



SGVCOG Public Works TAC Meeting Minutes

Date: May 15, 2017
 Time: 12:00 P.M.
 Location: Upper San Gabriel Valley Municipal Water District
 602 E. Huntington Dr., Monrovia, CA 91016

PRELIMINARY BUSINESS

1. Call to Order. The meeting was called to order at 12:06 P.M.
2. Pledge of Allegiance. D. Liu led the TAC in the Pledge of Allegiance.
3. Roll Call

Public Works TAC Members Present

P. Wray, Arcadia
 D. Bobadilla, Azusa
 L. Mustafa, Claremont
 D. Liu, K. Young, Diamond Bar
 D. Co, Irwindale
 B. Janka, Pasadena
 R. Guerrero, Pomona
 K. Patel, San Dimas
 C. Consunji, West Covina
 H. Hsing, P. Doudar, M. Adhami, LACDPW

Public Works TAC Members Absent

Alhambra
 Duarte
 El Monte
 Monrovia

Guests

G. Jaquez, MNS Engineers J. Martinez, NCE
 A. Sweet, Glendora M. Forbes, Temple City
 J. White, LACDPW S. Ahmad, SA Associates
 K. Garcia, Rosemead

SGVCOG Staff

E. Wolf
 M. Creter

4. Public Comment.
 P. Doudar distributed a trifold announcing an earthquake preparedness forum on July 19, 2017. He encouraged cities to attend.
 H. Hsing reported that LACDPW is closing out the San Gabriel Blvd./Paramount Blvd. TSSP project.

CONSENT CALENDAR

5. Review Joint Public Works/Planners TAC Meeting Minutes: 4/17/2017
 There was a motion to approve the minutes (M/S: P. Doudar/C. Consunji).

[Motion Passed]

Ayes	Arcadia, Azusa, Claremont, Diamond Bar, Irwindale, Pasadena, San Dimas, West Covina, LACDPW
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Noes	
Abstain	
Absent	Alhambra, Duarte, El Monte, Monrovia, Pomona

PRESENTATIONS

ACTION ITEMS

UPDATE ITEMS

INFORMATION ITEMS

6. LACDPW Changes to ITS and Traffic Synchronization Funding
J. White, LACDPW Traffic Division, gave a presentation on changes to the way County will fund ITS and traffic synchronization in the future. She stated that the County has committed \$2.5 million dollar per year to match available grant funds using the unincorporated County area’s Proposition C Local Return funds. To offset and reduce the over commitment of County grants, Public Works will be seeking local match commitments for traffic signal improvements as a part of TSSP. Public Works will continue to pay for all traffic signal timing at no cost to cities. For remaining traffic signal improvements, Public Works is seeking a 20% local match from the cities.
7. Metro Bike Share
M. Creter gave a presentation on Bike Share. She highlighted bike share as a catalyst for propelling the expanding use of public transit. The fare structure was reviewed and how that works with Metro’s TAP card. Metro is also working on developing a cash payment option.
8. Transportation Oriented Development Planning Grant
E. Wolf reviewed Round Five of Metro’s TOD Planning Grant program. New for this round is the requirement to use the Transit Supportive Planning Toolkit in developing applications. Wolf reviewed eligibility and the evaluation criteria.
9. Transit Oriented Communities Tax Increment Financing Pilot Program
E. Wolf gave a presentation on this Pilot Program. The program compliments the TOD Planning Grant. For those cities with up-to-date land use documents that support TOD, they are eligible to apply for the pilot program. The pilot would assess the feasibility of creating a TOD-based TIF.

EXECUTIVE DIRECTOR’S COMMENTS

ANNOUNCEMENTS

- June 19th: PW TAC meeting
- Staff announced that at the June TAC meeting we will hold elections for PW TAC officers.
- Staff announced that at the June TAC meeting we will give an update on Measure M.

ADJOURN

The meeting adjourned at 1:06 P.M.