



## SGVCOG Capital Projects & Construction Committee Unapproved Minutes June 22, 2020

**Call to Order:** Chairman Sandoval called the meeting of the San Gabriel Valley Capital Projects and Construction Committee to order remotely via Zoom and livestreamed via YouTube on June 22, 2020 at 12:02 p.m.

**1. Pledge of Allegiance** – The Committee did not pledge.

**2. Roll Call**

**Present:**

Tim Sandoval, Chair, Pomona

Nancy Lyons, Vice Chair, Diamond Bar

Jack Hadjinian, Montebello

Tim Hepburn, LaVerne

Diana Mahmud, South Pasadena

Cory Moss, Industry

Hilda Solis, County of Los Angeles

Cynthia Sternquist, Temple City

Jerry Velasco, El Monte

**Staff:**

Mark Christoffels, Chief Engineer

David DeBerry, Legal Counsel

Deanna Stanley

Paul Hubler

Amy Gilbert

**3. Public Comment** – Mr. Christoffels indicated there were no public comments received.

**4. Approval of Capital Projects and Construction Committee Meeting Minutes of June 1, 2020** – There was no action taken on this item.

**5. Chairman Remarks** – Chairman Sandoval did not have any additional remarks.

**6. Member Comments** – Member Mahmud thanked staff for the improvements made to the staff reports to include additional contract documents.

**7. Chief Engineer's Monthly Report** – Mr. Christoffels announced that plans were underway to launch the first event of the Bikeshare Program that will happen July 9<sup>th</sup> in South El Monte followed by an event in Baldwin Park at a date to be determined. He reminded the Committee that the contractors were to provide regular servicing and disinfecting of the bikes. Mr. Christoffels indicated the SGVCOG and the entire state of California was unsuccessful in the INFRA grant application for funds for the 57/60 project but an application was underway for SB1 funds. He reported that the CTC will consider an extension for the Turnbull Canyon Road project.

- 8. Project Progress Reports** – Mr. Christoffels reviewed photos of the pump station construction and the temporary track (shoofly) at the Durfee Avenue project in Pico Rivera. He indicated the Union Pacific was scheduled to shift from the mainline tracks to the shoofly on the 4<sup>th</sup> of July weekend. Mr. Christoffels reviewed progress photos for the Fairway project that included excavation for a reinforced concrete storm box. He indicated pile driving was also underway.
- 9. Approval of Revision to Task Order No. 3 with Moffatt & Nichol for Final Design of the Montebello Corridor Grade Separation Project** – Christoffels reported that a design revision was necessary as a result of third party reviews and staff found the costs associated with the changes reasonable. He reviewed the history of the planned Montebello project. He indicated the Public Utilities Commission and Federal Railroad Administration reviewed the plans and wanted additional safety features, reconfiguration of a driveway near crossing gates, ADA improvements and new traffic signal. The cost for the additional design is \$96,618.

A motion was made by H. Solis and seconded by N. Lyons to authorize the Chief Engineer to execute an amendment to the design and engineering services contract with Moffatt & Nichol and issue a revision to Task Order 3 for a not to exceed amount of \$96,618 to complete Phase II – final design for the At-Grade Crossing Safety Improvements for the Montebello Corridor Grade Separation Project.

Ayes: T. Sandoval, N. Lyons, J. Hadjinian, T. Hepburn, D. Mahmud, C. Moss, H. Solis, C. Sternquist, J. Velasco

Nays: None      Abstain: None

- 10. Approval to Receive and Federal Legislative Update and Provide Direction to Staff** – Paul Hubler apologized that technical difficulties caused long-time federal representative Kevin Jones unable to address the Committee. He reminded the Committee how instrumental Mr. Jones, Prince Global Solutions has been in assisting with the ACE Program since its inception. Mr. Hubler provided a federal legislative update and reported the release of the INFRA grant recipients did not include any in California. He expressed disappointment that despite the 57/60 continuously ranking extremely high in the nation for top bottlenecked areas, the project was not awarded funding. He indicated LA Metro is submitting applications for federal funds along with SB1 funds. The CTC will release their recommendations in November and vote in December.

A motion was made by H. Solis and seconded by C. Moss to receive and file the federal legislative update and direct staff to send letters of appreciation to Rep. Grace Napolitano, member of the House Committee on Transportation & Infrastructure, Rep. Dan Lipinski, House Chair of the House Subcommittee Chair on Railroads Rep. Dan Lipinski and Rep. Peter DeFazio, Chair of the Transportation & Infrastructure Committee.

Ayes: T. Sandoval, N. Lyons, J. Hadjinian, T. Hepburn, D. Mahmud, C. Moss, H. Solis, C. Sternquist, J. Velasco

Nays: None      Abstain: None

**11. The Committee will adjourn to closed session in accordance with Government Code Section 54956.9 to discuss:** Legal counsel announced that the Committee would adjourn to closed session to discuss conference with legal counsel regarding existing litigation:

San Gabriel Valley Council of Governments vs. Lawrence Young, etc., et al.: Los Angeles Superior Court Case No. BC647307 and conference with legal counsel to discuss potential litigation (one case).

The Committee returned to open session and there was no reportable action taken.

**12. Adjournment** – The meeting was adjourned at 12:46 p.m. The next meeting will be held remotely via Zoom on YouTube Live on July 27, 2020.

X 

---

Deanna Stanley  
Clerk of the Committee