



Capital Projects & Construction Committee Approved Minutes
October 24, 2022
12:00pm
Teleconference Meeting Via Zoom

PRELIMINARY BUSINESS

1. Pledge of Allegiance
Vice Chair Tim Hepburn led the pledge of allegiance.

2. Roll Call

Members Present:

Cory Moss, Chair, City of Industry
Tim Hepburn, Vice Chair, La Verne
Becky Shevlin, Monrovia
Susan Jakubowski, San Marino
Nancy Lyons, Diamond Bar

Members Absent:

Hilda Solis, LA County
Angie Jimenez, Montebello
Diana Mahmud, So. Pasadena
Maria Morales, El Monte
Tim Sandoval, Pomona

Staff/Guests:

Marisa Creter, Executive Director
David DeBerry, General Counsel
Rene Coronel, Senior Project Manager
John Beshay, Senior Project Manager
Carrie Inciong, Senior Project Manager
Gary Cardamone, Senior Project Manager
Yanin Rivera, Senior Administrative Assistant
Stephanie Wong, Management Analyst
Roy Choi, Manager of Transportation
Ricky Choi, Director of Gov. and Comm. Relations
Phil Balmeo, Senior Project Manager Moffat & Nichol

3. Public Comment
There were no public comments at this meeting.

CONSENT CALENDAR

4. Adoption of Resolution 22-10-CPCC Making Specified Findings to Enable the Capital Projects and Construction Committee to Continue to Hold Meetings Via Teleconferencing
Recommended for Action: Adopt Resolution 22-10-CPCC 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 teleconferencing.
5. Special Meeting Minutes of September 15, 2022
Recommended Action: Adopt Capital Projects & Construction Committee minutes.
6. Meeting Minutes of Governing Board Meeting September 15, 2022

Recommended Action: Adopt meeting minutes.

There was a motion to approve the consent calendar. (M/S B. Shevlin/N. Lyons)

[Motion Passed]

AYES:	C. Moss, T. Hepburn, S. Jakubowski, N. Lyons, B. Shevlin
NOES:	
ABSTAIN:	N. Lyons – Item 5 only.
ABSENT:	D. Mahmud, H. Solis, M. Morales, A. Jimenez, T. Sandoval

ACTION ITEMS

- Task Order 4 Revision 23 with Moffat & Nichol for the Montebello Blvd Grade Separation Projects

There was a motion to authorize the Executive Director to approve Task Order 4 Revision 23 with Moffat & Nichol, not to exceed \$331,500 to continue services under Revision 23 for the Montebello Boulevard Grade Separation Project.

(M/S T. Hepburn/C. Moss)

[Motion Passed]

AYES:	C. Moss, T. Hepburn, S. Jakubowski, N. Lyons, B. Shevlin
NOES:	
ABSTAIN:	
ABSENT:	D. Mahmud, H. Solis, M. Morales, A. Jimenez, T. Sandoval

- Task Order 3 Revision 13 with Moffat & Nichol for the Montebello Boulevard Grade Separation Project

There was a motion to authorize the Executive Director to approve Task Order 3 Revision 13 with Moffat & Nichol, in an amount not to exceed \$466,982 to prepare the final plans, specifications, and estimate for the at-grade safety improvements at Maple Avenue, to prepare and finalize the CPUC GO-88 form for each of the three at-grade safety improvements projects, and to provide counts related to vehicular, pedestrian, and other construction items for the Montebello Boulevard Grade Separation Project.

(M/S N. Lyons/B. Shevlin).

[Motion Passed]

AYES:	C. Moss, T. Hepburn, S. Jakubowski, B. Shevlin, N. Lyons
NOES:	
ABSTAIN:	
ABSENT:	D. Mahmud, M. Morales, H. Solis, A. Jimenez, T. Sandoval

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9. Amendment No. 2 to Agreement 22-10 with National Railroad Safety Services, Inc. for Railroad Flagging Services

There was a motion to authorize the Executive Director to execute an agreement with National Railroad Safety Services, Inc. for railroad flagging services in an amount not to exceed \$150,000 to continue providing railroad flagging services for the Fairway Drive Grade Separation Project. (M/S T. Hepburn/C. Moss)

[Motion Passed]

AYES:	C. Moss, T. Hepburn, S. Jakubowski, B. Shevlin, N. Lyons
NOES:	
ABSTAIN:	
ABSENT:	D. Mahmud, M. Morales, H. Solis, A. Jimenez, T. Sandoval

UPDATE ITEMS

10. Major Capital Projects Quarterly Progress Reports – FY22/21 First Quarter
J. Beshay provided an update on this item.
11. Director of Capital Projects Monthly Report
J. Beshay provided an update on this item.
12. Active Construction Projects – Presentation of Progress Photos
Project Managers provided a verbal update presentation with construction progress photos.
13. Chair’s Report
Chair Moss announced that the SGVCOG's ATP Cycle 6 application for Montebello's Railroad Safety Crossings Improvements was recommended for funding in the amount of \$5.9 million by CTC staff. The program will be presented before the California Transportation Commission (CTC) for adoption at its December 7-8, 2022 meeting.

ANNOUNCEMENTS/MEMBER COMMENTS

Member Hepburn thanked Member Lyons for her dedication and knowledge. He said it has been an honor working and learning from her all this time. Member Lyons mentioned that her last attendance to our CPCC meeting will be in December 2022.

President Shevlin reminded everyone that our new office location will be in Monrovia as of November 1st.

ADJOURN

The meeting was adjourned at 12:49 PM.