



SGVCOG **SPECIAL** Public Works TAC Meeting Minutes

Date: February 27, 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 12:08 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/K. Young, Diamond Bar
D. Co, Irwindale
S Sullivan, Monrovia
B. Janka, Pasadena
R. Guerrero, Pomona
K./Patel, San Dimas
C. Consunji, West Covina
H. Hsing/ M. Adhami, LACDPW
S. Wong/P. Doudar, LACDPW

Members Absent

Alhambra
Duarte
El Monte

Guests

| | |
|---------------------------|-------------------------------|
| F. Lao, NCE | F. Alamolhoda, LAE Associates |
| J. Martinez, NCE | S. Ahmad, SA Associates |
| R. Alfonso, Monterey Park | H. Demitri, West Covina |
| M. Forbes, Temple City | G. Jaquez, MNS Engineers |
| B. Jong, LACMTA | V. Sedagat, Geo-Advantec |
| M. Yamarone, LACMTA | S. Ariannia, Geo-Advantec |
| D. Yale, LACMTA | J. Galvan, CCC |
| J. Yang, LACDPW | |

SGVCOG Staff

E. Wolf

4. Public Comment. There were no public comments.

CONSENT CALENDAR

5. Review Public Works TAC Meeting Minutes: 1/9/2017
The January Minutes will be reviewed at the next meeting.

PRESENTATIONS

6. Metro Long Range Transportation Plan
M. Yamarone and D. Yale from Metro presented updates to the Long-Range Transportation Plan, highlighting changes based on the passage of Measure M. The passage of Measure M enabled the acceleration and addition of projects to the LRTP. While twenty-four new

construction projects were added to the plan, many of these projects are not fully funded through the measure and will rely on leveraging additional state or federal funding.

Yamarone discussed the process for guideline development. A Policy Advisory Council has formed with membership from transportation riders and providers, as well as local agencies. This council is a forum for policy level discussion and advice directly to the Metro Board. Draft master guidelines are being developed by staff and will be presented to the council at its first meeting on April 5th as a starting point for their review. The guidelines will include both overarching policy and specific guidance for each subcategory of funding, i.e., First/Last Mile, ITS. The master guidelines will be considered by the Board in June.

The current LRTP is from 2009. Metro expects to update this document over the next two years using a modular approach. Section 1 will include a Community Plan, Plan for Partners, and Plan for Outcomes. Section 2 of the LRTP will describe how outcomes are achieved, and includes four sub-sections: a Plan to Manage, a Plan to Serve, a Plan to Build, and a Plan to Fund.

At the conclusion of the presentation, R. Guerrero commented on the local return guideline development process based on his experience as part of this working group. For cities with small populations such as Irwindale, Bradbury, and Industry, their local return amount is very small. The working group is considering a minimum floor for annual return for these cities, \$25,000 or \$50,000, for example. If this approach is adopted, that amount would cut into the return from every other city.

7. California Conservation Corps

J. Galvan presented on the duties, resources, and make up of the California Conservation Corps. The Corps is a job training and life skills program aimed at 18-25 year olds. Through the program they may achieve a GED, become hazmat certified, and compete for college scholarships. Work areas include landscaping, irrigation, brush cutting in fire prone areas, and emergency response such as sand bagging for flooding and setting up emergency shelters. The CCC is funded 60% through the Department of Finance and 40% through contracts with local agencies. Their rates are \$20/hour/person. A typical crew consists of 15 personnel and would cost \$3,000 per day.

ACTION ITEMS

INFORMATION ITEMS

8. CA Natural Resources Urban Greening Grant Program

E. Wolf updated the group on this item and encouraged them to review the grant information slated to be released on March 1st.

9. Measure M Local Return Update

See R. Guerrero's comments under Item 6.

UPDATE ITEMS

10. ACE Ad Hoc Committee update.

E. Wolf updated the TAC on the decision of the Governing Board approving the ACE Ad Committee Report and what to expect over the next six months.

EXECUTIVE DIRECTOR'S COMMENTS

ANNOUNCEMENTS

J. Martinez announced the upcoming Stormwater Financing Forum: April 3, 2017 at LACDPW.

ADJOURN

The meeting adjourned at 1:25 P.M.