



SGVCOG Public Works TAC Meeting Minutes

Date: November 18, 2019

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 R. Guerrero at 12:09pm.

2. Pledge of Allegiance

R. Guerrero led the Public Works TAC in the Pledge of Allegiance.

3. Roll Call

Members Present:

P. Wray; Arcadia
R. Delgadillo; Azusa
M. Tipping; Claremont
D. Liu; Diamond Bar
S. Mendez; El Monte
J. Nelson; Industry
R. Ramos, D. Lo, Y. Lopez; Irwindale
D. Keeseey, A. Ciotti; La Verne
R. Guerrero, T. Villa; Pomona
K. Patel, S. Garwick; San Dimas
R. Salas; South El Monte
A. Avery; Temple City
J. Yang, T. Le; Los Angeles County DPW

SGVCOG Staff:

M. Christoffels, Staff
A. Fung, Staff
E. Villanueva, Staff

Members Absent:

Glendora
Monrovia
Monterey Park
San Gabriel
San Marino
South Pasadena
West Covina

Guests:

Clark Ajwani, Los Angeles County DPW
Elijah Carder, Los Angeles County DPW
John Beshay, City of Baldwin Park
Bahman Janka, City of Pasadena
Mary Rooney, City of Walnut
Monica Killen, MNS Engineers
Diego Cadena, WKE
Shahnawaz Ahmad, SA Associates
Juanita Martinez, SA Associates
Michael Celesta, Gordian
Chris Devlin, Hens

4. Public Comment
There were no public comments.
5. Changes to the Agenda Order
There were no changes to the agenda.

CONSENT CALENDAR

6. Review Public Works TAC Meeting Minutes: 10/21/2019

There was a motion to approve minutes from the October 21, 2019 Public Works TAC meeting. (M/S: South El Monte/Arcadia)

[Motion Passed]

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

PRESENTATIONS

7. Solid Waste Legislation Review and Updates
Los Angeles County Department of Public Works Management Assistant, Elijah Carder, provided a summary of solid waste legislation that were introduced in this year’s legislative cycle. Additionally, Mr. Carder mentioned that the department would closely monitor two-year bills that are related to solid waste, such as AB 1080 (Bloom)/SB 54 (Allen) and AB 1509 (Mullin).

Discussions/Questions:

- Representatives from the Los Angeles County Department of Public Works solicited feedback regarding the department’s existing legislative outreach efforts. Committee members mentioned that these legislative presentations are informative and helpful to local jurisdictions; however, committee members recommended that these legislative presentations should be provided during the legislative session to allow cities the opportunities to submit position letters on various bills.
8. Job Order Contracting
SGVCOG Project Manager, Edward Villanueva, and Gordian Representative, Michael Celesta, provided an overview of the process of utilizing job order contracting (JOC). Mr. Villanueva expressed that SGVCOG intends to explore the use of JOC to aid in-project delivery and facility repairs throughout the San Gabriel Valley region. As a

result, a pilot program was proposed for San Gabriel Valley cities that are interested in utilizing JOC.

Discussions/Questions:

- A committee member inquired about the process of awarding the contracts. Mr. Celesta responded that the consultant would set up the process and that the participating city would be the entity that awards the contract.
- Another committee member inquired about the need to amend municipal codes in order to utilize JOC. Mr. Celesta mentioned that each local jurisdiction varies from one another and that codes can be further examined to determine the need for amendments.
- A member of the public inquired about JOC partnerships with other councils of governments (COGs). Mr. Celesta responded that his team is currently exploring partnerships with other COGs given that Gordian traditionally partners with cities and counties.

After a thorough discussion, committee members recommended this item be re-visited at the next meeting for a possible recommendation for the SGVCOG City Managers' Steering Committee to review the JOC process and the proposed pilot program.

DISCUSSION ITEMS

9. SB 743 Implementation & San Gabriel Valley Regional Transportation Analysis Model
SGVCOG Chief Engineer, Mark Christoffels, provided a presentation on SB 743 (Steinberg), which was approved by former Governor Brown in 2013 to change the focus of transportation impact analysis in CEQA from measuring impacts to drivers to measuring the impact of driving. Specifically, the change replaced level of service (LOS) with vehicle miles of travel (VMT). Cities must adopt the new VMT measurements by July 1, 2020. Additionally, Mr. Christoffels mentioned the effectiveness of cities combining efforts to establish regional VMT analysis models and cited examples from the Western Riverside Council of Governments and cities in northern Orange County. The estimated cost of developing a VMT analysis model for the San Gabriel Valley region is approximately \$200,000.

Discussions/Questions:

- A committee member inquired whether the County of Los Angeles had explored the idea of developing a regional VMT analysis model. Mr. Christoffels expressed that he has not heard of such an endeavor by the County.
- Most committee members verbally expressed interest in participating in the development of a VMT analysis model for the San Gabriel Valley region.

Committee members recommended this item be re-visited at the next meeting for further discussion and suggested Mr. Christoffels to solicit interest and feedback from the SGVCOG Planning Directors' Technical Advisory Committee at its upcoming meeting on Thursday, December 5, 2019.

COMMITTEE MEMBER ITEMS

10. Potential Tour: ACE Construction Project Sites

Several committee members expressed interest in touring grade separation construction sites of the Alameda Corridor-East (ACE) Project in early 2020.

11. January Meeting Date

Committee members decided to re-schedule the January meeting to Monday, January 13, 2020 given that the regular January meeting date falls on Martin Luther King, Jr. Day.

STAFF ANNOUNCEMENTS

- 12. San Gabriel Valley Energy Wise Partnership City Staff Energy Work Group Meeting**
SGVCOG staff provided an announcement on the upcoming City Staff Energy Work Group meeting that will be held on Tuesday, November 19, 2019 at 1:30pm at the Monrovia Community Center. Mr. Fung mentioned that all committee members are invited to join the work group meeting to receive updates from utility companies and share best practices in implementing energy efficiency projects in the San Gabriel Valley region.

ANNOUNCEMENTS

SA Associates Representative, Juanita Martinez, provided an announcement on the upcoming APWA Gala on Saturday, January 25, 2020 at the L.A. Grand Hotel.

ADJOURN

The meeting adjourned at 1:29pm.