegiance. D. Liu led the Public Works TAC in the Pledge of Allegiance.
3. Roll Call

Public Works TAC Members Present

P. Wray; Arcadia
 D. Bobadilla; Azusa
 D. Liu, K. Young; Diamond Bar
 C. Dillon; El Monte
 D. Co; Irwindale
 A. Tachiki; Monrovia
 K. Patel, S. Barragan; San Dimas
 M. Heredia; West Covina
 Y. Sim, J. Lu, A. Ross, J. Yang; LACDPW

Public Works TAC Members Absent

Claremont
 Pomona
 South El Monte
 Temple City

Guests

D. Grilley; City of San Gabriel	S. Hopkins, A. Sweet; City of Glendora
S. Ahmad, SA Associates	B. Stracker; Wallace & Associates
F. Alamolhoda, J. Andrews; LAE Associates	S. Ramirez, J. Torres; SCE
B. Schmith; LA Metro	A. Ansari, A. Chang; Transtech Engineers
J. Martinez; NCE	B. Janka; City of Pasadena
C. Chang, G. Jaquez; MNS Engineers	J. Nelson; CNC Engineering/City of Industry
V. Sedagat; Geo-Advantec, Inc.	

SGVCOG Staff

P. Duyshart

4. Public Comment.

There was no public comment.

CONSENT CALENDAR

5. Review Public Works TAC Meeting Minutes: 03/19/2018
There was a motion to approve the minutes (M/S: K. Patel/D. Liu).

[Motion Passed]

Ayes	Arcadia, Azusa, Diamond Bar, El Monte, Irwindale, Monrovia, San Dimas, West Covina, LACDPW
Noes	
Abstain	
Absent	Claremont, Pomona, South El Monte, Temple City

PRESENTATIONS

6. Modernization of the Changing Electric Grid

Joshua Torres, a Government Affairs Representative from Southern California Edison (SCE), presented on this topic. Throughout the presentation, he outlined SCE's proposal to fight climate change and improve air quality. He stated that SCE and local partners must find ways to effectively reduce emissions levels and improve air quality, especially because the State, under SB 350, set a goal to reduce emissions 40% below 1990 levels by 2030, and 80% by 2050. He also identified the largest and most common emissions contributors, which include transportation, electric power generation, industrial, residential and commercial, and agriculture. Torres then went in-depth in talking about SCE's integrated solution strategy, which includes the solutions of: decarbonize the electric sector, electrify the transportation sector, and electrify buildings. He also discussed how SCE is investing money and resources into improving and modernizing the power grid, too.

Questions/Discussion: The following issues were discussed:

- There was a question about the enhancements that SCE would have to make for pillars 2 and 3. J. Torres responded that SCE will have to add, improve, and enhance battery storage, solar panels and technologies, etc. The new electric grid will also now have to be a two-way path, since more people will be generating their own power. Torres also mentioned the need for more granular insight to monitor two-way flow of the electric grid. SCE and local governments also need to work together to make sure the entire grid is modernized and can keep up with demand. Mr. Torres also touched upon the infrastructure of SGV electricity distribution circuits and bandwidth capacity, too.
- A TAC member asked about new integrated switches, and where new poles and switches would be installed.
- A second TAC member posed a question regarding whether or not other utility companies are doing similar projects and initiatives pertaining to utility grid and infrastructure modernization.

ACTION ITEMS

DISCUSSION ITEMS

UPDATE ITEMS

7. CicLAvia: Heart of the Foothills Event Update and Overview

Romel Pascual, the Executive Director of CicLAvia provided this update item. He provided information about the route of the event, the location of each City's hub (San Dimas, La Verne, Pomona, and Claremont), and the activities at each hub. He also went into detail about the inspiration for CicLAvia events, and how these open streets events bring communities together, make communities safer, and encourage active, sustainable, and clean modes of multi-modal, non-motorized transportation. He encouraged other cities in the SGV to consider hosting a CicLAvia event in the future.

Questions/Discussion: The following issues were discussed:

- A member of the TAC asked about advice for suburban bedrooms communities which don't have a centralized district, village, or downtown and which are also spread out, but which still want to organize an open streets event. R. Pascual replied that cities should identify special or unique parts of their municipalities. Additionally, which places are most pragmatic from a Public Works perspective to hold events?

8. ACE/COG Integration

P. Duyshart updated the TAC on this item. He provided a chart which showed the timeline of the various integration activities, projects, and aspects for the next year. He also reported that a compensation and classification study for the integrated agency is being conducted, and the initial results of the Classification portion of the study will be presented to the ACE Integration Ad Hoc Committee next week. Duyshart also reminded TAC members to please keep submitting public and stakeholder comments and input to the COG for the draft guidelines and draft LOI for the new COG/ACE Project Review and Selection process for capital construction projects.

9. Update on Measure M Subregional Fund Programming

P. Duyshart provided an update to the TAC on this matter. He announced to the Public Works TAC that SGVCOG and ACE Staff will not be able to present a meticulous, thorough, and calculated list of projects for the first Measure M 5-Year plan for another one to two months, due to a couple issues: ambiguity of Gold Line Phase 2B local contribution requirements and a delay in receiving finalized results from an SGV Greenway Study.

INFORMATION ITEMS

EXECUTIVE DIRECTOR'S COMMENTS

ANNOUNCEMENTS

J. Martinez of NCE announced that, later that week on Wednesday, NCA will be hosting a Streets and Technologies presentation from 8 am to 4 pm.

G. Jaquez of MNS Engineers let TAC attendees know that on April 19, from 10 am to 3 pm, there will be a Safe Clean Water Measure Advisory Meeting. This meeting will take place at the LADWP Building in Downtown LA.

D. Liu announced that the next Public Works TAC Meeting will be on May 21, 2018.

ADJOURN

The meeting adjourned at 1:00 p.m.