



San Gabriel Valley Council of Governments*
AGENDA AND NOTICE OF THE REGULAR
MEETING OF THE TRANSPORTATION COMMITTEE
WEDNESDAY, APRIL 3, 2024 – 4:00 PM
SGVCOG Office
1333 S. Mayflower Avenue, Suite 360, Monrovia, CA 91016

Chair
Ed Reece
Claremont

Vice Chair
Cory Moss
Industry

Members
Alhambra
Azusa
Claremont
Diamond Bar
Duarte
Glendora
Industry
La Cañada
Flintridge
Monrovia
Monterey Park
Pasadena
Pomona
San Gabriel
South El Monte
Temple City
L.A. County
District #1
L.A. County
District #5

Thank you for participating in tonight's meeting. The SGVCOG encourages public participation and invites you to share your views on agenda items.

MEETINGS: *Regular Meetings of the Transportation Committee are held on the first Wednesday of each month at 4:00 PM at the SGVCOG Monrovia Office (1333 South Mayflower Avenue, Suite 360, Monrovia, CA 91016).* The agenda packet is available at the SGVCOG's Office, 1333 S. Mayflower Avenue, Suite 360, Monrovia, CA, and on the website, www.sgvkog.org. Copies are available via email upon request (sgv@sgvcog.org). A copy of the agenda is also posted for public viewing at the entrance of the SGVCOG Monrovia Office Building. Any additional agenda documents that are distributed to a majority of the Committee after the posting of the agenda will be available for review in the SGVCOG office during normal business hours and on the SGVCOG website noted above.

PUBLIC PARTICIPATION: Your participation is welcomed and invited at all Transportation Committee meetings. Time is reserved at each regular meeting for those who wish to address the Committee. SGVCOG requests that persons addressing the meeting refrain from making personal, slanderous, profane, or disruptive remarks. A person who continues to disrupt the orderly conduct of the meeting, after being warned by the Committee Chair or designee to cease the disruption, may be precluded from further participation in the meeting.

TO ADDRESS THE COMMITTEE: At a regular meeting, the public may comment: (i) on any matter within the subject matter jurisdiction of the SGVCOG that is not on the agenda during the public comment period at the beginning of the agenda; (ii) on any item(s) that is on the Consent Calendar prior to action taken on the Consent Calendar; and (iii) on any other agenda item prior to the time it is considered by the Committee. At a special meeting, the public may only comment on items that are on the agenda. Members of the public are requested to state their name prior to speaking. Comments are limited to a maximum of three minutes per person. The Committee Chair may impose additional time limits if comments become repetitious, an individual member of the public seeks to speak on numerous items, or a large number of members of the public seek to speak on an item. Except in limited situations, the Committee may not take action on items not appearing on the agenda and/or discuss them at length.

If you would like to provide a public comment during a Committee meeting, please see "Instructions for Public Comments" below.

AGENDA ITEMS: The Agenda contains the regular order of business of the Committee. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the Committee can be fully informed about a matter before making its decision.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SGVCOG office at (626) 457-1800 or via email to sgv@sgvcog.org. Notification 48 hours prior to the meeting will enable the SGVCOG to make reasonable arrangement to ensure accessibility to this meeting.



CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine and may be acted upon by one motion. There will be no separate discussion on these items unless a Committee member so requests. In this event, the item will be removed from the Consent Calendar and considered after the Committees takes action on the balance of the Consent Calendar.

TELECONFERENCE LOCATIONS: State law allows Committee members to teleconference from remote locations as long as certain conditions are met, including listing the teleconference locations in the agenda. The following locations are hereby noticed as teleconference locations, which are accessible to the public for the purposes of observing this meeting and/or addressing the Committee.

2956 West Shorb Street Alhambra, CA 91803	410 E Dalton Ave Glendora, CA 91741	Industry City Hall 15625 Mayor Dave Way Industry, CA 91744
Rose Conference Rm City Hall One Civic Center Dr. La Cañada Flintridge, CA 91011	856 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, CA 90012	Chuck Bader Conference Rm. City Hall 505 S. Garey Ave. Pomona, CA 91767
4130 Cahuenga Blvd, Suite 108 Toluca Lake, CA 91602		

Instructions for Public Comments: For those wishing to make public comments on agenda and non-agenda items, but within the SGVCOG’s subject matter jurisdiction, you may submit written comments via email or provide a verbal comment.

- **Written Comments (Email):** If you wish to submit written public comments to be distributed to the Committee members at the meeting, please submit these materials via email to Steph Wong at swong@sgvcog.org at least 1 hour prior to the scheduled meeting time. Please indicate in the “Subject” line of the email “FOR PUBLIC COMMENT” and the agenda item number to which the public comment is addressed. Written public comments may include, but are not limited to letters, reports, and presentations.
- **Verbal Comments (In Person):** If you would like to make a public comment at the Committee meeting location, please fill out a public comment card. Comment cards will be made available to you by staff at the entrance to the meeting room. If you are attending the meeting at a noticed teleconference location and would like to make a public comment, please raise your hand when the item upon which you wish to speak comes up on the agenda.
- **Verbal Comments (Zoom):** If you would like to participate by teleconference from a private location, please email Steph Wong (swong@sgvcog.org) to request an attendee Zoom link at least 24 hours before the meeting. Through Zoom, you may provide a verbal comment by using the web interface “Raise Hand” feature when the agenda item upon which you wish to speak is to be considered. You will then be called upon to provide your verbal comments.

For questions related to accessing the available teleconference locations, please contact Steph Wong (swong@sgvcog.org) or (626) 457-1800.

PRELIMINARY BUSINESS

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment (*If necessary, the Chair may place reasonable time limits on all public comments*)
5. Changes to the Agenda Order

CONSENT CALENDAR (*It is anticipated that the Committee may take action on the following matters*)

6. Review Transportation Committee Meeting Minutes – [Page 1](#)
Recommended Action: Review and approve.

PRESENTATION ITEM

7. Metro FY 2025 Budget Presentation: Marie Kim, Deputy Executive Officer of Finance, Shelly Han, Budget Director, Matt Bresolin, Principal Budget Analyst, LA Metro – [Page 4](#)
Recommended Action: For information only.

UPDATE ITEM

8. Metro I-10 ExpressLanes Extension Project Update: Daniel Tran, Project Manager, Mobility Corridors, LA Metro – [Page 5](#)
Recommended Action: For information only.

LIAISON REPORTS

9. Los Angeles County Metropolitan Transportation Authority Liaison Report
10. Foothill Transit Liaison Report
11. [Gold Line Foothill Extension Construction Authority Liaison Report](#)
12. [Southern California Association of Governments](#)

STAFF ANNOUNCEMENTS

13. Open Streets Mission-to-Mission Save the Date: Sunday, April 28, 2024

ADJOURN



SGVCOG Transportation Committee Meeting Minutes

Date: **March 6, 2024**
Time: **4:00 PM**
Location: **1333 S. Mayflower Ave., Monrovia, CA 91016**

PRELIMINARY BUSINESS

1. Call to Order
SGVCOG Transportation Committee Chairperson, Ed Reece, called the meeting to order at 4:06 PM.
2. Pledge of Allegiance
Mayor of the City of Industry, Cory Moss, led the pledge of allegiance.

3. Roll Call

A quorum was in attendance.

Committee Members Present

Alhambra	Adele Andrade-Stadler
Claremont	Ed Reece
Diamond Bar	David Liu
Glendora	Vanessa Nalbandian
Industry	Cory Moss
La Canada Flintridge	Kim Bowman
Monrovia	Larry Spicer
Monterey Park	Henry Lo
Pasadena	Jenny Cristales-Cevallos
South El Monte	Gloria Olmos
Temple City	Ashley Avery
LA County Dist. #1	Ben Feldman
LA County Dist. #5	David Perry

Absent

Duarte
Pomona
San Gabriel

Guests

Foothill Transit	Matt Nakano
Foothill Transit	Joe Raquel
LA Metro	Tito Corona
LA Metro	Jill Liu
LA Metro	Maressa Sah
Caltrans	Linda Mendez
Caltrans	Romeo Estrella
LA County Public Works	Shirley Lai
LA County Public Works	Harry Hsing
LA County Planning	James Drevno
Southern California Association of Governments	Marlon Regisford
South Coast AQMD	Rainbow Yeung

SGVCOG Staff

S. Wong Staff
T. Lott, Staff
R. (Roy) Choi, Staff
R. (Ricky) Choi, Staff
K. Lai, Staff
J. Talla, Staff
J. Read, Staff
M. Bolger, Staff
M. Sharkey, Staff
M. Creter, SGVCOG Executive Dir.

Alhambra	Lucy Garcia
Alhambra	Jessica Binnquist
Glendora	Vanessa Nalbandian
Industry	Sam Pedroza
Montebello	Arlene Salazar
San Gabriel	Greg de Vinck
San Gabriel	Angela Cheng
South El Monte	John Poehler
South El Monte	Rene Salas
Pomona	Arnold Dichosa
Kimly-Horn	Maya Bouchet
Kimly-Horn	Brent Ogden
Fountainhead Corp.	Claudia Mejia
LA County Dist. #1	Waqas Rehman
Member of the Public	Jennifer Tang
Member of the Public	Benjamin Medina
Member of the Public	Nick Carmona
Member of the Public	K. Herrera
Member of the Public	Kelsey S.

- Public Comment
Rainbow Yeung, South Coast AQMD, provided a public comment.
- Changes to the Agenda Order
There were no changes to the agenda order.

CONSENT CALENDAR

Gray suit provided a public comment.

- Review Transportation Committee Special Meeting Minutes
There was a motion to approve the consent calendar. (M/S: C. Moss, G. Olmos)
[Motion Passed]

AYES:	Claremont, Diamond Bar, Glendora, Industry, La Canada Flintridge, Monrovia, Monterey Park, Pasadena, South El Monte, Temple City, L.A. County Dist. #1, L.A. County Dist. #5
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	Alhambra
ABSENT:	Duarte, Pomona, San Gabriel

PRESENTATION ITEM

- San Gabriel Valley Transit Feasibility Study:
 SGVCOG Director of Government Relations Ricky Choi, SGVCOG Manager of Transportation Roy Choi, Regional Vice President of Transit at Kimley-Horn Brent Ogden, and Fountainhead Corp. Consultant Claudia Mejia presented on this item.

There was a motion to recommend the San Gabriel Valley Council of Government's Governing Board to approve and submit the Final San Gabriel Valley Transit Feasibility Study (Study) to Los Angeles County Transportation Authority (Metro) and direct staff to identify a proposed project definition with any appropriate environmental analysis, and work with Metro to request funding for this effort in the FY2025 Metro Budget.

(M/S: C. Moss, G. Olmos)

[Motion Passed]

AYES:	Claremont, Diamond Bar, Industry, La Canada Flintridge, Monrovia, Monterey Park, South El Monte, Temple City, L.A. County Dist. #1, L.A. County Dist. #5
NOES:	
ABSTAIN:	Pasadena
NO VOTE RECORDED:	Alhambra, Glendora
ABSENT	Duarte, Pomona, San Gabriel

LIAISON REPORTS

- 8.** Los Angeles County Metropolitan Transportation Authority Liaison Report
Metro Community Relations Manager Tito Corona provided a report.
- 9.** Foothill Transit Report
Foothill Transit Government Relations Coordinator Matt Nakano provided a report.
- 10.** Gold Line Foothill Extension Construction Authority Report
SGVCOG Transportation Committee Chair and Gold Line Foothill Extension Construction Authority Chair, Ed Reece, provided a report.

ANNOUNCEMENTS

ADJOURN

SGVCOG Transportation Committee Chairperson, Ed Reece, adjourned the Transportation Committee meeting at 5:06 PM.

REPORT

DATE: April 3, 2024
TO: Transportation Committee
FROM: Marisa Creter, Executive Director
RE: **METRO FY 2025 BUDGET**

RECOMMENDED ACTION

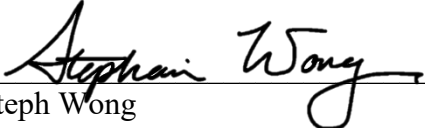
For information only.

BACKGROUND

The Los Angeles County Metropolitan Transportation Authority (Metro) is in the process of developing its annual budget for the upcoming fiscal year. The budget will be developed to reflect the needs and preferences of customers, riders, and residents of Los Angeles County. Given that Metro's FY 2024-2025 Budget will come before the Metro Board of Directors for approval in May, Metro staff will provide a detailed overview of the outreach process to date and proposed priorities for the coming year.

Marie Kim, Metro Deputy Executive Officer of Finance, Shelly Han, Metro Budget Director, and Matt Bresolin, Principal Budget Analyst, will provide a presentation on this item.

Please note that Metro's budget is typically reviewed in installments. Metro staff will return to the Committee in May to present on the second half of the budget.

Prepared by: 
Steph Wong
Senior Management Analyst

Approved by: 
Marisa Creter
Executive Director

REPORT

DATE: April 3, 2024

TO: Transportation Committee

FROM: Marisa Creter, Executive Director

RE: **METRO I-10 EXPRESSLANES EXTENSION PROJECT UPDATE**

RECOMMENDED ACTION

For information only.

BACKGROUND

In January 2017, the Los Angeles County Metropolitan Transportation Authority (Metro) Board of Directors voted to direct Metro staff to initiate project approval and environmental document procedures for Tier I ExpressLanes projects, which included the I-10 ExpressLanes Extension Project. The Project aims to evaluate the possibility of extending the existing I-10 ExpressLanes from the I-10/I-605 intersection to the Los Angeles/San Bernardino County Line.

The Project's overall purpose is to improve the movement of people and goods, improve safety, enhance mobility and regional connectivity along I-10. It aims to accomplish the following stated objectives:

- Reduce degradation of high-occupancy vehicle (HOV)/High Occupancy Toll (HOT) lanes operation in accordance with federal regulations.
- Promote equitable and sustainable multimodal travel options, advance equity by providing additional funding opportunities to implement related projects and facilitate future improvements to enhance livability along I-10.
- Improve travel times, increase trip reliability, maximize vehicle and person throughput, and enhance safety and mobility by incorporating active traffic management and intelligent transportation system strategies.
- Address the gap between Metro's existing I-10 ExpressLanes and San Bernardino County Transportation Authority's (SBCTA's) I-10 ExpressLanes facility.

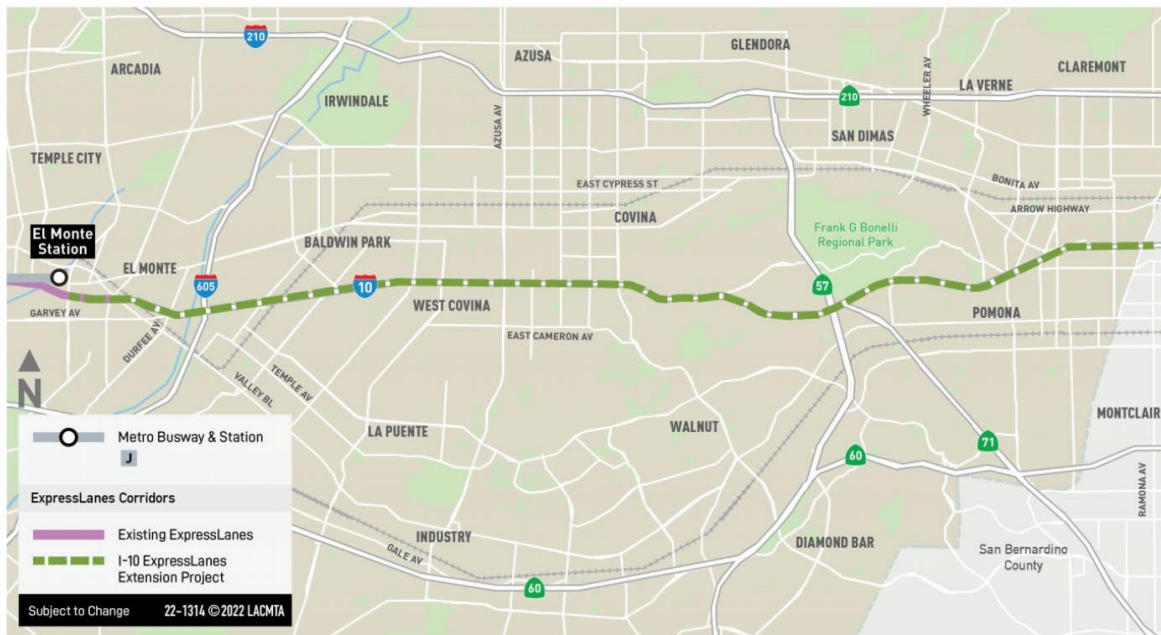
In furtherance of the Project, Caltrans and Metro are evaluating alternatives to convert existing HOV lanes to dynamically priced, HOT lanes, also called ExpressLanes, or add a second HOV lane in both directions on Interstate 10 from the current ExpressLanes end point at I-605 to the Los Angeles/San Bernardino County line.

The I-10 ExpressLanes Extension Project will analyze four proposed alternatives:

- Alternative 1: existing conditions (no build)
- Alternative 2: converting the existing HOV lane to an HOT lane
- Alternative 3: adding an additional ExpressLane/HOT lane in each direction and converting the existing HOV lane to an ExpressLane
- Alternative 4: maintain the existing HOV lane and add a second HOV lane in each direction

The Project Area includes the cities of El Monte, Industry, Baldwin Park, Covina, West Covina, San Dimas, Walnut, Pomona, Claremont and Montclair, as well as unincorporated LA County, including Bassett, Valinda, Industry, Avocado Heights and South San Jose Hills. In addition, public outreach will extend beyond the I-10 corridor to reach adjacent neighborhoods, job centers, transit hubs and other major corridors, including I-605, SR-57, SR-71 and other key destinations to reach those most impacted by the Project.

I-10 EXPRESSLANES EXTENSION PROJECT CORRIDOR



**Map not to scale*

Currently, there is no identified funding for the Project. Merto has stated that funding sources will be explored as the project advances through the project planning process.

Daniel Tran, Project Manager, Mobility Corridors, LA Metro, will provide a presentation on this item.

Prepared by: Stephan Wong
 Steph Wong
 Senior Management Analyst

Approved by: Marisa Creter
 Marisa Creter
 Executive Director