



SGVCOG Public Works TAC Meeting Minutes

Date: March 20, 2017

Time: 12:00 P.M.

Location: Upper San Gabriel Valley Municipal Water District
602 E. Huntington Dr., Monrovia, CA 91016

PRELIMINARY BUSINESS

1. Call to Order. The meeting was called to order at 12:10 P.M.
2. Pledge of Allegiance. R. Guerrero led the TAC in the Pledge of Allegiance.
3. Roll Call

Members Present

P. Wray, Arcadia
D. Bobadilla, Azusa
L. Mustafa, Claremont
D. Liu, Diamond Bar
N. Syed, El Monte
A. Tachiki, Monrovia
R. Guerrero, Pomona
S. Garwick, San Dimas
C. Consunji, West Covina
H. Hsing, LACDPW

Members Absent

Alhambra
Duarte
Irwindale
Pasadena

Guests

S. Geschwind, San Dimas
J. Martinez, NCE
M. Forbes, Temple City
C. Sheppard, LACDPW
D. Lehman, LACDPW
E. Thompson, LACDPW
F. Alamolhoda, LAE Associates
S. Abegunruy, SAA Associates
S. Ahmad, SAA Associates
G. Jaquez, MNS Engineers
C. Singh, LACDPH
S. Forster, Infrastructure Eng. Inc.

SGVCOG Staff

E. Wolf
M. Creter

4. Public Comment.
H. Hsing updated the group on the LACDPW traffic signal synchronization project.

CONSENT CALENDAR

5. Review Public Works TAC Meeting Minutes: 1/9/2017, 2/27/2017
There was a motion to approve both sets of minutes (M/S: D. Liu/ C. Consunji).

[Motion Passed]

Ayes	Arcadia, Azusa, Claremont, Diamond Bar, Monrovia, Pomona, San Dimas, West Covina, LACDPW
Noes	
Abstain	
Absent	Alhambra, Duarte, El Monte, Irwindale, Pasadena

PRESENTATIONS

6. Vision Zero

E. Thompson and C. Singh gave the presentation. Vision Zero uses historical data to predict the circumstances and location of traffic accidents. This approach enables county staff to make policy changes, provide educational information, and apply physical changes to reduce the incidence of traffic collisions. The county is using a multidisciplinary approach including county Public Health, Engineering, and Public Works. The goal is a 20% reduction in deaths by 2017, prioritizing children and older adults. Using the data-driven approach, county has determined that 6% of streets account for 65% of deaths and serious injuries. Of these, 49% are in disadvantaged communities. County Public Works has developed a GIS mapping tool that plots all accidents within the unincorporated county area. The data can be parsed by cause, mode, time, etc. The database does not include city data but county is working through the legal and technical constraints of including city data.

ACTION ITEMS

UPDATE ITEMS

INFORMATION ITEMS

7. Measure M

E. Wolf provided a Metro brief on the draft guidelines. R. Guerrero and M. Creter updated the group on Metro's recommendation that a minimum allocation of \$100,000 per jurisdiction be set.

8. ACE Ad Hoc Committee

E. Wolf updated the committee on the next steps of the ACE Ad Hoc working group including, drafting a report covering three process areas: project selection and oversight, organizational structure and staffing, and managing risk and liability. Each of these areas will be addressed in detail over the coming months by the Ad Hoc committee with a report back to the Governing Board by July 2017.

9. CA Natural Resources Urban Greening Grant Program

E. Wolf provided a brief on this grant program.

10. Los Angeles Community Choice Energy (LACCE) Joint Powers Authority

M. Creter updated the TAC on the LACCE program. It is projected that the JPA can bring the cost of power down by 5% while providing the choice of 30%, 50%, and 100% renewable energy. The JPA negotiation process began last year and has included interested cities every two weeks. Over 50 LA County cities have expressed interest. SGVCOG has pushed to keep the JPA recitals as general as possible, leaving specific decisions about workforce, labor rules, and pay up to the future JPA board. LACCE will finalize the JPA by this summer and initial enrollment will follow in the fall.

EXECUTIVE DIRECTOR'S COMMENTS

ANNOUNCEMENTS

- March 17: Urban Greening Grant Technical Workshop, Riverside
- March 28: Urban Greening Grant Technical Workshop, Lynwood
- March 30: Metro First/Last Mile Workshop, Azusa
- April 3: [Stormwater Funding Forum](#), LACDPW
- April 17: PW TAC meeting

ADJOURN

The meeting adjourned at 1:20 P.M.