



## **SGVCOG Transportation Committee Meeting Minutes**

Date: October 14, 2021  
Time: 4:00 PM  
Location: Zoom Virtual Meeting

### **PRELIMINARY BUSINESS**

1. Call to Order  
J. Pu called the meeting to order at 4:01pm.
2. Pledge of Allegiance  
L. Cornejo led the Transportation Committee in the Pledge of Allegiance.
3. Roll Call  
**A quorum was in attendance.**

#### **Committee Members Present**

Claremont	Ed Reece
Diamond Bar	David Liu
Duarte	Tzeitel Paras-Caracci
Industry	Cory Moss
La Cañada Flintridge	Keith Eich
Monterey Park	Peter Chan
Pasadena	Laura Cornejo
Pomona	Tim Sandoval
San Gabriel	Jason Pu
South El Monte	Gloria Olmos
Temple City	Ashley Avery
L.A. County District #1	Martin Reyes
L.A. County District #4	Jamie Hwang
L.A. County District #5	Dave Perry

#### **Absent**

Alhambra  
Glendora  
South Pasadena  
Walnut

#### **Guests**

City of Industry	Josh Nelson
City of Industry	Sam Pedroza
Foothill Transit	Joe Raquel
Foothill Transit	Kevin Parks MacDonald
Foothill Transit	Matthew Nakano
Foothill Transit	Yoko Igawa
Metro	Tito Corona
Office of Asm. Rubio	Cameron Griffin

#### **SGVCOG Staff**

M. Creter, Executive Director  
R. Coronel, Staff  
K. Ward, Staff  
R. Choi, Staff  
A. Fung, Staff

4. Public Comment  
There were no public comments at this meeting.
5. Changes to Agenda Order

There were no changes to the Agenda Order.

**CONSENT CALENDAR**

- 6. Adoption of Resolution 21-01-TC Making Specified Findings to Enable the Transportation Committee to Continue to Hold Meetings via Teleconferencing  
*Action: Adopt Resolution 21-01-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 Meeting Minutes: 09/09/2021  
*Action: Review and approve.*

**There was a motion to approve consent calendar items 6-7. (M/S: G. Olmos/T. Paras-Caracci)**

**[Motion Passed]**

<b>AYES:</b>	Claremont, Diamond Bar, Duarte, Industry, Monterey Park, Pasadena, Pomona, San Gabriel, South El Monte, Temple City, L.A. County District #4, L.A. County District #5
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>NO VOTE RECORDED:</b>	La Canada Flintridge, L.A. County District #1
<b>ABSENT:</b>	Alhambra, Glendora, South Pasadena, Walnut

**UPDATE ITEMS**

- 8. 57/60 Confluence Chokepoint Relief Project Updates  
SGVCOG Project Manager, Rene Coronel, and SGVCOG Community Relations Coordinator, Ricky Choi, provided updates on this item.
  
- 9. Metro Transit Oriented Communities Technical Assistance Program  
SGVCOG Senior Management Analyst, Alexander Fung, provided updates on this item.
  
- 10. Measure M Multi-Year Subregional Program (MSP) FY 2022-2025 Active Transportation, Bus System Improvements, and First/Last Mile Funding Application  
SGVCOG Senior Management Analyst, Alexander Fung, provided updates on this item.

**PRESENTATION**

- 11. Foothill Transit Forward  
Foothill Transit Planning Director, Joseph Raquel, provided a presentation on this item.

**EXECUTIVE DIRECTOR’S REPORT**

- 12. Oral Report  
SGVCOG Executive Director, Marisa Creter, provided a report.

**LIAISON REPORTS**

- 13.** Los Angeles County Metropolitan Transportation Authority Report  
Pomona Mayor/Metro Board Member, Tim Sandoval, provided a report.
- 14.** Foothill Transit Report  
Foothill Transit Government Relations Director, Yoko Igawa, provided a report.
- 15.** Gold Line Foothill Extension Construction Authority Report  
Committee Vice Chair and Gold Line Foothill Extension Construction Authority Board Member, Ed Reece, provided a report.

**STAFF ANNOUNCEMENTS**

- 16.** Committee Meeting Schedule  
SGVCOG Senior Management Analyst, Alexander Fung, provided announcements on this item.

**ADJOURN**

J. Pu adjourned the Transportation Committee meeting at 5:21pm.