



SGVCOG Transportation Committee Special Meeting Minutes

Date: July 7, 2022

Time: 4:00 PM

Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order

SGVCOG Transportation Committee Chairperson, Ed Reece, called the meeting to order at 4:06 PM.

2. Pledge of Allegiance

Transportation Committee Member, David Liu, led the Pledge of Allegiance.

3. Roll Call

A quorum was in attendance.

Committee Members Present

Claremont	Ed Reece
Diamond Bar	David Liu
Glendora	Steven Mateer
Industry	Sam Pedroza
La Canada Flintridge	Keith Eich
Temple City	Ashley Avery

Absent

Alhambra
 Duarte
 Monterey Park
 Pasadena
 Pomona
 South El Monte
 South Pasadena
 L.A. County District #1
 L.A. County District #5

Guests

Foothill Transit	Yoko Igawa
LACDPW	Sarah Ahmed
Metro	Tito Corona

SGVCOG Staff

A. Fung, Staff
 N. Ryu, Staff

4. Public Comment

There were no public comments.

CONSENT CALENDAR

5. Adoption of Resolution 22-05-TC Making Specified Findings to Enable the Transportation Committee to Continue to Hold Meetings via Teleconferencing

Action: Adopt Resolution 22-05-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

6. Review Transportation Committee Meeting Minutes: June 9, 2022

Action: Review and approve.

- 7. Review Joint Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, and Transportation Committee Meeting Minutes: May 19, 2022

Action: Review and approve.

- 8. Proposed Revisions to the SGVCOG Measure M Subregional Program (MSP) Public Outreach Plan

Action: Recommend the Governing Board to revise the SGVCOG Measure M Subregional Program (MSP) Public Outreach Plan.

There was a motion to approve consent calendar items 5-6. (M/S: S. Mateer/K. Eich)

[Motion Passed]

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

ADJOURN

SGVCOG Transportation Committee Chairperson, Ed Reece, adjourned the Transportation Committee meeting at 4:10 PM.