



SGVCOG Transportation Committee Approved Minutes

Date: October 19, 2017
 Time: 4:00 PM
 Location: Upper San Gabriel Valley Municipal Water District
 602 E. Huntington Dr., Suite B, Monrovia, CA 91016

PRELIMINARY BUSINESS

1. Call to Order
 The meeting was called to order at 4:15 p.m.

2. Pledge of Allegiance

3. Roll Call

Members Present

Alhambra B. Messina
 Claremont S. Pedroza
 Diamond Bar D. Liu
 Duarte J. Fasana
 South El Monte J. Gonzales
 South Pasadena D. Mahmud
 LA County District 1 J. Hernandez

Members Absent

El Monte
 Glendora
 La Cañada Flintridge
 San Gabriel
 Temple City
 Walnut
 LA County District 5

Staff

M. Creter
 M. Christoffels
 C. Cruz
 K. Ward
 P. Duyshart

4. Public Comment

M. Creter & P. Duyshart: M. Creter introduced P. Duyshart to the committee, and indicated that he will be assisting with the Transportation Committee.

5. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting

No changes.

CONSENT CALENDAR

6. Transportation Meeting Minutes: 7/20/2017

There was a motion to approve the consent calendar (M/S: S. Pedroza/ D. Liu).

[MOTION PASSED]

AYES:	Alhambra, Claremont, Diamond Bar, Duarte, South El Monte, LA County District 1
NOES:	
ABSTAIN:	South Pasadena
ABSENT:	El Monte, Glendora, La Cañada Flintridge, San Gabriel, Temple City, Walnut, LA County District 5

PRESENTATIONS

7. *San Gabriel Valley Regional Bike Share Expansion*

D. Roybal (Metro) presented on this item, and provided an overview of Metro's Bike Share System, including fares, regulatory issues, equity issues, and the program's business model. She also discussed the \$4.55 million grant that the SGVCOG has received to expand Bike Share throughout the San Gabriel Valley.

M. Creter indicated that the SGVCOG will be implementing the "Smart Bike" technology.

Questions/Discussion: The following issues were discussed:

- Issues that might arise as a result of different service areas utilizing different Bike Share infrastructure.
- Flexibility of bike-use pricing.
- Helmet use for "Smart Bike" users
 - Partnerships with bike shops to provide helmets for Bike Share users.
- O&M of the Bike Share program.
- Municipal billing rates.
- Law enforcement's role in handling Bike Share theft incidents and accidents.
- Possible addition of Cities not currently participating in the Bike Share expansion study.
- Allocation of Bike Share bikes.

8. *Metro LRTP and Measure M Update*

M. Ranu (Metro) presented on this item. Metro's Long Range Transportation Plan (LRTP) needs an update because of the passage of Measure M, a measure which raises revenue that will be allocated toward a plethora of new public transportation projects and transportation infrastructure upgrades. M. Ranu went over a variety of aspects of the LRTP, including the Modular Approach, Dynamic Approach, Comprehensive Approach, Metro's new Strategic Plan, and a Policy Advisory Council which has a role in the LRTP update, and had a key role in developing Measure M guidelines.

In addition, M. Ranu also gave a presentation on the *Measure M Project Acceleration/Deceleration Factors and Evaluation Process*. The main idea of this topic is that, according to Measure M, no project can be accelerated if it negatively impacts or slows down another Measure M project. The Metro Board is looking to adopt a new accel./decel. policy in November.

Questions/Discussion: The following issues were discussed:

- Impact of State grants or funding on accel./decel. policies.
- How strictly a final accel./decel. policy would be followed and applied.
- How much input the COG can have when it comes to TOD standards along planned Metro Rail lines
- Funding formulas and possible imbalances.

ACTION ITEMS

DISCUSSION ITEMS

METROPOLITAN TRANSPORTATION AUTHORITY (MTA) REPORT

9. Oral Report

The Chair, J. Fasana, dispensed this item.

UPDATE ITEMS

10. Metrolink Update

J. Gonzales (South El Monte, Metrolink Board of Directors Alternate) provided updates for this item. J. Gonzales reminded members of the Transportation Committee that Metrolink's 25th Anniversary Celebration is coming up and will be at Track 15. He also provided an update on Metrolink's acquisition of 30 Tier 4 locomotives, and about the development of a local ticket application.

11. Update on Active Transportation Planning Efforts

M. Creter (SGVCOG) provided updates pertaining to this item. M. Creter gave quick updates on a network feasibility study, a recent Bike Share workshop, and outreach to five local Cities for the development of active transportation plans.

EXECUTIVE DIRECTOR'S REPORT

12. Oral Report

There was no report on this item.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

In the near future, M. Christoffels and M. Creter will provide an update on revenue forecast for the next five (5) years.

Also, there was a reminder that the Metro Board will be on "Holiday Schedule" in November, meaning that Metro Board's committees will meet on November 15-16, and the Metro Board meeting will be held on November 30th.

ADJOURN

The meeting was adjourned at 5:39 p.m.