



SGVCOG Public Works TAC **Special Meeting Minutes**
Unapproved Minutes
February 28, 2022
12:00 PM – Via Zoom/Teleconference

PRELIMINARY BUSINESS

1. Call to Order
R. Guerrero called the meeting to order at 12:00 pm.
2. Pledge of Allegiance
R. Guerrero led the Public Works TAC in the Pledge of Allegiance.

3. Roll Call:

Members Present:

Arcadia	P. Wray
Baldwin Park	J. Beshay
Diamond Bar	D. Liu, H. Chafari
El Monte	L. Torres, L. Ortiz, S. Mendez
Industry	M. Hudson
Irwindale	D. Co
Monrovia	C. Castruita
Monterey Park	F. Lopez
Pomona	R. Guerrero, M. Pilarz
Rosemead	B. Janka
San Dimas	S. Garwick
San Marino	M. Throne
South Pasadena	T. Gerber
Walnut	M. Rooney
L.A. County DPW	J. Yang, J. Pletyak, S. Ahmed

Members Absent:

Azusa
Glendora
La Verne
Pasadena
South El Monte
South Pasadena
Temple City

SGVCOG Staff:

A. Fung, S. Pedersen, S. Sousa, V. Guerra

Guests:

SoCalREN, N. Espinoza; San Gabriel, C. Hernandez; South Pasadena, L. DeWitt

4. Public Comment
No public comment was received for the meeting.

CONSENT CALENDAR

5. Adoption of Resolution 22-03-PWTAC Making Specified Findings to Enable the Public Works Technical Advisory Committee to Continue to Hold Teleconference Meetings
Action: Adopt Resolution 22-03-PWTAC 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.
6. FY 2017-2021 Measure M Subregional Program Active Transportation, Bus System Improvements, and First/Last Mile Funding Reprogramming Request



SGVCOG Public Works TAC **Special** Meeting Minutes
Unapproved Minutes
February 28, 2022
12:00 PM – Via Zoom/Teleconference

Action: Recommend the Governing Board to approve the received FY 2017-2021 Measure M Subregional Program Active Transportation, Bus System Improvements, and First/Last Mile Funding Reprogramming Request.

7. Public Works TAC Meeting Minutes: 02/07/2022

Action: Review and approve.

There was a motion to approve consent calendar items 5-7.

(M/S: M. Throne/M. Rooney)

[Motion Passed]

AYES:	Arcadia, Baldwin Park, Diamond Bar, El Monte, Irwindale*, Monrovia*, Monterey Park, Pomona, Rosemead, San Dimas, San Marino, Walnut, L.A. County DPW
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	Industry
ABSENT:	Azusa, Glendora, La Verne, Pasadena, South El Monte, South Pasadena, Temple City

**Irwindale abstained from Item #7, Public Works TAC Meeting Minutes: 02/07/2022 and Monrovia abstained from Item #6, FY 2017-2021 Measure M Subregional Program Active Transportation, Bus System Improvements, and First/Last Mile Funding Reprogramming Request*

PRESENTATION

8. 2022 SoCalREN Public Agency Programs

The Energy Coalition Program Manager, Natalie Espinoza, and SGVCOG Management Aide, Sophia Sousa, provided a presentation.

UPDATE ITEMS

9. 2022-2023 Energy Champion Awards
10. SGV Slower Safer Streets Application

ANNOUNCEMENTS

The upcoming committee meeting is scheduled for Monday, March 21, 2022 at 11:45am. Subsequent teleconference meetings may be rescheduled in order to comply with AB 361 requirements.

ADJOURN

R. Guerrero adjourned the Public Works Technical Advisory Committee meeting at 12:38pm.