

San Gabriel Valley Council of Governments* AGENDA AND NOTICE OF THE REGULAR MEETING OF THE SGVCOG PUBLIC WORKS TECHNICAL ADVISORY COMMITTEE Monday, July 20, 2020 – 12:00 PM

Teleconference Meeting: Livestream Available at https://youtu.be/2TKaK0CfP-M

Chair **Rene Guerrero** City of Pomona

Vice Chair **David Liu** City of Diamond Bar

Immediate Past Chair **Phil Doudar** L.A. County DPW

Members Arcadia Azusa **Baldwin Park** Claremont Diamond Bar El Monte Glendora Irwindale Industry La Verne Monrovia Monterey Park Pomona Rosemead San Dimas San Gabriel San Marino South El Monte South Pasadena Temple City Walnut West Covina L.A. County DPW Thank you for participating in today's meeting. The Public Works Technical Advisory Committee encourages public participation and invites you to comment on agenda items.

MEETINGS: Regular Meetings of the Public Works Technical Advisory Committee are held on the third Monday of each month at 12:00 PM at the Monrovia Community Center – 119 W. Palm Ave., Monrovia, CA 91016. The Public Works Technical Advisory Committee agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, <u>www.sgvcog.org</u>. Copies are available via email upon request (<u>sgv@sgvcog.org</u>). Documents distributed to a majority of the Committee after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.

PUBLIC PARTICIPATION: Your participation is welcomed and invited at all Public Works Technical Advisory Committee meetings. Time is reserved at each meeting for those who wish to address the Board. SGVCOG requests that persons addressing the Committee refrain from making personal, slanderous, profane, or disruptive remarks.

TO ADDRESS THE PUBLIC WORKS TECHNICAL ADVISORY COMMITTEE: At a regular meeting, the public may comment on any matter within the jurisdiction of the Committee during the public comment period and may also comment on any agenda item at the time it is discussed. At a special meeting, the public may only comment on items that are on the agenda. Members of the public wishing to speak are asked to complete a comment card or simply rise to be recognized when the Chair asks for public comments to speak. We ask that members of the public state their name for the record and keep their remarks brief. If several persons wish to address the Committee on a single item, the Chair may impose a time limit on individual remarks at the beginning of discussion. **The Public Works Technical Advisory Committee may not discuss or vote on items not on the agenda.**

AGENDA ITEMS: The Agenda contains the regular order of business of the Public Works Technical Advisory 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.

CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion on these items unless a Committee member or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar. If you would like an item on the Consent Calendar discussed, simply tell Staff or a member of the Public Works Technical Advisory Committee.





MEETING MODIFICATIONS DUE TO THE STATE AND LOCAL STATE OF EMERGENCY RESULTING FROM THE THREAT OF COVID-19: On March 17, 2020, Governor Gavin Newsom issued Executive Order N-29-20 authorizing a local legislative body to hold public meetings via teleconferencing and allows for members of the public to observe and address the meeting telephonically or electronically to promote social distancing due to the state and local State of Emergency resulting from the threat of the Novel Coronavirus (COVID-19).

To follow the new Order issued by the Governor and ensure the safety of Board Members and staff for the purpose of limiting the risk of COVID-19, in-person public participation at the Public Works Technical Advisory Committee meeting scheduled for July 20, 2020 at 12:00pm will not be allowed. Members of the public may view the meeting live at <u>https://youtu.be/2TKaK0CfP-M</u>.

<u>Submission of Public Comments</u>: For those wishing to make public comments on agenda and non-agenda items, you may submit comments via email or by phone.

- <u>Email</u>: Please submit via email your public comment to SGVCOG Management Analyst, Alexander Fung (<u>afung@sgvcog.org</u>), at least 1 hour prior to the scheduled meeting time. Please indicate in the Subject Line of the email "FOR PUBLIC COMMENT." Emailed public comments will be part of the recorded meeting minutes but will not be read aloud. A copy of all public comments will be forwarded to the Committee.
- <u>Phone</u>: Please email your name and phone number to SGVCOG Management Analyst, Alexander Fung (afung@sgvcog.org), at least 1 hour prior to the scheduled meeting time for the specific agenda item you wish to provide public comment on. Please indicate in the Subject Line of the email "FOR PUBLIC COMMENT." You will be called on the phone number provided at the appropriate time, either during general public comment or specific agenda item. Wait to be called upon by staff, and then you may provide verbal comments for up to 3 minutes.

Any member of the public requiring a reasonable accommodation to participate in this meeting should contact SGVCOG Management Analyst, Alexander Fung, at least 48 hours prior to the meeting at (626) 457-1800 or email <u>afung@sgvcog.org</u>.

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: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting.

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

6. Review Public Works TAC Meeting Minutes: 06/15/2020 (Page 1) *Recommended Action: Review and approve.*

UPDATE ITEM (*It is anticipated that the Committee may take action on the following matters*)

 2020 San Gabriel Valley Energy Champion Awards Progress – Alexander Fung, Management Analyst, SGVCOG (Page 5) *Recommended Action: For information only.*

Recommended Renon. For information only.

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

8. GoSGV Bikeshare Program Launch – Caitlin Sims, Principal Management Analyst, SGVCOG (Page 39) Recommended Action: For information only.

ACTION ITEM (*It is anticipated that the Committee may take action on the following matters*)

9. Recommendation to the Governing Board to Approve an Advance/Loan for MSP Funding for the I-605 Valley Boulevard Interchange Improvement Project and Assignment of the Project to the Capital Projects and Construction Committee – Mark Christoffels, Chief Engineer, SGVCOG (Page 41)

Recommended Action: Recommend the Governing Board to approve an advance/loan of future Measure M Subregional Programs (MSP) funding for the I-605/Valley Boulevard Interchange Project and assign this project to the Capital Projects and Construction Committee.

CHAIR'S REPORT (*It is anticipated that the Committee may take action on the following matters*)

10. Solicitation of Presentation Topics – Rene Guerrero, Public Works Director/City Engineer, City of Pomona

Recommended Action: For information only.

STAFF ANNOUNCEMENT

11. Next Committee Meeting *Recommended Action: For information only.*

ANNOUNCEMENTS

ADJOURN



SGVCOG Public Works TAC Meeting Minutes

Date:June 15, 2020Time:12:00 P.M.Location:Zoom Virtual Meeting

PRELIMINARY BUSINESS

- 1. Call to Order The meeting was called to order by R. Guerrero at 12:02pm.
- Pledge of Allegiance
 R. Guerrero led the Public Works TAC in the Pledge of Allegiance.
- 3. Roll Call

Members Present:

R. Delgadillo; Azusa
J. Beshay; Baldwin Park
D. Liu, H. Ghafari; Diamond Bar
J. Chung, L. Torres, B. Yu; El Monte
S. Hopkins; Glendora
J. Nelson; Industry
R. Ramos, D. Co; Irwindale
D. Keesey; La Verne
F. Lopez; Monterey Park
R. Guerrero; Pomona
C. Daste; Rosemead
M. Throne; San Marino
A. Kasparian; South Pasadena
A. Avery; Temple City
A. Ross, S. Lai, T. Le; L.A. County DPW

Members Absent:

Arcadia Claremont Monrovia San Dimas San Gabriel South El Monte West Covina

SGVCOG Staff:

A. Fung, Staff A. Bordallo, Staff

Guests:

M. Rooney, City of Walnut L. Cencic, L.A. Metro P. Backstrom, L.A. Metro A. Molina, WSP C. Henke, WSP B. Janka, Transtech Engineers

4. Public Comment

There were no public comments at this meeting.

5. Changes to the Agenda Order

There were no changes to the agenda.

CONSENT CALENDAR

6. Review Public Works TAC Meeting Minutes: 05/18/2020 *Recommended Action: Review and approve.*

There was a motion to approve minutes from the May 18, 2020 Public Works TAC meeting. (M/S: San Marino/Industry)

	[Motion Passed]
Ayes	Azusa, Baldwin Park, Diamond Bar, El Monte, Glendora, Industry,
	Irwindale, La Verne, Monterey Park, Pomona, Rosemead, San
	Marino, South Pasadena, Temple City, Los Angeles County DPW
Noes	
Abstain	
Absent	Arcadia, Claremont, Monrovia, San Dimas, San Gabriel, South El
	Monte, West Covina

UPDATE ITEM

7. San Gabriel Valley Transit Feasibility Study

SGVCOG staff provided a presentation on this item. The Los Angeles County Metropolitan Transportation Authority (Metro) recently directed Metro staff to prepare an independent feasibility study that evaluates options to serve the mobility needs of the San Gabriel Valley. The San Gabriel Valley Transit Feasibility Study is anticipated to commence in FY 2021 with the goal of identifying short-term and long-term solutions that serve the mobility needs of the San Gabriel Valley region. The anticipated duration of the Study is approximately 18 months.

Questions/Discussions:

• A committee member inquired about Metro's outreach activities to the SGVCOG and SR-60 corridor cities regarding the development of the San Gabriel Valley Transit Feasibility Study. SGVCOG staff responded that the SGVCOG has been speaking with the Metro staff internally regarding the drafting of an MOU for this Study. Additionally, the SGVCOG will be providing relevant updates to the SR-60 corridor cities in the near future regarding the development of this Study.

PRESENTATIONS

8. Metro BRT Vision and Principles Study

Metro Project Manager, Lauren Cencic, provided a presentation on this item. The Metro Bus Rapid Transit (BRT) Vision and Principles Study seeks to establish and build consensus on a clear vision for the BRT system and develop guidance on the design of the BRT network. The Study will also facilitate the identification and prioritization of future BRT candidate corridors, including the first phase of the Measure M BRT project, which has an expected opening date between FY 2022 to FY 2024.

Questions/Discussions:

- A committee member inquired about potential corridors that other San Gabriel Valley transit service providers are considering implementing BRT routes. Metro staff responded that Valley Boulevard, Ramona, and SR-60, as well as several other corridors, were being considered.
- 9. Transitioning Fleets to Zero-Emissions

WSP Project Leader, Cliff Henke, provided a presentation on this item. WSP shared current projects that are focused on transitioning fleets to zero-emissions given that the California Air Resources Board (CARB) requires California's public transit agencies to gradually transition to 100% zero-emission bus fleets by 2040.

Questions/Discussions:

- A committee member inquired about CNG/RNG and hydrogen fleets. Mr. Henke responded that hydrogen buses have better ranges; however, they do experience problems in extreme climates and extreme elevations. CNG and RNG fleets are currently being considered as potential back-ups in case if the grid malfunctions.
- 10. 2020 San Gabriel Valley Energy Champion Awards Structure

SGVCOG staff provided a presentation on this item. The SGVCOG proudly introduces the 2020 San Gabriel Valley Energy Champion Awards to recognize San Gabriel Valley cities' efforts for increasing energy efficiency in municipal facilities. San Gabriel Valley cities that meet certain thresholds in municipal and community energy efficiency and community outreach will receive awards and recognition from the SGVCOG.

CHAIR'S REPORT

11. Municipal Best Practice Sharing on COVID-19 Response Public Works TAC Chair, Rene Guerrero, led the discussion for this item.

Questions/Discussions:

- The City of Pomona shared that City Hall was closed in late March when the Safe-at-Home health orders were announced and that City staff established a schedule to minimize the number of crews that are working. Each City vehicle can only be utilized by one employee at a time. The Pomona City Hall was reopened for appointments only since June 8th. All employees and visitors must practice physical distancing guidelines.
- The City of Diamond Bar expressed that a re-opening date has not been announced yet; however, temperatures of both employees and members of the public will be taken at city facilities when they re-open. The City recently

conducted a "return-to-work" survey amongst the city employees. Responses included:

- 33% of employees disagreed that they feel confident about returning to work safely full-time in a physical setting.
- 58% of employees strongly agreed that it is important to screen employees with symptoms of COVID-19.
- 48% of employees strongly agreed that they are afraid of carrying the COVID-19 virus back home and infect family members.
- 44% of employees agreed that they are afraid of contracting the virus from co-workers.
- 46.5% of employees strongly agreed that they are afraid of contracting the virus from members of the public.
- The City of Industry shared that split staff schedules have been implemented at City Hall. Temperatures of members of the public will be taken if they are entering City Hall.
- The City of Rosemead also shared that temperatures are being taken for members of the public and employees at city facilities.
- The City of Walnut shared that City Hall has been re-opened since Memorial Day with physical distancing policies in place; however, temperatures are not being taken.

STAFF ANNOUNCEMENTS

12. San Gabriel Valley Energy Wise Partnership – Energy Work Group Meeting SGVCOG staff invited committee members to attend the upcoming Energy Work Group meeting on Tuesday, June 16, 2020 at 1:30pm.

ANNOUNCEMENTS

There were no additional announcements.

ADJOURN

The meeting was adjourned at 1:18pm.

REPORT

DATE: July 20, 2020

TO: Public Works Technical Advisory Committee

FROM: Marisa Creter, Executive Director

RE: 2020 SAN GABRIEL VALLEY ENERGY CHAMPION AWARDS PROGRESS

RECOMMENDED ACTION

For information only.

BACKGROUND

The SGVCOG proudly introduced the 2020 San Gabriel Valley Energy Champion Awards in May 2020 to recognize San Gabriel Valley cities' efforts for increasing energy efficiency in municipal facilities. San Gabriel Valley cities that meet certain thresholds in municipal and community energy efficiency and community outreach will receive awards and recognition from the SGVCOG.

Requirements for cities to receive an award include implementing a combination of activities such as attending energy efficiency trainings and meetings, benchmarking all municipal facilities, conducting energy efficiency outreach activities, or reducing energy usage. Cities will be recognized for their achievements in December 2020.

Requirements of the San Gabriel Valley Energy Champion Awards are as follows:

- Bronze Tier
 - Attended 1 Energy Work Group meeting or energy efficiency training in 2020.
 - Benchmarked all municipal facilities and meet with SGVCOG staff to review potential energy efficiency projects.
 - Displayed San Gabriel Valley Energy Wise Partnership marketing materials and SoCalGas rebate/financial incentive materials on the City's website OR conducted 1 energy efficiency outreach event with the SGVCOG in 2019 or 2020.
- Silver Tier
 - Attended 2 Energy Work Group meetings or energy efficiency trainings in 2020.
 - Benchmarked all municipal facilities and meet with SGVCOG staff to review potential energy efficiency projects.
 - Displayed San Gabriel Valley Energy Wise Partnership marketing materials and SoCalGas rebate/financial incentive materials on the City's website OR conducted 1 energy efficiency outreach event with the SGVCOG in 2019 or 2020.
 - Achieved 5% reduction in therm usage from March 1, 2018 to March 1, 2020 **OR** have at least 1 municipal facility audited from 2018 to 2020.
- Gold Tier
 - Attended 3 Energy Work Group meetings or energy efficiency trainings in 2020.



- Benchmarked all municipal facilities and meet with SGVCOG staff to review potential energy efficiency projects.
- Displayed San Gabriel Valley Energy Wise Partnership marketing materials and SoCalGas rebate/financial incentive materials on the City's website OR conducted 1 energy efficiency outreach event with the SGVCOG in 2019 or 2020.
- Achieved 10% reduction in therm usage from March 1, 2018 to March 1, 2020 **OR** have at least 2 municipal facilities audited from 2018 to 2020.
- Hosted an energy efficiency social media campaign (Ex. Twitterchat, Energy Saving Webinar, Mailers, etc.) **OR** presented a natural gas energy efficiency project at the Energy Work Group or the SGVCOG Public Works Technical Advisory Committee in 2020.

The SGVCOG is excited to report that the City of South Pasadena recently achieved the Silver Tier. Additionally, the Cities of Alhambra, Arcadia, Diamond Bar, El Monte, Irwindale, Monrovia, Pomona, San Dimas, San Gabriel, South El Monte, and Walnut are close to achieving the Bronze Tier. The most recent progress report can be found in Attachment A.

Monthly progress reports will be made available on the San Gabriel Valley Energy Wise Partnership website at <u>www.sgvenergywise.org/2020-sgv-energy-champions</u>. Questions and inquiries can be directed to SGVCOG Management Analyst, Alexander Fung, at <u>afung@sgvcog.org</u>. SGVCOG staff will provide a brief presentation at this meeting.

Prepared by:

Alexander P. Fung Management Analyst

(rotor Approved by:

Marisa Creter Executive Director

ATTACHMENTS

Attachment A – July 2020 Progress Report of the San Gabriel Valley Energy Champion Awards



Attachment A



JULY

San Gabriel Valley Energy Wise Partnership

ENERGY CHAMPION AWARDS REPORT

Prepared by: San Gabriel Valley Council of Governments

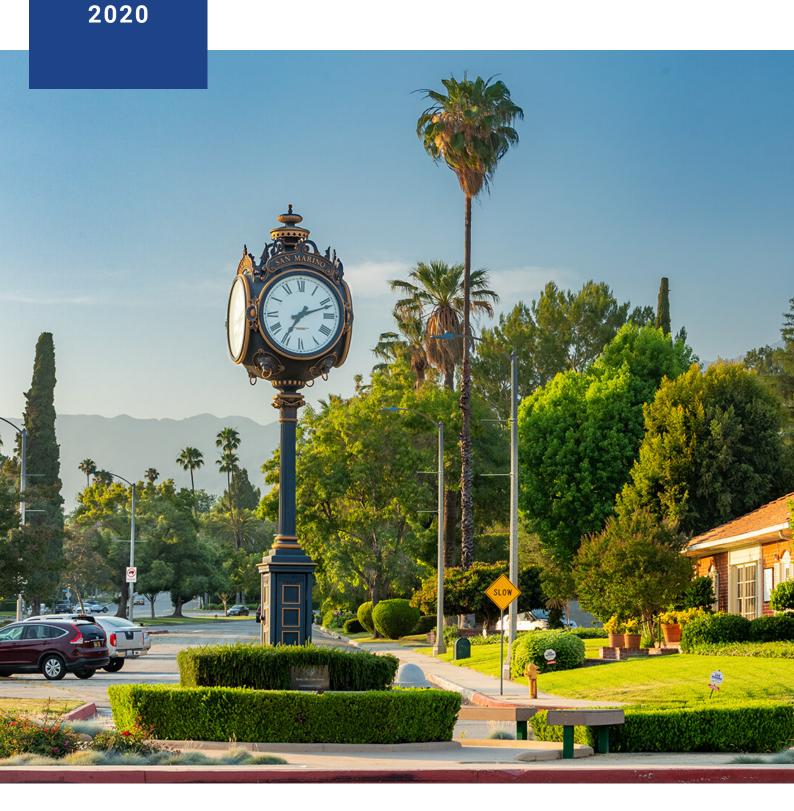


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CITY OF ALHAMBRA

BRONZE CATEGORY

COMPLETED Attended 1 Energy Work Group meeting **OR** energy efficiency training in 2020.

NOT COMPLETED Benchmarked all municipal facilities and meet with Partnership staff to review potential energy efficiency projects.

COMPLETED Displayed Partnership marketing materials and SoCalGas rebate/financial incentive materials on the City's website **OR** conducted 1 energy efficiency outreach event with the Partnership in 2019 or 2020.

SILVER CATEGORY

NOT COMPLETED Attended 2 Energy Work Group meetings OR energy efficiency trainings in 2020.
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GOLD CATEGORY

CITY OF ARCADIA

BRONZE CATEGORY

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GOLD CATEGORY

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CITY OF AZUSA

BRONZE CATEGORY

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GOLD CATEGORY

CITY OF BALDWIN PARK

BRONZE CATEGORY

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GOLD CATEGORY

CITY OF BRADBURY

BRONZE CATEGORY

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GOLD CATEGORY

CITY OF CLAREMONT

BRONZE CATEGORY

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GOLD CATEGORY

CITY OF COVINA

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GOLD CATEGORY

CITY OF DIAMOND BAR

BRONZE CATEGORY

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GOLD CATEGORY

CITY OF DUARTE

BRONZE CATEGORY

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GOLD CATEGORY

CITY OF EL MONTE

BRONZE CATEGORY

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CITY OF GLENDORA

BRONZE CATEGORY

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REPORT

DATE: July 20, 2020

TO: Public Works Technical Advisory Committee

FROM: Marisa Creter, Executive Director

RE: GOSGV BIKESHARE PROGRAM LAUNCH

RECOMMENDED ACTION

For information only.

BACKGROUND

In August 2017, the SGVCOG was awarded a Greenhouse Gas Reduction Fund Grant in the amount of \$4.554 million by the California Transportation Commission (CTC) to form a bikeshare program in the San Gabriel Valley. The bikeshare program, known as GoSGV, aims to decrease drive alone trips and increase the share of bicycling trips within the San Gabriel Valley, promote and encourage bicycling as a safe and sustainable mode of transportation for short local trips, and expand low-cost transportation options. Ultimately, GoSGV will expand to 840 bikes stationed at bikeshare hubs in 15 jurisdictions in the San Gabriel Valley that had previously provided letters of intent to participate in the regional program.

In 2019, the SGVCOG released a joint request for proposals including all participating cities to procure a sole vendor to implement the e-bike share pilot program for the fifteen participating jurisdictions in the region. The SGVCOG received proposals from six e-bike share companies. Following a review by a technical evaluation committee made up of SGVCOG staff and staff from three participating cities, Gotcha Mobility Holdings, LLC was selected.

Users can unlock bikes using the Gotcha app and will be charged \$2.00 to unlock and 10 cents per minute to ride or an annual flat fee of \$79.99. Qualified low-income riders can pay \$1.00 to unlock and 5 cents per minute to ride or an annual flat fee of \$5.00.

Over the last year, SGVCOG staff has worked with city staff from throughout the region to facilitate the launch of the GoSGV Bikeshare Program. SGVCOG has worked with Gotcha, city staff, and technical experts in bike share station siting to identify the most appropriate locations to place bikeshare hubs, facilitate the adoption of bike share ordinances in participating cities, and develop approaches to expand access to GoSGV for lower-income users.

On July 9, 2020, the City of South El Monte partnered with the SGVCOG to host a kick-off ceremony to announce the official launch of the GoSGV Program. South El Monte launched with an initial outlay of 30 bikes in South El Monte with 5 bikeshare hubs. SGVCOG staff looks forward to working with staff from all participating cities to launch GoSGV across the San Gabriel Valley over the next year. Participating cities include Baldwin Park, Claremont, Covina, El Monte, Monterey Park, South Pasadena, unincorporated areas of Los Angeles County, Pomona, La Verne, and Duarte.



SGVCOG Principal Management Analyst, Caitlin Sims, will provide a brief presentation on this item at this meeting.

Prepared by:

here Alexander P. Fung Management Analyst

Approved by:

reter Marisa Creter

Marisa Creter Executive Director



REPORT

- DATE: July 20, 2020
- TO: Public Works Technical Advisory Committee
- FROM: Marisa Creter, Executive Director
- RE: RECOMMENDATION TO THE GOVERNING BOARD TO APPROVE AN ADVANCE/LOAN FOR MSP FUNDING FOR THE I-605 VALLEY BOULEVARD INTERCHANGE IMPROVEMENT PROJECT AND ASSIGNMENT OF THE PROJECT TO THE CAPITAL PROJECTS AND CONSTRUCTION COMMITTEE

RECOMMENDED ACTIONS

Recommend the Governing Board to approve an advance/loan of future Measure M Subregional Programs (MSP) funding for the I-605/Valley Boulevard Interchange Project and assign this project to the Capital Projects and Construction Committee.

SUMMARY

The Los Angeles County Metropolitan Transportation Authority (Metro) is currently preparing the plans and specifications for high priority projects identified in the I-605 hot spot study to improve the I-605/Valley Boulevard interchange. One project will be ready to begin construction in 2022, but unfortunately the construction funding included in the San Gabriel Valley Measure M MSP Highway Efficiency Program is not available until 2048. To allow this project to begin construction in a timely manner, SGVCOG and Metro staff are recommending a loan agreement with Metro of Measure M funding in 2022 to be paid back over the following seven years with future San Gabriel Valley Subregional Measure M MSP fund allocations.

BACKROUND

As part of the I-605 hot spot study funded under Measure R, several early action projects were identified several years ago. Two of those fell within the SGVCOG's jurisdiction: The I-605/Valley Boulevard Interchange Project, and the SR-60/7th Avenue Interchange Project. The Gateway Cities Council of Governments included funding for the environmental clearance and design of these two projects under their Measure R I-605 hotspot program. Metro was designated the lead agency for this effort and has awarded consultant contracts for the design of both projects. For its part, the SGVCOG included funding in San Gabriel Valley Measure M MSP under the "Highway Efficiency Program" to fund the construction of these projects.

The proposed improvements can be found in Attachment A. For the I-605/Valley Boulevard Interchange Project, the southbound ramps will be re-located, a new signal installed, the RR crossing will be upgraded, and the intersection of Valley Boulevard and Temple Avenue will be improved. For the SR-60/7th Avenue Interchange Project, the westbound 7th Avenue on-ramp will be modified to increase ramp storage capacity to alleviate the traffic impacts to the local streets



and the other ramps will have the geometrics modified horizontally and vertically to alleviate high accidents for these ramps.

The design of these two projects will be completed next year; however, funding availability under the San Gabriel Valley Measure M MSP under the Highway Efficiency Program will not be available until 2048. These projects were ranked as high priority under the I-605 hotspot study and the report indicated significant safety and level of service benefits if these projects could be completed earlier. The SGVCOG and Metro staff have been discussing various options on how to accelerate the construction of these projects in lieu of waiting for funding availability in 2048.

Metro is proposing a potential alternative that involves the ability to borrow against future MSP revenues. Attachment B contains two borrowing scenarios, one where the SGVCOG obligates all of the subregion's upcoming MSP sources (all of our MSP programs) and pays back the debt over four years. The other scenario is paying the debt over a longer period (seven years), thus keeping some of the subregion's MSP funds for programming for local projects.

Note that the SGVCOG will be borrowing funds intended for the Active Transportation, First and Last Mile/Complete Streets, Bus System Improvements, and Highway Demand programs since these are the only SGVCOG MSP programs receiving MSP funding in the first 20 years of Measure M. Depending on the borrowing option chosen, the SGVCOG will have a reduced ability to allocate funding under these programs to our member agencies under a future call for projects. Eventually, these borrowed funds from these programs would be paid back in 2048 when the Highway Efficiency MSP program finally receives funding.

To maintain future call for project funding, yet also able to accelerate this essential highway improvement, SGVCOG staff is recommending that the SGVCOG proceed with the longer term borrowing proposal (identified as the minimum payment option in the attachment) for only the I-605/Valley Boulevard interchange project at this time. This option allows this crucial project to proceed in a timely manner, yet retains MSP funding to allow the SGVCOG to conduct future call for projects. SGVCOG staff believes this project has greater motorist safety and traffic congestion relief benefits.

Metro has indicated that the SGVCOG would be the agency to deliver this project and will be entering into a project agreement similar to the one executed for the 57/60 Confluence Project.

BUDGET IMPACT

To advance the proposed I-605/Valley Boulevard interchange project, the SGVCOG will borrow \$36.9 million in MSP funds in Fiscal Year 2022 and repay the principal over the next seven years with an interest expense of \$4,214,250. Funds will be borrowed from the Active Transportation, First and Last Mile/Complete Streets, Bus System Improvements, and Highway Demand MSP program. Those funds will be reimbursed in full by the Highway Efficiency Program MSP in 2048.

SGVCOG Chief Engineer, Mark Christoffels, will provide a detailed presentation at this meeting.



REPORT

Prepared by: Mark Christoffels

Chief Engineer

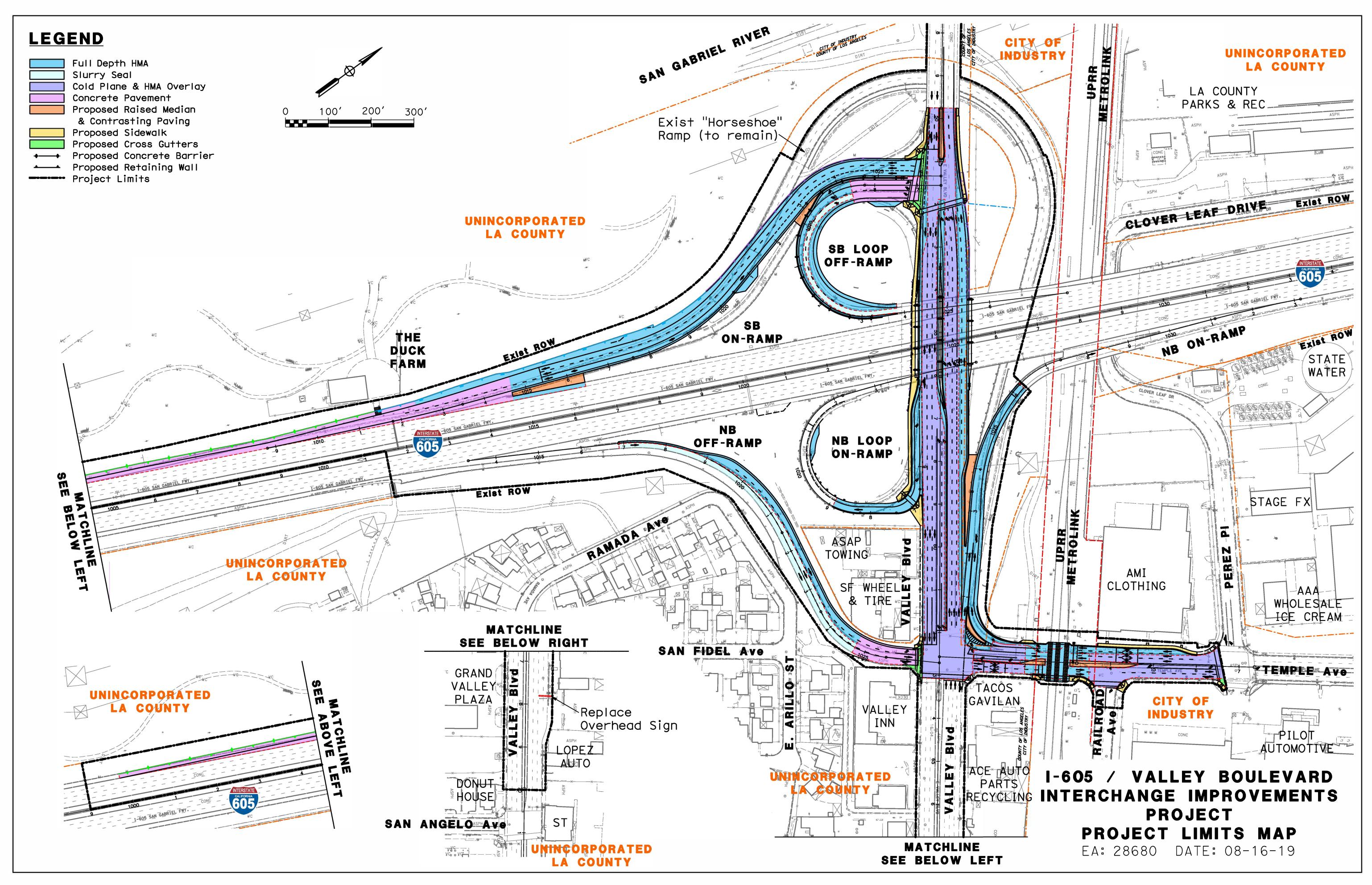
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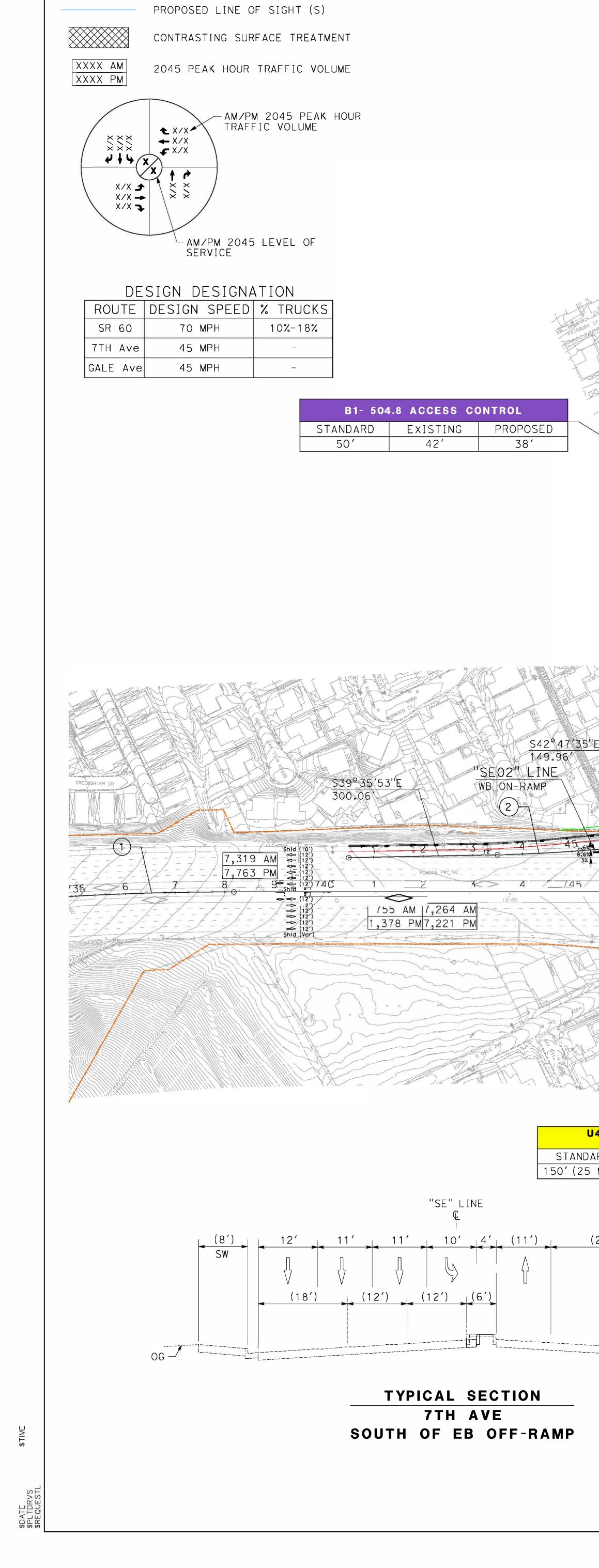
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Marisa Creter **Executive Director**

<u>ATTACHMENTS</u> Attachment A – Proposed Improvements for the I-605/Valley Blvd Interchange Project Attachment B – Scenarios for the SGVCOG to Borrow Against Future MSP Revenues







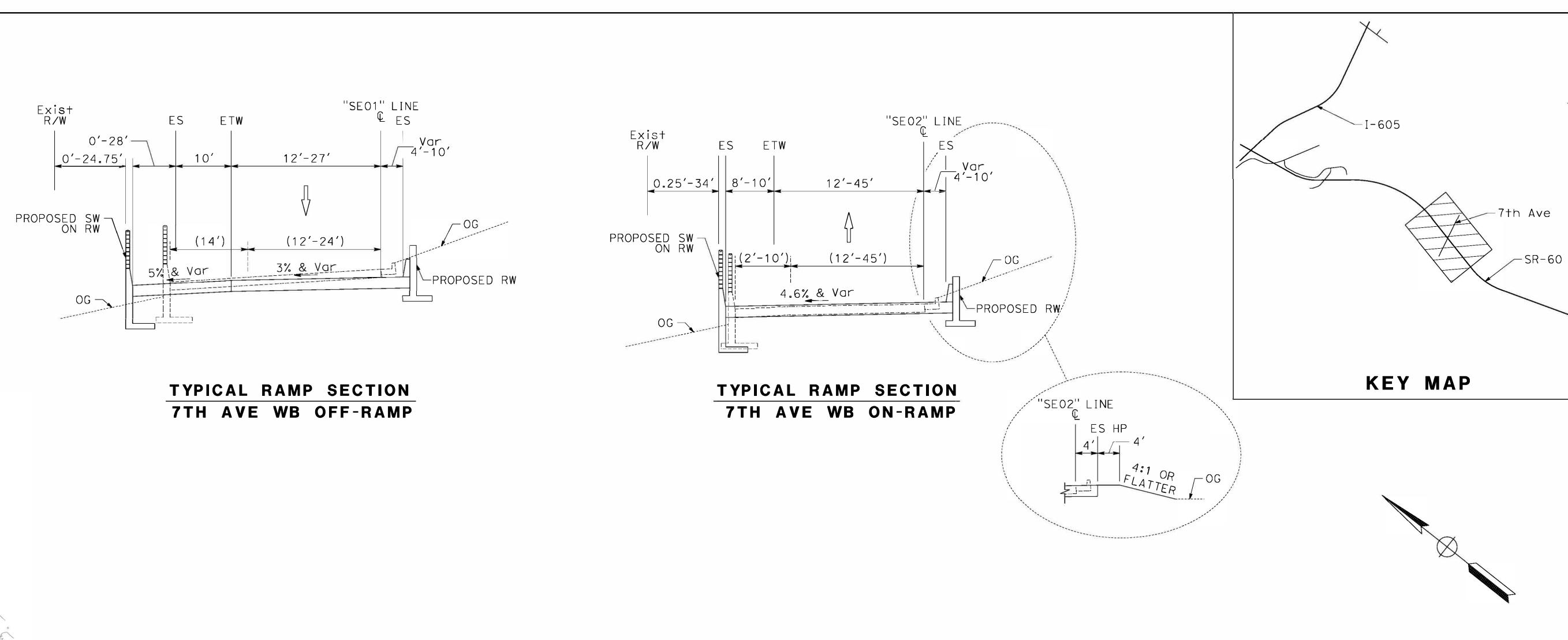
NOTE: FOR ACCURATE RIGHT OF WAY DATA, CONTACT RIGHT OF WAY ENGINEERING AT THE DISTRICT OFFICE.

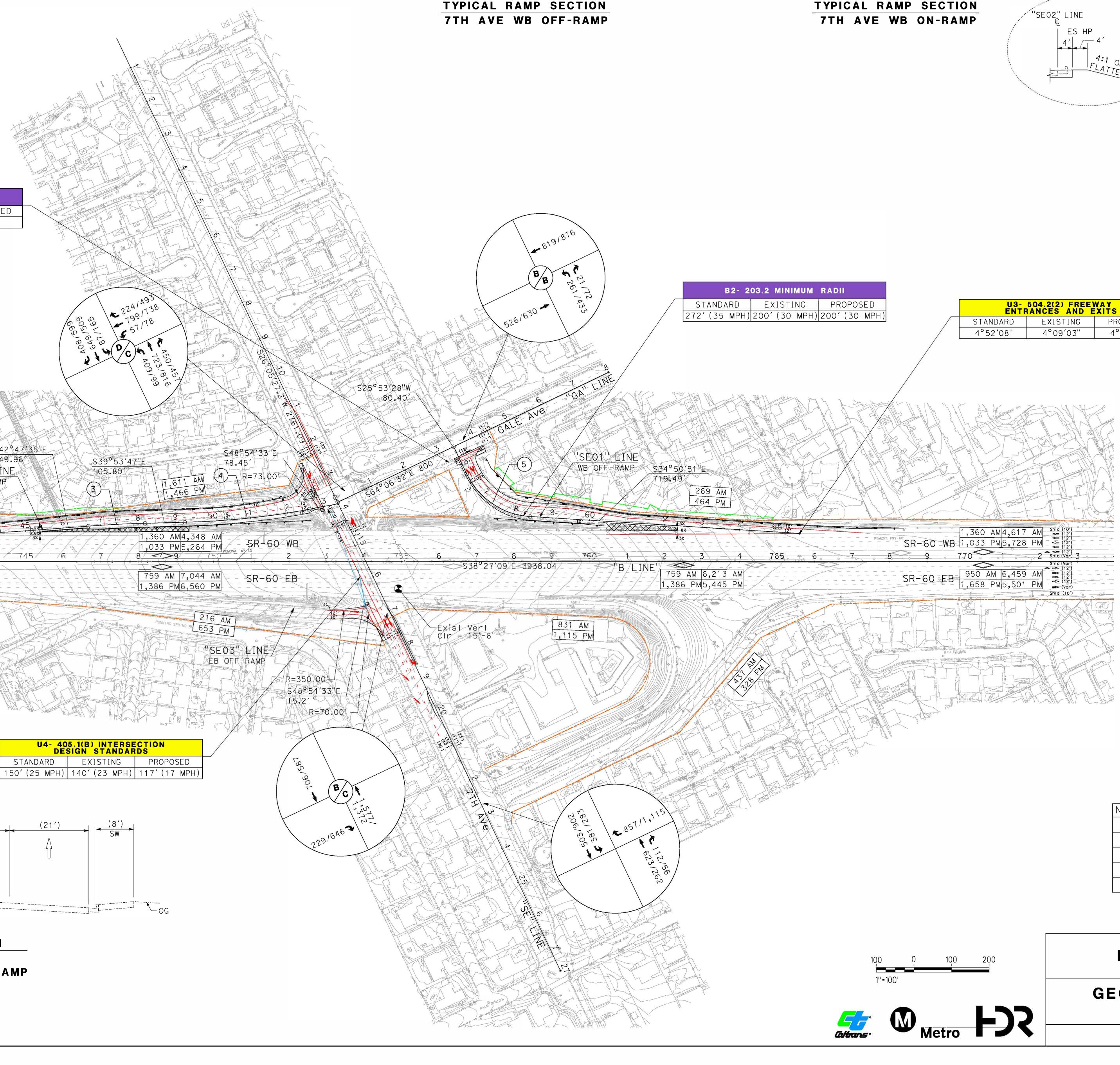
STANDARD LINE OF SIGHT (S)

LEGEND:

----- EXISTING R/W

----- PROPOSED TCE





SR-60/ 7TH AVE IMPROVEMENTS PROJECT PA&ED/PS&E GEOMETRIC REVIEW DRAWING GRD-01

CURVE DATA							
No.X	R	\bigtriangleup	Т	L			
1	6000.00'	51°51′35″	2917.30′	5430.72′			
2	3000.00'	03°11′41''	83.66′	167.28′			
3	3000.00'	02°53′48''	75.85′	151.66′			
4	2120.00'	09°00′46''	167.08′	333.48′			
5	200.00′	60°44′19''	117.20′	212.02′			

	504.2(2) FREE Ances and e	
NDARD	EXISTING	PROPOSED
2′08''	4°09′03''	4°00′00''

MSP Tax-Exempt Bonds for I-605/Valley Boulevard IC Improvements Project

Minimum Payments

		Debt Service				
	Amount		Interest		Available MSP	Debt Service
Year	Borrowed	Principal	@ 2.25%	Total	Funding	Coverage
2022	36,900,000	-	-	-	-	
2023		3,100,000	830,250	3,930,250	8,121,943	2.07
2024		3,100,000	760,500	3,860,500	8,329,053	2.16
2025		3,100,000	690,750	3,790,750	8,537,279	2.25
2026		3,100,000	621,000	3,721,000	8,754,126	2.35
2027		3,100,000	551,250	3,651,250	8,980,858	2.46
2028		9,000,000	481,500	9,481,500	27,643,080	2.92
2029		12,400,000	279,000	12,679,000	28,472,373	2.25
2030			-	-	29,326,544	
2031		-	-	-	30,206,340	
2032		-	-	-	31,112,530	
2033		-	-	-	32,045,906	
Total	\$	36,900,000 \$	5 4,214,250	\$ 41,114,250		

MSP Tax-Exempt Bonds for I-605/Valley Boulevard IC Improvements Project

Planned Payments

		D	ebt Service			
	Amount		Interest		Available MSP	Debt Service
Year	Borrowed	Principal	@ 2.25%	Total	Funding	Coverage
2022 3	36,900,000		-	-	-	
2023		7,000,000	830,250	7,830,250	8,121,943	1.04
2024		7,200,000	672,750	7,872,750	8,329,053	1.06
2025		7,400,000	510,750	7,910,750	8,537,279	1.08
2026		7,600,000	344,250	7,944,250	8,754,126	1.10
2027		7,600,000	173,250	7,773,250	8,980,858	1.16
2028		100,000	2,250	102,250	27,643,080	270.35
2029		-	-	-	28,472,373	
2030		-	-	-	29,326,544	
2031		-	-	-	30,206,340	
2032		-	-	-	31,112,530	
2033		-	-	-	32,045,906	

Total

\$ 36,900,000 \$ 2,533,500 \$ 39,433,500

MSP Tax-Exempt Bonds for SR-60/7th Avenue IC Improvements Project

Minimum Payments

		D	ebt Service			
	Amount		Interest		Available MSP	Debt Service
Year	Borrowed	Principal	@ 2.25%	Total	Funding	Coverage
2022	24,825,000	-	-	-	-	
2023		3,400,000	558,563	3,958,563	8,121,943	2.05
2024		3,400,000	482,063	3,882,063	8,329,053	2.15
2025		3,400,000	405,563	3,805,563	8,537,279	2.24
2026		3,400,000	329,063	3,729,063	8,754,126	2.35
2027		3,400,000	252,563	3,652,563	8,980,858	2.46
2028		7,825,000	176,063	8,001,063	27,643,080	3.45
2029			-	-	28,472,373	
2030			-	-	29,326,544	
2031		-	-	-	30,206,340	
2032		-	-	-	31,112,530	
2033		-	-	-	32,045,906	

Total

\$ 24,825,000 \$ 2,203,875 \$ 27,028,875

MSP Tax-Exempt Bonds for SR-60/7th Avenue IC Improvements Project

Planned Payments

			Debt Service			
	Amount		Interest		Available MSP	Debt Service
Year	Borrowed	Principal	@ 2.25%	Total	Funding	Coverage
2022	24,825,000		-	-	-	
2023		7,000,000	558,563	7,558,563	8,121,943	1.07
2024		7,000,000	401,063	7,401,063	8,329,053	1.13
2025		7,000,000	243,563	7,243,563	8,537,279	1.18
2026		3,825,000	86,063	3,911,063	8,754,126	2.24
2027		-	-	-	8,980,858	
2028		-	-	-	27,643,080	
2029		-	-	-	28,472,373	
2030		-	-	-	29,326,544	
2031		-	-	-	30,206,340	
2032		-	-	-	31,112,530	
2033		-	-	-	32,045,906	
2033		-	-		-	- 32,045,906

Total

\$ 24,825,000 \$ 1,289,250 \$ 26,114,250