



SGVCOG Transportation Committee Meeting Minutes

Date: September 8, 2022
Time: 4:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
SGVCOG Transportation Committee Chairperson, Ed Reece, called the meeting to order at 4:02 PM.
2. Pledge of Allegiance
Diamond Bar Public Works Director, David Liu, led the Transportation Committee in reciting the Pledge of Allegiance.
3. Roll Call
A quorum was in attendance.

Committee Members Present

Claremont	Ed Reece
Diamond Bar	David Liu
Glendora	Steven Mateer
Industry	Cory Moss
La Canada Flintridge	Kim Bowman
Pasadena	Joaquin Siques
South El Monte	Gloria Olmos
Temple City	Ashley Avery
L.A. County District #1	Martin Reyes
L.A. County District #5	Dave Perry

Absent

Alhambra
Duarte
Pomona
South Pasadena

Guests

City of Industry	Sam Pedroza
Foothill Transit	Matthew Nakano
LACDPW	Sarah Ahmed
Metro	Tito Corona
SCAQMD	Rainbow Yeung
South El Monte	Rodrigo Pelayo

SGVCOG Staff

Y. Harabedian, Staff
S. Wong, Staff
B. Ruano, Staff
R. (Roy) Choi, Staff

4. Public Comment
Rainbow Yeung of the South Coast Air Quality Management District made a comment announcing new funding for AQMD's Replace Your Ride program.
5. Changes to the Agenda Order
Chair Ed Reece announced a change to the agenda order to postpone the agenda item GoSGV Regional Bikeshare Program Update to a later meeting. There were no other changes to the agenda order.

CONSENT CALENDAR

6. Adoption of Resolution 22-07-TC Making Specified Findings to Enable the Transportation Committee to Continue to Hold Meetings via Teleconferencing
Action: Adopt Resolution 22-07-TC making certain findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings safely in-person, thereby necessitating an ability to continue holding meetings via teleconference.

7. Review Transportation Committee Special Meeting Minutes: August 11, 2022
Action: Review and approve.

There was a motion to approve consent calendar items 6-7. (M/S: K. Bowman/C. Moss)
[Motion Passed]

AYES:	Claremont, Diamond Bar, Glendora, Industry, La Canada Flintridge, Pasadena, South El Monte, Temple City, LA County District #5
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	
ABSENT:	Alhambra, Duarte, Monterey Park, Pomona, South Pasadena, LA County District #1

ADJOURN

SGVCOG Transportation Committee Chairperson, Ed Reece, adjourned the Transportation Committee meeting at 4:10 PM.