



**SGVCOG Transportation Committee Special Meeting Minutes**

Date: **May 10, 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 4:03 PM.
2. Pledge of Allegiance  
SGVCOG Director of Government and Community Relations, Ricky Choi, led the Transportation Committee in reciting the Pledge of Allegiance.
3. Roll Call  
**A quorum was in attendance.**

**Committee Members Present**

Alhambra	Adele Andrade-Stadler
Claremont	Ed Reece
Diamond Bar	David Liu
Glendora	Steven Mateer
Industry	Cory Moss
Monterey Park	Henry Lo
South El Monte	Gloria Olmos
Temple City	Ashley Avery
L.A. County District #1	Martin Reyes
L.A. County District #5	Dave Perry

**Absent**

Duarte  
La Canada Flintridge  
Pasadena  
Pomona  
South Pasadena

**Guests**

City of Glendora	Vanessa Mikhail
City of Industry	Sam Pedroza
City of South El Monte	Rachel Barbosa
Foothill Transit	Doran Barnes
Foothill Transit	Yoko Igawa
Hill International	Claudia Mejia
Kimley-Horn	Maya Bouchet
Metro	Jenny Wang
Metro	Marie Kim
Metro	Robert Gutierrez
Metro	Tito Corona
Office of Asm. Rubio	Cameron Griffin
Office of Sen. Rubio	Sandra Armenta Lopez

**SGVCOG Staff**

M. Creter, Executive Director  
A. Fung, Staff  
B. Ruano, Staff  
K. Ward, Staff  
M. Medrano, Staff  
R. Choi, Staff  
Y. Harabedian, Staff

4. Public Comment  
There were no public comments.

**CONSENT CALENDAR**

- 5. Adoption of Resolution 22-03-TC Making Specified Findings to Enable the Transportation Committee to Continue to Hold Meetings via Teleconferencing  
*Action: Adopt Resolution 22-03-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: April 14, 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: April 21, 2022  
*Action: Review and approve.*

**There was a motion to approve consent calendar items 5-7. (M/S: D. Liu/D. Perry)  
[Motion Passed]**

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

**ACTION ITEM**

- 8. Proposed SGVCOG Measure M Multi-Year Subregional Program (MSP) Funding Policy for Awarded Projects  
SGVCOG Senior Management Analyst, Alexander Fung, provided a presentation.

**There was a motion to recommend the Governing Board to approve the incorporation of the SGVCOG Measure M Multi-Year Subregional Program (MSP) Funding Policy as part of the MSP funding award process. (M/S: G. Olmos/D. Liu)**

**[Motion Passed]**

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

**9. Metro FY 2023 Budget**

Metro Transportation Planning Senior Manager, Giovanna Mastascuso Gogreve, provided a presentation.

**UPDATE ITEM**

**10. San Gabriel Valley Transit Feasibility Study Updates**

SGVCOG Senior Management Analyst, Alexander Fung, provided updates.

**LIAISON REPORTS**

**11. Los Angeles County Metropolitan Transportation Authority Report**

Metro Board Deputy, Young-Gi Harabedian, provided a report.

**12. Foothill Transit Report**

Foothill Transit Government Relations Manager, Yoko Igawa, provided a report.

**13. Gold Line Foothill Extension Construction Authority Report**

SGVCOG Transportation Committee Chair and Gold Line Foothill Extension Construction Authority Chair, Ed Reece, provided a report.

**ADJOURN**

SGVCOG Transportation Committee Chairperson, Ed Reece, adjourned the Transportation Committee meeting at 5:10 PM.