



SGVCOG
Capital Projects & Construction Committee Approved Minutes
September 15, 2022
3:00pm
Teleconference Meeting

PRELIMINARY BUSINESS

1. Call to Order

Chair Corry Moss called the meeting to order at 3:00PM

2. Pledge of Allegiance

Supervisor Hilda Solis led the pledge of allegiance.

3. Roll Call

Members Present:

Cory Moss, Chair, City of Industry
Tim Hepburn, Vice Chair, La Verne
Becky Shevlin, Monrovia
Hilda Solis, LA County
Susan Jakubowski, San Marino

Members Absent:

Angie Jimenez, Montebello
Nancy Lyons, Diamond Bar
Diana Mahmud, South Pasadena
Tim Sandoval, Pomona
Maria Morales, El Monte

Staff/Guests:

Marisa Creter, Executive Director
Rey Alimoren, Finance Director
Rene Coronel, Senior Project Manager
John Beshay, Senior Project Manager
Gary Cardamone, Senior Project Manager
Carrie Inciong, Senior Project Manager
Phil Balmeo, Senior Project Manager, Moffat & Nichol
Cassie Trapesonian, General Counsel
Craig G. Farrington, General Counsel
Steph Wong, Management Analyst
Yanin Rivera, Senior Administrative Assistant

4. Public Comment

There were no public comments at this meeting.

ACTION ITEMS

5. Approval of Updated Construction, Operation, and Maintenance agreement with Union Pacific Railroad and the City of Montebello for the Montebello Boulevard Grade Separation Project

Recommended Action: Authorize the Executive Director to execute a Construction, Operation, and Maintenance Agreement with Union Pacific Railroad and the City of Montebello for the Montebello Boulevard Grade Separation Project in the not to exceed (NTE) amount of One Million One Hundred Twenty Thousand and One Hundred Sixty One Dollars (\$1,120,161).

There was a motion to authorize the executive director to execute the Construction, Operation, and Maintenance agreement with Union Pacific Railroad and the City of Montebello for the Montebello Boulevard Grade Separation Project. (M/S H.Solis/S.Jakubowski)

[Motion Passed]

AYES:	C. Moss, T. Hepburn, H. Solis, B. Shevlin, S. Jakubowski
NOES:	
ABSTAIN:	
ABSENT:	A. Jimenez, N. Lyons, D. Mahmud, M. Morales, T. Sandoval

ANNOUNCEMENTS/MEMBER COMMENTS

Chair Moss, introduced the new SGVCG Senior Project Manager, Carrie Inciong, PE. Carrie came from the LACDPW and will be managing the Montebello Blvd. Grade Separation Project.

CHAIR'S REPORT

ADJOURN

The meeting was adjourned at 3:23 PM.