



SGVCOG Public Works TAC Meeting Minutes
Approved Minutes
May 16, 2022
12:00 PM – Via Zoom/Teleconference

Approved Minutes

PRELIMINARY BUSINESS

1. Call to Order
R. Guerrero called the meeting to order at 12:00pm.
2. Pledge of Allegiance
R. Guerrero led the Public Works TAC in the Pledge of Allegiance.
3. Roll Call:

Members Present:

Arcadia	P. Wray
Azusa	R. Delgadillo
Diamond Bar	H. Chafari
El Monte	L. Torres, S. Mendez
Glendora	A. Sweet
Industry	J. Nelson
Irwindale	D. Co
La Verne	S. Igoe
Monrovia	C. Castruita
Pomona	R. Guerrero, M. Pilarz
Rosemead	B. Janka
San Dimas	S. Garwick
South Pasadena	T. Gerber
Temple City	A. Avery
Walnut	M. Rooney
L.A. County DPW	J. Yang, S. Ahmed

Members Absent:

Baldwin Park
Monterey Park
Pasadena
San Marino
South El Monte

SGVCOG Staff:

A. Fung, J. Read, S. Sousa

Guests:

L.A. County, S. Tran, C. Darensbourg; SA Associates, S. Ahmad; Caltrans District 7, J. Newman; La Canada Flintridge, P. DeChellis

4. Public Comment
No public comment was received for the meeting.
5. Changes to the Agenda Order:
Regarding Item 10, Los Angeles County Electric Vehicle (EV) Disadvantaged Communities (DAC) Ready Program, Electric Vehicle Programs Manager, Sheena Tran, provided the presentation instead of Lujana Medina.

CONSENT CALENDAR

6. Adoption of Resolution 22-06-PWTAC Making Specified Findings to Enable the Public Works Technical Advisory Committee to Continue to Hold Teleconference Meetings
Action: Adopt Resolution 22-06-PWTAC 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.



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7. Public Works TAC Meeting Minutes: 04/18/2022
Action: Review and Approve
8. Proposed SGVCOG Measure M Multi-Year Subregional Program (MSP) Funding Policy for Awarded Projects
Action: Recommend the Governing Board to approve the incorporation of the SGVCOG Measure M Multi-Year Subregional Program (MSP) Funding Policy for Awarded Projects as part of the MSP funding administration process.

There was a motion to approve consent calendar items 6-8.

(M/S: M. Rooney/J. Nelson)

[Motion Passed]

AYES:	Arcadia, Azusa*, Diamond Bar, El Monte, Glendora, Industry, Irwindale, La Verne, Pomona, Rosemead, San Dimas, South Pasadena, Temple City, Walnut, L.A. County DPW*
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	Monrovia
ABSENT:	Baldwin Park, Monterey Park, Pasadena, San Marino, South El Monte

**Azusa voted No on Item #6, Adoption of Resolution 22-06-PWTAC Making Specified Findings to Enable the Public Works Technical Advisory Committee to Continue to Hold Teleconference Meetings; L.A. County DPW abstained from Item #8, Proposed SGVCOG Measure M Multi-Year Subregional Program (MSP) Funding Policy for awarded projects.*

CHAIR’S REPORT

9. Discussion of Public Works Technical Advisory Committee Transition to Public Works Working Group
 Public Works Technical Advisory Committee Chair, Rene Guerrero, led this discussion.

PRESENTATIONS

10. Los Angeles County Electric Vehicle (EV) Disadvantaged Communities (DAC) Ready Program – Lujana Medina, Environmental Initiatives Manager, County of Los Angeles Electric Vehicle Programs Manager, Sheena Tran, provided a presentation.
11. Los Angeles County Solid Waste Legislative Updates – Charles Darenbourg, Civil Engineer, Los Angeles County Department of Public Works
 Los Angeles County Department of Public Works Civil Engineer, Charles Darenbourg, provided a presentation.

UPDATE ITEMS

12. East SGV Sustainable Multimodal Improvement Project Updates
 SGVCOG Senior Management Analyst, Alexander Fung, provided updates.

ANNOUNCEMENTS

The upcoming committee meeting is scheduled for Monday, June 20, 2022 at 12:00pm. This meeting is expected to be the first Public Works Working Group meeting.

ADJOURN

R. Guerrero adjourned the Public Works Technical Advisory Committee meeting at 1:01pm.