



SGVCOG Public Works TAC Meeting Minutes

Date: January 13, 2020
Time: 12:00 P.M.
Location: Monrovia Community Center
119 West Palm Avenue, Monrovia, CA 91016

PRELIMINARY BUSINESS

1. Call to Order
The meeting was called to order by D. Liu at 12:13pm.
2. Pledge of Allegiance
D. Liu led the Public Works TAC in the Pledge of Allegiance.
3. Roll Call

Members Present:

P. Wray; Arcadia
R. Delgadillo; Azusa
D. Liu; Diamond Bar
S. Mendez; El Monte
J. Nelson; Industry
R. Ramos, D. Lo; Irwindale
D. Keeseey, A. Ciotti; La Verne
F. Lopez; Monterey Park
S. Barragan; San Dimas
C. Hernandez; San Gabriel
T. Barakazyan; South Pasadena
A. Avery; Temple City
J. Yang, T. Le, A. Ross; L.A. County DPW

SGVCOG Staff:

P. Hubler, Staff
A. Fung, Staff
E. Villanueva, Staff
R. Choi, Staff
T. Kirkconnell, Staff

Members Absent:

Baldwin Park
Claremont
Glendora
Monrovia
Pomona
San Marino
South El Monte
West Covina

Guests:

Chris Daste, City of Rosemead
Mary Rooney, City of Walnut
Aaron Baum, South Bay Cities COG
Cesar Roldan, Infrastructure Engineers
Michael Celesta, Gordian
Tamiko Gutierrez, Gordian
Monica Killen, MNS Engineers
Greg Jaquez, MNS Engineers
Diego Cadena, WKE
Shahnawaz Ahmad, SA Associates
Ahmad Ansari, Transtech Engineers
Fred Alamolhoda, LAE Associates

4. Public Comment

Shahnawaz Ahmad from SA Associates provided a public comment on the upcoming APWA Gala on Saturday, January 25, 2020 at the L.A. Grand Hotel.

5. Changes to the Agenda Order

There were no changes to the agenda.

CONSENT CALENDAR

6. Review Public Works TAC Meeting Minutes: 11/18/2019

There was a motion to approve minutes from the November 18, 2019 Public Works TAC meeting. (M/S: South El Monte/Arcadia)

[Motion Passed]

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

PRESENTATIONS

7. Effective Public Outreach Strategies for Public Works Projects

SGVCOG staff provided a presentation on Alameda Corridor-East (ACE) Project’s public outreach strategies. The ACE comprehensive public outreach model includes components such as publishing project fact sheets and construction notices on various media and public engagement channels, conducting a local business support program to assist affected businesses during project construction, issuing mailers to nearby residents, and implementing a school safety outreach program for schools near construction projects.

Discussions/Questions:

- A committee member inquired about the possibility of San Gabriel Valley cities hiring SGVCOG to conduct public outreach efforts in communities that are affected by construction projects. SGVCOG staff responded that community outreach services can be available for cities; however, services are typically provided for major construction projects that are undertaken by the SGVCOG.
- A member of the public inquired about the process to establish quiet zones at train crossings. SGVCOG staff responded that a crossing must have quad gates in order to qualify for quiet zones. The crossing’s respective local jurisdiction would be responsible for obtaining funding for quad gate constructions and applying for quiet zone approvals.

8. The South Bay Fiber Network

South Bay Cities Council of Governments (SBCCOG) Project Manager, Aaron Baum, provided a presentation on the South Bay Fiber Network for the committee. The SBCCOG developed a fiber-optic master plan to address the feasibility of a regional broadband network that would connect to at least one municipal facility in each of the South Bay cities. Deployment of the network is expected to begin early this year.

Discussions/Questions:

- A committee member inquired about the maintenance plan of the South Bay Fiber Network. Mr. Baum responded that the vendor selected to maintain the network will be reviewed in three to five years. After several years, the SBCCOG is expected to offer an opportunity for cities to take care of their own fiber network.
- Another committee member inquired about the magnitude of the network. Mr. Baum responded that the South Bay Fiber Network is a \$6 million project that includes 15 city halls, four to five other public agency buildings, and various facilities and sites within the South Bay.

UPDATE ITEMS

9. SB 743 Implementation & San Gabriel Valley Regional Transportation Analysis Model
SGVCOG Management Analyst, Alexander Fung, provided an update for this item.

10. Los Angeles Regional Water Quality Control Board Staff Working Proposal on MS4 Permits

Diamond Bar Public Works Director/City Engineer, David Liu, provided an update for this item.

11. Job Order Contracting

Gordian representatives provided an update for this item.

STAFF ANNOUNCEMENTS

12. SGVCOG Regional Housing Trust and Affordable Housing Forum

SGVCOG staff announced that the SGVCOG will be hosting a Regional Housing Trust and Affordable Housing Forum on Thursday, February 13, 2020 from 9:00am to 1:00pm at the Glendora Public Library.

13. Potential Tour: ACE Construction Project Sites

SGVCOG staff announced that the committee will be hosting a tour of Alameda Corridor-East (ACE) construction sites in lieu of hosting a committee meeting in February. Additional details regarding the tour will be provided for committee members via e-mail.

ADJOURN

The meeting adjourned at 1:37pm.