



**SGVCOG Public Works TAC Meeting Minutes**

Date: May 17, 2021  
Time: 12:00 PM  
Location: Zoom Virtual Meeting

**PRELIMINARY BUSINESS**

1. Call to Order  
R. Guerrero called the meeting to order at 12:01pm.
  
2. Pledge of Allegiance  
R. Guerrero led the Public Works TAC in the Pledge of Allegiance.
  
3. Roll Call  
**A quorum was in attendance.**

**Committee Members Present**

Arcadia	P. Wray
Azusa	R. Delgadillo
Baldwin Park	J. Beshay
Diamond Bar	D. Liu, H. Ghafari
El Monte	S. Mendez, L. Torres
Irwindale	G. Ramos, D. Co
Monrovia	C. Castruita
Monterey Park	F. Lopez
Pomona	R. Guerrero
Rosemead	B. Janka
South El Monte	R. Pelayo
South Pasadena	S. Abbas
Temple City	A. Avery
Walnut	M. Rooney
L.A. County DPW	S. Lai, A. Ross

**Absent**

Glendora  
Industry  
Pasadena  
San Dimas  
San Marino

**Guests**

City of Covina	S. Gallant
City of La Cañada Flint.	J. Dodd
City of La Cañada Flint.	P. DeChellis
City of San Gabriel	C. Hernandez
Parsons	C. Buscarino
SA Associates	S. Ahmad
Sanitation Districts	A. Schmidt
SCAG	L. Cayton
SCAG	S. Patterson
SCAG	T. Bellino

**SGVCOG Staff**

M. Creter, Exec. Director  
E. Shen, Staff  
P. Hubler, Staff  
K. Ward, Staff  
A. Fung, Staff  
C. Stadelmann, Staff  
T. Egan, Lobbyist

4. Public Comment  
There were no public comments at this meeting.
5. Changes to Agenda Order  
There were no changes to the Agenda Order.

**CONSENT CALENDAR**

6. Review Public Works TAC Meeting Minutes: 04/19/2021  
*Action: Review and approve.*

**There was a motion to approve consent calendar item 6. (M/S: M. Rooney/J. Beshay)**

**[Motion Passed]**

<b>AYES:</b>	Arcadia, Azusa, Baldwin Park, Diamond Bar, El Monte, Irwindale, Monrovia, Monterey Park, Pomona, Rosemead, South El Monte, South Pasadena, Temple City, Walnut, L.A. County DPW
<b>NOES:</b>	
<b>ABSTAIN:</b>	La Verne
<b>NO VOTE RECORDED:</b>	
<b>ABSENT:</b>	Glendora, Industry, Pasadena, San Dimas, San Marino

**UPDATE ITEM**

7. SB 1 Local Streets and Roads Maintenance of Effort Requirement  
SGVCOG Director of Government and Community Relations, Paul Hubler, provided updates on this item. SB 1 (Beall, 2017) requires cities to maintain their existing commitment of local funds for streets, roads, and highways comparable to FY 2009-2012 in order to receive their annual shares of SB 1 funds. In July 2020, the SGVCOG sent a letter urging Governor Newsom and the San Gabriel Valley State Legislative Delegation to suspend the MOE commitment due to the impact on general fund revenues of the COVID-19 Pandemic. The California Transportation Commission’s (CTC) proposed budget trailer bill requires the Controller to suspend MOE for FY 2020-2021 and FY 2021-2022 in proportion to declines in taxable sales within the city or county. Cities and counties may also petition the Controller to use transient occupancy tax, in lieu of sales tax, to calculate the adjustment.

**DISCUSSION ITEM**

8. SCAG Broadband Efforts  
SCAG representatives provided a presentation on this item. As the State and local jurisdictions work towards rapid broadband development, the SCAG Regional Council recently adopted Resolution 21-629-2 to recognize the need to bridge the digital divide and direct SCAG staff to develop a Broadband Action Plan. The SGVCOG is also currently partnering with SCAG and other stakeholders to advocate for state and federal funding to support broadband expansion efforts.

**PRESENTATION**

9. Draft Statewide Sanitary Sewer Systems Order Reissuance

Los Angeles County Sanitation Districts Wastewater Collection Systems Division Engineer, Andre Schmidt, provided a presentation on the draft Statewide Sanitary Sewer Systems Order, which defines waste discharge requirements for sanitary sewer systems. The State Water Board issued an informal state draft of the new Order in February 2021. The 2021 staff draft includes several notable changes from the 2006 Order, including expanding the definition of a sewage “spill”, increasing spill reporting requirements, requiring reporting of spills from privately-owned systems or sewer laterals, and dramatically increasing the requirements for agencies’ Sewer System Management Plan (SSMP).

Key Questions/Discussions:

- R. Guerrero requested staff to share the item’s presentation with committee members.
- D. Liu inquired about the State’s updated information on septic tank systems. Mr. Schmidt responded that he is not aware about changes that would affect septic tank systems; however, there was a discussion on enrolling private systems.

**STAFF ANNOUNCEMENT**

**10. California Transportation Commission’s Active Transportation Program Augmentation Proposal**

At the California Transportation Commission (CTC) meeting on March 24, 2021 and March 25, 2021, CTC members submitted a budget proposal to the Governor’s Office for a \$2 billion one-time augmentation for the Active Transportation Program (ATP) from the State’s significant unanticipated General Fund surplus. The proposal would address the large backlog of high-quality unfunded projects for the severely oversubscribed 2021 ATP and fund a new pilot program for bicycle highway and complete active transportation network projects. Recently, the Governor announced the proposal to provide a one-time \$500 million allocation to the ATP, which can fund all the projects that received scores of mid-80s and above. The budget process will require the Governor, the Senate, and the Assembly to adopt a collective budget before the end of June.

**11. Next Committee Meeting**

The upcoming committee meeting is scheduled for Monday, June 21, 2021 at 12:00pm.

**ANNOUNCEMENTS**

R. Guerrero provided an announcement on the Metro Strategic Project List.

**ADJOURN**

R. Guerrero adjourned the Public Works Technical Advisory Committee meeting at 1:00pm.