

## SGVCOG Capital Projects & Construction Committee February 26, 2018 Meeting Minutes

Chairperson Costanzo called the meeting of the San Gabriel Valley Capital Projects and Construction Committee to order at 12:07pm at the San Gabriel City Hall Council Chambers.

1. **Pledge of Allegiance** – Member Sandoval led the pledge of allegiance.

2. **Roll Call:** Mr. Christoffels called the roll.

In attendance was:

Juli Costanzo, San Gabriel, Chair

Jack Hadjinian, Montebello

Tim Sandoval, Pomona

Legal Counsel announced that due to a lack of a quorum the Committee could not take actions on the items listed as such on the agenda.

### **Staff:**

Mark Christoffels, CEO

Gregory Murphy, Burke, Williams & Sorensen, legal counsel

Deanna Stanley

Amy Hanson

Phil Balmeo

Victoria Butler

Charles Tsang

Paul Hubler

Cecilia Cardenas

### **Guests:**

Robert Williams, Railpros

Natasha DeBenon, Ghirardelli Associates

Charlie Nakamoto, Jacobs

John Burton, LA County Department of Public Works

3. **Public Comments** – There were no public comments.

4. **Chairperson's Remarks** – Chairperson Costanzo announced the Board would soon be holding legislative meetings in Washington DC with hopes to bring additional funding to the ACE Program. She announced the ribbon cutting ceremony of the Puente Avenue grade separation project will be held at 10:30AM on Friday, April 6, 2018.

5. **Chief Engineer's Monthly Report** – Mr. Christoffels reminded the Board that LA Metro submitted a grant application under the Trade Corridor Enhancement Program that included a total of \$78 million for the Montebello and Turnbull Canyon Road projects. Mr.

Christoffels also reported the Lemon Avenue project required weekend lane closures, which began this month without any reports of incidents.

6. **Project Construction Progress Report** – Charles Tsang reviewed the progress photos of the Lemon Avenue project and reported that the weekend closure allowed major concrete pours for southbound ramps. He reviewed the Fairway project’s track demolition. Victoria Butler reviewed the progress photos for the Fullerton Road project. Phil Balmeo reviewed the progress photos for the Puente Avenue and San Gabriel Trench projects.
7. **Process for Selection of Potential Future Projects to be undertaken by the SGVCOG through the Capital Projects & Construction Committee** – Mr. Christoffels reviewed the information for this item but no action was taken.
8. **Adjournment** –The meeting was adjourned at 12:49PM. The next meeting will be held on March 26, 2018.

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Deanna Stanley  
Clerk