



# San Gabriel Valley Council of Governments\*

## AGENDA AND NOTICE OF THE REGULAR MEETING OF THE SGVCOG PUBLIC WORKS TECHNICAL ADVISORY COMMITTEE

Monday, June 15, 2020 – 12:00 PM

Teleconference Meeting: Livestream Available at <https://youtu.be/K6D3fOjkUgc>

Chair  
**Rene Guerrero**  
City of Pomona

Vice Chair  
**David Liu**  
City of Diamond Bar

Immediate Past Chair  
**Phil Doudar**  
L.A. County DPW

### Members

*Arcadia*  
*Azusa*  
*Baldwin Park*  
*Claremont*  
*Diamond Bar*  
*El Monte*  
*Glendora*  
*Irwindale*  
*Industry*  
*La Verne*  
*Monrovia*  
*Monterey Park*  
*Pomona*  
*Rosemead*  
*San Dimas*  
*San Gabriel*  
*San Marino*  
*South El Monte*  
*South Pasadena*  
*Temple City*  
*West Covina*  
*L.A. County DPW*

Thank you for participating in today's meeting. The Public Works Technical Advisory Committee encourages public participation and invites you to comment on agenda items.

**MEETINGS:** *Regular Meetings of the Public Works Technical Advisory Committee are held on the third Monday of each month at 12:00 PM at the Monrovia Community Center – 119 W. Palm Ave., Monrovia, CA 91016.* The Public Works Technical Advisory Committee agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, [www.sgvkog.org](http://www.sgvkog.org). Copies are available via email upon request ([sgv@sgvcog.org](mailto:sgv@sgvcog.org)). Documents distributed to a majority of the Committee after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.

**PUBLIC PARTICIPATION:** Your participation is welcomed and invited at all Public Works Technical Advisory Committee meetings. Time is reserved at each meeting for those who wish to address the Board. SGVCOG requests that persons addressing the Committee refrain from making personal, slanderous, profane, or disruptive remarks.

### TO ADDRESS THE PUBLIC WORKS TECHNICAL ADVISORY COMMITTEE:

At a regular meeting, the public may comment on any matter within the jurisdiction of the Committee during the public comment period and may also comment on any agenda item at the time it is discussed. At a special meeting, the public may only comment on items that are on the agenda. Members of the public wishing to speak are asked to complete a comment card or simply rise to be recognized when the Chair asks for public comments to speak. We ask that members of the public state their name for the record and keep their remarks brief. If several persons wish to address the Committee on a single item, the Chair may impose a time limit on individual remarks at the beginning of discussion. **The Public Works Technical Advisory Committee may not discuss or vote on items not on the agenda.**

**AGENDA ITEMS:** The Agenda contains the regular order of business of the Public Works Technical Advisory Committee. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the Committee can be fully informed about a matter before making its decision.

**CONSENT CALENDAR:** Items listed on the Consent Calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion on these items unless a Committee member or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar. If you would like an item on the Consent Calendar discussed, simply tell Staff or a member of the Public Works Technical Advisory Committee.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SGVCOG office at (626) 457-1800. Notification 48 hours prior to the meeting will enable the SGVCOG to make reasonable arrangement to ensure accessibility to this meeting.



**\*MEETING MODIFICATIONS DUE TO THE STATE AND LOCAL STATE OF EMERGENCY RESULTING FROM THE THREAT OF COVID-19:** On March 17, 2020, Governor Gavin Newsom issued Executive Order N-29-20 authorizing a local legislative body to hold public meetings via teleconferencing and allows for members of the public to observe and address the meeting telephonically or electronically to promote social distancing due to the state and local State of Emergency resulting from the threat of the Novel Coronavirus (COVID-19).

To follow the new Order issued by the Governor and ensure the safety of committee members and staff for the purpose of limiting the risk of COVID-19, in-person public participation at the Regular Public Works Technical Advisory Committee meeting scheduled for June 15, 2020 at 12:00pm will be not be allowed. Members of the public may view the meeting live on the SGVCOG's website. To access the meeting video, please visit <https://youtu.be/K6D3fOjkUgc> during the scheduled meeting time.

Public comments can be submitted electronically by emailing [afung@sgvcog.org](mailto:afung@sgvcog.org) at least 1 hour prior to the scheduled meeting time. Emailed public comments will be read into the record. If you wish to comment on a specific agenda item, please identify the item in your email. General public comments will be addressed during the general public comment item on the agenda.

Any member of the public requiring a reasonable accommodation to participate in this meeting should contact Alexander Fung at least 48 hours prior to the meeting at (626) 457-1800 or at [afung@sgvcog.org](mailto:afung@sgvcog.org).

## **PRELIMINARY BUSINESS**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment (*If necessary, the Chair may place reasonable time limits on all public comments*)
5. Changes to the Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting.

## **CONSENT CALENDAR** (*It is anticipated that the Committee may take action on the following matters*)

6. Review Public Works TAC Meeting Minutes: 05/18/2020 (**Page 1**)  
*Recommended Action: Review and approve.*

## **UPDATE ITEM** (*It is anticipated that the Committee may take action on the following matters*)

7. San Gabriel Valley Transit Feasibility Study – Alexander Fung, Management Analyst, SGVCOG (**Page 4**)  
*Recommended Action: For information only.*

## **PRESENTATIONS** (*It is anticipated that the Committee may take action on the following matters*)

8. Metro BRT Vision and Principles Study – Lauren Cencic, Project Manager, Los Angeles County Metropolitan Transportation Authority & Paul Backstrom, Deputy Project Manager, Los Angeles County Metropolitan Transportation Authority (**Page 21**)  
*Recommended Action: For information only.*
9. Transitioning Fleets to Zero-Emissions – Andres Molina, Government Relations and Civic Engagement Manager, WSP & Cliff Henke, Project Leader, WSP (**Page 23**)  
*Recommended Action: For information only.*
10. 2020 San Gabriel Valley Energy Champion Awards Structure – Alexander Fung, Management Analyst, SGVCOG (**Page 24**)  
*Recommended Action: For information only.*

## **CHAIR'S REPORT** (*It is anticipated that the Committee may take action on the following matters*)

11. Municipal Best Practice Sharing on COVID-19 Response – Rene Guerrero, Public Works Director/City Engineer, City of Pomona & David Liu, Public Works Director/City Engineer, City of Diamond Bar  
*Recommended Action: For information only.*

## **STAFF ANNOUNCEMENT**

12. San Gabriel Valley Energy Wise Partnership – Energy Work Group Meeting  
*Recommended Action: For information only.*

## **ANNOUNCEMENTS**

## **ADJOURN**



**SGVCOG Public Works TAC Meeting Minutes**

Date: May 18, 2020

Time: 12:00 P.M.

Location: Zoom Virtual Meeting

**PRELIMINARY BUSINESS**

**1. Call to Order**

The meeting was called to order by R. Guerrero at 12:01pm.

**2. Pledge of Allegiance**

R. Guerrero led the Public Works TAC in the Pledge of Allegiance.

**3. Roll Call**

**Members Present:**

R. Delgadillo; Azusa  
J. Beshay; Baldwin Park  
D. Liu; Diamond Bar  
J. Chung, L. Torres, B. Yu; El Monte  
J. Nelson; Industry  
R. Ramos, D. Co; Irwindale  
A. Ciotti; La Verne  
C. Castruita; Monrovia  
F. Lopez; Monterey Park  
R. Guerrero, M. Pilarz; Pomona  
C. Daste; Rosemead  
M. Throne; San Marino  
R. Salas; South El Monte  
A. Kasparian; South Pasadena  
A. Avery; Temple City  
P. Dechellis, L. Grindle, S. Lai, T. Le, A. Ross, C. Skye, J. Yang; L.A. County DPW

**Members Absent:**

Arcadia  
Claremont  
Glendora  
San Dimas  
San Gabriel  
West Covina

**SGVCOG Staff:**

M. Christoffels, Staff  
K. Ward, Staff  
A. Fung, Staff  
S. Matthews, Staff

**Guests:**

Y. Sim, Los Angeles County DPW  
N. Espinoza, The Energy Coalition  
N. Manzanares, The Energy Coalition

**4. Public Comment**

There were no public comments at this meeting.

**5. Changes to the Agenda Order**

There were no changes to the agenda.

## CONSENT CALENDAR

**6. Review Public Works TAC Meeting Minutes: 04/20/2020**

*Recommended Action: Review and approve.*

**There was a motion to approve minutes from the April 20, 2020 Public Works TAC meeting. (M/S: Diamond Bar/San Marino)**

**[Motion Passed]**

Ayes	Azusa, Baldwin Park, Diamond Bar, El Monte, Industry, Irwindale, La Verne, Monrovia, Monterey Park, Pomona, Rosemead, San Marino, South El Monte, South Pasadena, Temple City, Los Angeles County DPW
Noes	
Abstain	
Absent	Arcadia, Claremont, Glendora, San Dimas, San Gabriel, West Covina

## UPDATE ITEM

**7. San Gabriel Valley Regional VMT Analysis Model**

SGVCOG staff provided a presentation in this item. The SGVCOG launched the endeavor to establish a Regional Vehicle Miles Travelled (VMT) Analysis Model to assist cities with complying upcoming SB 743 mandates. Lead agencies under the California Environmental Quality Act (CEQA) will be required to analyze project-related VMT to determine whether transportation impacts from a given development would constitute a significant environmental impact under CEQA starting July 1, 2020. With 26 San Gabriel Valley cities participating in this endeavor, the project will result in recommendations for establishing methodology, thresholds, and technical tools and procedures for CEQA analysis and transportation impacts of land use and transportation projects. Participating cities are currently working to set their own thresholds of significance.

Questions/Discussions:

- A committee member mentioned that the VMT Analysis item was brought to his City's Planning Commission last week. There were no issues or concerns that were raised by the City's Planning Commission.

## PRESENTATIONS

**8. Infrastructure LA**

Los Angeles County Department of Public Works (DPW) Sustainability and Innovation Officer, Youn Sim, provided a presentation on this item. DPW organized "Infrastructure LA" to collaboratively develop and deploy strategies to advance new initiatives and remove barriers to infrastructure delivery. The group aims to identify policies and initiatives that improve the efficiency and effectiveness of public and

private sector infrastructure investments in Los Angeles County and surrounding regions. Committee members are invited to join Infrastructure LA to address existing infrastructure challenges, provide regional benefits to Los Angeles County, and share socio-economic prosperity. The group is expected to convene virtually on Wednesday, May 20, 2020 at 2:30pm. Interested individuals can receive updates and meeting information by joining the mailing list on the Infrastructure LA website at <https://pw.lacounty.gov/infrastructurela/>.

9. Southern California Regional Energy Network (SoCalREN) Public Agency Programs  
The Energy Coalition Project Managers, Nicol Manzanares and Natalie Espinoza, provided a presentation for this item. Administered by the County of Los Angeles, the SoCalREN utilizes comprehensive and customized methods to support unique needs of public agencies and assist agencies to save energy. Earlier last month, the SGVCOG officially partnered with the SoCalREN with the goal of leading San Gabriel Valley cities toward a sustainable clean energy future. SoCalREN's programs are designed to provide municipalities with tailored project delivery approaches, funding recommendations, and procurement pathways to support the implementation of energy efficiency projects. To access the benefits of the SoCalREN Public Agency Programs and resources, agencies must submit an enrollment form to the SoCalREN. Public agencies that have not enrolled are encouraged to join the SoCalREN by submitting an enrollment form to SGVCOG or SoCalREN staff members.

## **STAFF ANNOUNCEMENTS**

10. San Gabriel Valley Energy Wise Partnership – Energy Work Group Meeting  
SGVCOG staff invited committee members to attend the upcoming Energy Work Group meeting on Tuesday, June 16, 2020 at 1:30pm. Additionally, committee members are invited to attend the Energy Wise Partnership's upcoming Low-Cost Residential and Commercial Energy Efficiency Webinar that will be held on Tuesday, May 26, 2020 at 2:00pm.

## **ANNOUNCEMENTS**

SGVCOG staff provided an announcement on APWA's upcoming California Drinking Water Standards Webinar on Thursday, May 28, 2020 at 1:00pm.

## **ADJOURN**

The meeting was adjourned at 1:10pm.

# REPORT

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DATE: June 15, 2020

TO: Public Works Technical Advisory Committee

FROM: Marisa Creter, Executive Director

RE: **SAN GABRIEL VALLEY TRANSIT FEASIBILITY STUDY**

## **RECOMMENDED ACTION**

For information only.

## **BACKGROUND**

In February 2020, the Los Angeles County Metropolitan Transportation Authority (Metro) approved the Metro staff recommendations to withdraw the SR-60 and Combined Alternates from the Eastside Transit Corridor Phase 2 Project and directed staff to prepare an independent feasibility study that evaluates options to serve the mobility needs of the San Gabriel Valley. The Metro Board of Directors also approved a motion to direct Metro staff to return in May 2020 with a plan for the feasibility study and the development of a high-quality transit service option in the San Gabriel Valley, including a funding plan that encompasses Measure R and Measure M funding.

The Metro Board of Directors identified \$635.5 million in Measure R funding for improvements to be identified in the San Gabriel Valley Transit Feasibility Study and consistent with the funding years in the Measure R Expenditure Plan. The Study is anticipated to commence in FY 2021 with the goal of identifying short-term and long-term solutions that serve the mobility needs of the San Gabriel Valley. The anticipated duration of the Study is approximately 18 months.

The San Gabriel Valley Transit Feasibility Study will allow Metro to continue to work with the SGVCOG, SR-60 corridor cities, and stakeholders to identify alternative transit solutions, including but not limited to Bus Rapid Transit (BRT), Light Rail Transit (LRT), and monorail. The solutions will be developed in close coordination with stakeholders in the San Gabriel Valley. Additionally, the Study will build upon analysis and alternatives developed during the early work on the Eastside Transit Corridor Phase 2 planning process and will identify alternatives to serve the SR-60 corridor cities and potentially the communities near the Los Angeles County/San Bernardino County border. Furthermore, the Study will identify opportunities to potentially provide new connections to the Foothill section of Metro Gold Line, known as the L Line, as well as Metrolink and/or Foothill Transit lines.


On May 28, 2020, the Metro Board of Directors unanimously voted to direct Metro staff to prepare the San Gabriel Valley Transit Feasibility Study and include recommendations for a funding plan for the San Gabriel Valley and Gateway Cities subregions that encompasses Measure R and Measure M funding for Eastside Transit Corridor Phase 2 to demonstrate subregional equity. Additionally, the Board also directed the Metro Chief Executive Officer to report back in 30 days with recommendations to transfer funding to the SGVCOG as part of the FY 2021 budget for the

## REPORT

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procurement and completion of the San Gabriel Valley Transit Feasibility Study. These recommendations should include provisions typical of Metro procurements, such as small, disadvantaged, and/or disabled veteran business enterprise goals.

SGVCOG staff will provide a brief presentation on the San Gabriel Valley Transit Feasibility Study at this meeting.

Prepared by:   
Alexander P. Fung  
Management Analyst

Approved by:   
Marisa Creter  
Executive Director

### **ATTACHMENTS**

Attachment A – Recap of Proceedings of the May 28, 2020 Metro Board of Directors Meeting





Virtual Meeting

## **RECAP of Proceedings**

**Thursday, May 28, 2020**

**10:00 AM**

### **Board of Directors - Regular Board Meeting**

#### **DIRECTORS PRESENT:**

**James Butts, Chair**  
**Eric Garcetti, Vice Chair**  
**Hilda Solis, 2nd Vice Chair**  
**Kathryn Barger**  
**Mike Bonin**  
**Jacquelyn Dupont-Walker**  
**John Fasana**  
**Robert Garcia**  
**Janice Hahn**  
**Paul Krekorian**  
**Sheila Kuehl**  
**Ara Najarian**  
**Mark Ridley-Thomas**  
**Gloria Roberts, non-voting member**  
**Phillip A. Washington, Chief Executive Officer**

**CALLED TO ORDER: 10:13 A.M.**

## ROLL CALL

1. APPROVED Consent Calendar Items: 2, 6, 7, 8, 9, 11, 15, 17, 22, 23, 24, 25, 26, 27, 30, 31, 32, 38, and 38.1.

Consent Calendar items are approved by one motion unless held by a Director for discussion and/or separate action.

JF	PK	MB	RG	SK	EG	JB	HS	JH	KB	JDW	MRT	AN
Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y

## 2. SUBJECT: MINUTES

2020-0315

APPROVED ON CONSENT CALENDAR Minutes of the Regular Board Meeting held April 23, 2020.

## 3. SUBJECT: REMARKS BY THE CHAIR

2020-0362

RECEIVED remarks by the **Chair**.

JF	PK	MB	RG	SK	EG	JB	HS	JH	KB	JDW	MRT	AN
P	P	P	P	P	P	P	P	P	P	P	P	P

## 4. SUBJECT: REPORT BY THE CHIEF EXECUTIVE OFFICER

2020-0363

RECEIVED report by the **Chief Executive Officer**.

JF	PK	MB	RG	SK	EG	JB	HS	JH	KB	JDW	MRT	AN
P	P	P	P	P	P	P	P	P	P	P	P	P

PK = P. Krekorian	HS = H. Solis	KB = K. Barger	RG = R. Garcia
JF = J. Fasana	JB = J. Butts	JDW = J. Dupont-Walker	
JH = J. Hahn	EG = E. Garcetti	MRT = M. Ridley-Thomas	
MB = M. Bonin	SK = S. Kuehl	AN = A. Najarian	

LEGEND: Y = YES, N = NO, C = HARD CONFLICT, S = SOFT CONFLICT ABS = ABSTAIN, A = ABSENT, P = PRESENT

**5. SUBJECT: SAN GABRIEL VALLEY TRANSIT FEASIBILITY STUDY 2020-0255**

RECEIVED AND FILED the response to Board Motion Item 8.1 (Attachment A, Legistar File 2020-0172) on the February 2020 Board report, Eastside Transit Corridor Phase 2 (Attachment B, Legistar File 2020-0027) directing staff to:

- 1) Prepare a feasibility study to evaluate high-quality transit service options to serve the San Gabriel Valley, and
- 2) Include recommendations for a Funding Plan for the San Gabriel Valley and Gateway Cities subregions that encompasses Measure R and Measure M funding for Eastside Transit Corridor Phase 2 to demonstrate subregional equity.

JF	PK	MB	RG	SK	EG	JB	HS	JH	KB	JDW	MRT	AN
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y

**5.1. SUBJECT: SAN GABRIEL VALLEY TRANSIT FEASIBILITY STUDY 2020-0368**

APPROVED Amending Motion by Directors Solis, Fasana, and Barger

WE THEREFORE MOVE that the Board direct the CEO to report back in 30 days with recommendations to transfer funding to the San Gabriel Valley Council of Governments as part of the FY21 budget for the procurement and completion of the Feasibility Study. Recommendations should include provisions typical of Metro procurements such as small, disadvantaged, and/or disabled veteran business enterprise goals.

JF	PK	MB	RG	SK	EG	JB	HS	JH	KB	JDW	MRT	AN
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y

**6. SUBJECT: HIGHWAY PROGRAM PROJECT DELIVERY PROFESSIONAL SERVICES ON-CALL 2020-0276**

AUTHORIZED the Chief Executive Officer to:

- A. AWARD four, three-year base on-call contracts, with two, one-year option terms, Contract Nos. AE67946000, AE67946001, AE67946002, AE67946003 to HNTB Corporation, Parson Transportation Group, TranSystems Corporation and WKE, Inc. respectively, for a total not-to-exceed amount of \$40,000,000 for the initial three-year base contract, and \$5,000,000 for each one-year option term, for a total not to exceed amount of \$50,000,000, for Highway Program Project Delivery Support Services and other related work, subject to resolution of protest(s), if any, and

(continued on next page)

(Item 6 – continued from previous page)

- B. EXECUTE or delegate the execution of Task Orders within the approved not to exceed cumulative value of \$50,000,000.

JF	PK	MB*	RG*	SK	EG	JB	HS	JH	KB	JDW	MRT	AN
Y	C	Y	Y	Y	C	C	Y	C	A	Y	C	Y

\* SELECTED UNDER RULE OF NECESSITY.

**7. SUBJECT: DRAFT 2020 LONG RANGE TRANSPORTATION PLAN 2019-0882**

APPROVED ON CONSENT CALENDAR the release of Draft 2020 Long Range Transportation Plan (LRTP) for public comment.

**8. SUBJECT: FIRST/LAST MILE PLAN FOR PURPLE LINE EXTENSION SECTIONS 2 & 3 2020-0111**

APPROVED ON CONSENT CALENDAR:

- A. ADOPTING First/Last Mile Plan for Purple Line Extension Sections 2 & 3; and
- B. DIRECTING staff to return to the Board with implementation recommendations following completion of the First/Last Mile Guidelines.

**9. SUBJECT: METRO AFFORDABLE TRANSIT CONNECTED HOUSING PROGRAM 2020-0208**

APPROVED ON CONSENT CALENDAR:

- A. APPROVING revisions to the Metro Affordable Transit Connected Housing Program (MATCH Program), as further described in Attachment A; and
- B. AUTHORIZING the CEO or his designee to execute necessary agreements and amendments to agreements related to the MATCH Program.

**10. SUBJECT: I-710 ADDITIONAL FUNDING FOR THE DESIGN PHASE OF THE SHOEMAKER BRIDGE REPLACEMENT PROJECT 2020-0326**

APPROVED programming of additional \$12.9 million in Measure R I-710 Early Action projects funds for the design phase of the Shoemaker Bridge Replacement Project (Project); and

EXECUTE the necessary agreement(s) with the City of Long Beach to advance the Project.

JF	PK	MB	RG	SK	EG	JB	HS	JH	KB	JDW	MRT	AN
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y

**11. SUBJECT: CENTINELA GRADE SEPARATION****2020-0199**

APPROVED ON CONSENT CALENDAR:

- A. RECEIVING AND FILING the Centinela Grade Separation Screening Analysis for Design Concepts/Engineering Design Report;
- B. APPROVING Project Definition as an Aerial Grade Separation at the Florence/Centinela Crossing of the Crenshaw/LAX Line supported by Bus Bridging during the Construction Period;
- C. FILING an environmental Statutory Exemption pursuant to CEQA;
- D. Authorizing staff to proceed with preliminary engineering and final design services on the Centinela Grade Separation. This is not a request for construction funding.

**12. SUBJECT: MANAGEMENT AUDIT SERVICES FY 2020 THIRD QUARTER REPORT****2020-0293**

RECEIVED AND FILED Management Audit Services (MAS) quarterly report for the period ending March 31, 2020.

(FORWARDED FROM MAY FINANCE, BUDGET, AND AUDIT COMMITTEE DUE TO LACK OF QUORUM)

JF	PK	MB	RG	SK	EG	JB	HS	JH	KB	JDW	MRT	AN
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y

**13. SUBJECT: CONTINUING RESOLUTION FOR FISCAL YEAR 2021 BUDGET****2020-0310**

- A. ADOPTED a continuing resolution to extend FY20 budget authorization for one quarter into FY21 until September 2020 when Fiscal Year 2021 (FY21) budget is considered for Board adoption
- B. AUTHORIZED the CEO to execute the adopted continuing resolution through first quarter of FY21 until October 1, 2020
- C. AUTHORIZED the extension of all annual Operating and Fare subsidy Memorandums of Understanding (MOUs) subject to available funds until such time as the FY21 budget is adopted

(FORWARDED FROM MAY FINANCE, BUDGET, AND AUDIT COMMITTEE DUE TO LACK OF QUORUM)

JF	PK	MB	RG	SK	EG	JB	HS	JH	KB	JDW	MRT	AN
Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y

## **WITHDRAWN ITEM 13.1:**

**13.1.SUBJECT: REDONDO BEACH TRANSIT CENTER URGENCY MOTION2020-0378**

### **RECOMMENDATION**

~~APPROVE Motion by Directors Butts and Hahn that the Board:~~

~~Approve authorizing funding of additional \$2.75 million from the South Bay Measure M TSMIP II MSP account for the SBCCOG Redondo Beach Transit Center project with the Measure R Operational Highway funds programming in June.~~

**15. SUBJECT: MEMBERSHIP ON METRO'S SAN FERNANDO VALLEY SERVICE COUNCIL 2020-0313**

APPROVED ON CONSENT CALENDAR Leslie Aguirre for membership on Metro's San Fernando Valley Service Council.

**17. SUBJECT: P2000 COUPLER ASSEMBLY OVERHAUL 2020-0103**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award a 60-month, Indefinite Delivery/Indefinite Quantity (IDIQ) Contract No. MA6264000, to Wabtec Passenger Transit Corporation, Spartanburg, South Carolina, for P2000 Light Rail Vehicle (LRV) Coupler Assembly overhaul services. This award is a not-to-exceed amount of \$2,895,984 subject to resolution of protest(s), if any.

**18. SUBJECT: WASTE MANAGEMENT SERVICES 2020-0312**

REJECTED:

AUTHORIZING the Chief Executive Officer to:

- A. AWARD an indefinite delivery indefinite quantity Contract No. OP1484230003367 to American Reclamation, Inc. to provide waste management services throughout Metro B Line (Red), Metro G Line (Orange), Pasadena L Line (Gold) and various bus and rail locations within the geographical area, specified as the North Region, for a not-to-exceed amount of \$3,904,317 for the five-year base period, and \$1,571,479 for the one, two-year option term, for a combined not-to-exceed amount of \$5,475,796, effective June 1, 2020 through May 31, 2027, subject to resolution of protest(s), if any; and
- B. AWARD an indefinite quantity/delivery Contract No. OP1484240003367 to American Reclamation, Inc. to provide waste management services

(continued on next page)

(Item 18 – continued from previous page)

throughout Metro A Line (Blue), Metro C Line (Green), E Line (Expo), Gateway Headquarters Building and various bus and rail locations within the geographical area, specified as the South Region, for a not-to-exceed amount of \$3,218,989 for the five-year base period, and \$1,325,033 for the one, two-year option term, for a combined not-to-exceed amount of \$4,544,022, effective June 1, 2020 through May 31, 2027, subject to resolution of protest(s), if any.

**18.1. SUBJECT: WASTE MANAGEMENT SERVICES**

**2020-0370**

Approved Substitute Motion by Director Bonin directing the CEO to:

Reject staff recommendation from Item 18. Extend the current contracts with Republic Services on a month to month basis; resolicit the contract including past performance to include safety, labor, and environmental standards at least as stringent as the City of Los Angeles waste hauling franchise system as part of selection criteria.

JF	PK	MB	RG	SK	EG	JB	HS	JH	KB	JDW	MRT	AN
Y	Y	Y	Y	Y	C	C	Y	C	C	Y	A	N

**20. SUBJECT: 2020 LOS ANGELES CONSTRUCTION MARKET ANALYSIS**

**2020-0212**

RECEIVED AND FILED status report on the 2020 Los Angeles Construction Market Analysis report.

JF	PK	MB	RG	SK	EG	JB	HS	JH	KB	JDW	MRT	AN
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y

**22. SUBJECT: SOUNDWALL PACKAGE 11 HIGHWAY PROJECT ACTION: CONTRACT MODIFICATION**

**2020-0284**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

EXECUTE Modification No. 19 to Contract No. C39033C1101-2 Soundwall Package 11 Highway Project for work above and beyond the original scope of services. This additional work is within the LOP budget and increases the total contract price in the amount of \$860,000, from \$66,041,760 to \$66,901,760.

JF	PK	MB	RG	SK	EG	JB	HS	JH	KB	JDW	MRT	AN
		C										

**23. SUBJECT: SYSTEMS ENGINEERING AND SUPPORT SERVICES****2020-0170**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. An increase in total authorized funding for Contract No. AE47810E0128 with SECOTrans (Joint Venture of LTK Engineering Services, NBA Engineering Inc., Pacific Railway Enterprises Inc., and Ramos Consulting Services, Inc), for pending and future Task Orders to provide systems engineering and support services in the amount of \$22,500,000 for 1 year, increasing the total contract value from \$43,932,000 to \$66,432,000 through Fiscal Year 2021; and
- B. The Chief Executive Officer (CEO) or designee to execute individual Task Orders and Contract Modifications within the Board approved contract funding amount.

JF	PK	MB	RG	SK	EG	JB	HS	JH	KB	JDW	MRT	AN
					C				C			

**24. SUBJECT: TUNNEL ADVISORY PANEL****2020-0267**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. Execute Contract Modification No. 11 to Contract No. PS-2020-1055 with **Dr. Geoffrey R. Martin for the continuation of Tunnel Advisory Panel Services**, in an amount not-to-exceed \$910,475, increasing the total contract value from \$2,090,006 to \$3,000,481 and extend the contract from July 1, 2020 to June 30, 2023;
- B. Execute Contract Modification No. 6 to Contract No. PS-8510-2493 with **Dr. Edward J. Cording, for the continuation of Tunnel Advisory Panel Services**, in an amount not-to-exceed \$923,457, increasing the total contract value from \$2,075,778 to \$2,999,235 and extend the contract from July 1, 2020 to June 30, 2023; and
- C. Negotiate and Execute sole source Contract No. PS-1620-1000, with **Dr. Thomas O'Rourke**, for Tunnel Advisory Panel Services, in an amount not-to-exceed \$947,457, from June 1, 2020 to June 30, 2023.



**25. SUBJECT: PROGRAM MANAGEMENT SUPPORT SERVICES****2020-0283**

AUTHORIZED ON CONSENT CALENDAR:

- A. An increase in authorized funding for Contract No. AE35279 with Kal Krishnan Consulting Services/Triunity Engineering and Management Joint Venture (KTJV), for pending and future Contract Work Orders to provide Program Management Support Services (PMSS) in an amount not-to-exceed \$12,041,501, increasing the current authorized funding limit from \$51,306,204 to \$63,347,705 through FY21;
- B. The Chief Program Management Officer or designee to execute individual Contract Work Orders (CWOs) and Contract Modifications within the Board approved contract funding amount.

JF	PK	MB	RG	SK	EG	JB	HS	JH	KB	JDW	MRT	AN
								C	C			

**26. SUBJECT: SUPPLEMENTAL ENGINEERING SERVICES (SES)  
CONSULTANT SERVICE CONTRACT****2020-0286**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. EXERCISE a one-year extension option for Task Order Contract No. AE36687 with Mott MacDonald Group for Supplemental Engineering Services for Engineering Design of Rail and Highway Transportation Projects, extending the period of performance from June 22, 2020 through June 22, 2021.
- B. INCREASE the total contract value for Contract No. AE36687 with Mott MacDonald Group for Supplemental Engineering Services for Engineering Design for Rail and Highway Transportation Projects not-to-exceed \$2,500,000 increasing the total contract value from \$15,000,000 to \$17,500,000. Work will only be authorized by specific task orders, funded by specific project budgets.
- C. NEGOTIATE and EXECUTE Task Orders and modifications within the Board approved contract amount.

JF	PK	MB	RG	SK	EG	JB	HS	JH	KB	JDW	MRT	AN
		C	C		C							

**27. SUBJECT: CRENSHAW/LAX CLOSE OUT PROJECT****2020-0320**

ADOPTED ON CONSENT CALENDAR the Life-of-Project (LOP) budget of \$30,000,000 for a new Crenshaw/LAX Close Out Project.

**30. SUBJECT: MEDICAL CLINIC SERVICES****2020-0264**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to increase Contract Modification Authority (CMA) specific to the contracts listed below to continue providing medical examinations and drug and alcohol collections for employees and job candidates, increasing the total cumulative not-to-exceed contract amounts by \$850,000 from \$5,321,075 to \$6,171,075:

<b>Contract No.</b>	<b>Contractor</b>
PS62402786A	Concentra Medical Center - Commerce (formerly U.S. Healthworks Commerce)
PS62402786B	Concentra Medical Center - Los Angeles (formerly U.S. Healthworks - Los Angeles)
PS62402786C	Concentra Medical Center - Van Nuys (formerly U.S. Healthworks - Van Nuys)
PS62402786E	ProHealth-Glendale Occupational Medical Group (formerly Glendale Memorial Occupational Medical Group)
PS62402786F	CareOnSite

<b>JF</b>	<b>PK</b>	<b>MB</b>	<b>RG</b>	<b>SK</b>	<b>EG</b>	<b>JB</b>	<b>HS</b>	<b>JH</b>	<b>KB</b>	<b>JDW</b>	<b>MRT</b>	<b>AN</b>
											C	

**31. SUBJECT: FILMING LIAISON ON THE METRO SYSTEM****2020-0282**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to award Contract No. PS66940000 for filming liaison services to The Hollywood Locations Company, Inc. for 5 years, generating an estimated \$1,500,000 revenue for Metro, subject to resolution of protest(s), if any.

**32. SUBJECT: METRO SYSTEM ADVERTISING (LICENSE TO SELL AND DISPLAY ADVERTISING ON BUS AND RAIL)****2020-0306**

AUTHORIZED ON CONSENT CALENDAR the Chief Executive Officer to:

- A. EXECUTE Modification No. 3 to Contract No. PS41099B - License to Sell and Display Advertising on Metro Bus System, with OUTFRONT Media Group, LLC, to temporarily replace the minimum annual guarantee (MAG) payments to Metro, as required by the Contract, with monthly payments of 55% of actual sales revenues, from May 15, 2020 to December 31, 2020, and to re-schedule the May 2020 payment from May 15, 2020 to May 30, 2020; and

(continued on next page)

- B. EXECUTE Modification No. 1 to Contract No. PS41099R - License to Sell and Display Advertising on Metro Rail System, with Intersection Parent, to temporarily replace the minimum annual guarantee (MAG) payments to Metro, as required by the Contract, with monthly payments of 55% of actual sales revenues from May 15, 2020 to December 31, 2020, and to re-schedule the May 2020 payment from May 15, 2020 to May 30, 2020.

**33. SUBJECT: MOBILITY ON DEMAND PILOT PROJECT**

**2020-0349**

RECEIVED AND FILED Mobility on Demand Pilot Project report.

JF	PK	MB	RG	SK	EG	JB	HS	JH	KB	JDW	MRT	AN
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y

**34. SUBJECT: ORAL REPORT ON COVID-19 SERVICE UPDATE**

**2020-0102**

RECEIVED oral report on COVID-19 Service Update.

JF	PK	MB	RG	SK	EG	JB	HS	JH	KB	JDW	MRT	AN
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

**34.1. SUBJECT: COST CONTROL PERTAINING TO COVID-19**

**2020-0380**

Reviewed and Approved the CEO's call to action to control costs pertaining to COVID-19 as amended by Directors Hahn, Garcetti, Butts, Solis, and Garcia's motion to add the following provisions:

- A. Advance Bucket 2 projects towards shovel-ready, consistent with the Measure M expenditure plan, and within the parameters of the FY 21 Budget Continuing Resolution;
- B. Report to the Executive Management Committee in August 2020 with an update on Metro's project acceleration program, including how Metro will ensure projects will be able to compete for any federal infrastructure recovery funding; and
- C. Projects listed in Bucket 2 shall be included in the proposed FY 21 Budget to be presented to the Board in September. Any request for further deferral or recommendations on the acceleration of Bucket 2 projects will require justification as part of the Budget.

JF	PK	MB	RG	SK	EG	JB	HS	JH	KB	JDW	MRT	AN
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

APPROVED Motion by Directors Garcetti, Solis, Hahn, Kuehl and Butts as amended directing the CEO to:

- A. Provide relief for current frequent riders by initiating the sale of promotional passes at 50% the cost of full-price passes:
  1. Promotional Day Pass: \$3.50
  2. Promotional 7-Day Pass: \$12.50
  3. Promotional 30-Day Pass: \$50.00;
- B. Provide these promotional passes for not less than six months from the date regular boarding practices resume;
- C. In conjunction with the debut of these promotional passes, suspend the sale of full-price passes;
- D. Prepare a marketing plan to engage frequent riders on these fare changes, with particular focus on helping cash-paying frequent riders take advantage of these promotional fare products and transition to cashless, TAP-enabled payments;
- E. Develop recommendations for cost reductions of the Regional EZ Pass (Base and Zones 1 through 15) that meet the same affordability goals as the 50% pass reductions above;
- F. Report to the Executive Management Committee within 120 days after the initiation of the sale of promotional passes with a report on the status of pass sales and recommendations for permanent reductions to the cost of full-price passes that promote affordability by making break-even points more in line with industry standards; and
- G. Report to the Board in 120 days with an implementation plan for a fare capping/best fare system that allows riders to take advantage of pass products without having to put up money upfront.

**SOLIS AMENDMENT:**

- H. Report back to the Board in 30 days with recommendations to temporarily lower fares for all Metro-provided mobility services consistent with the reduced prices of passes in order to support riders once regular boarding practices resume. The report should consider recommendations to welcome back riders to Metro services as well as further adjustments as necessary to the price of promotional passes stated in Directive A in order to maintain high affordability.

JF	PK	MB	RG	SK	EG	JB	HS	JH	KB	JDW	MRT	AN
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y

**38. SUBJECT: CRENSHAW/LAX TRANSIT PROJECT****2020-0319**

APPROVED ON CONSENT CALENDAR amending the Life-of-Project (LOP) budget by \$90,000,000 for the Crenshaw/LAX Transit Project (Project) of \$2,058,000,000 to \$2,148,000,000, consistent with the provisions of the Board-adopted Measure R and Measure M Unified Cost Management Policy (Attachment B).

**38.1. SUBJECT: CRENSHAW/LAX TRANSIT PROJECT****2020-0356**

APPROVED ON CONSENT CALENDAR Amending Motion by Directors Garcetti, Butts, Garcia and Hahn directing the CEO to:

- A. Allocate \$33.1 million of CMAQ, plus the revenue generated from LAWA acquisition of property and easements (at least \$1.7 million) to fund immediate LOP budget needs on the Crenshaw/LAX project.
- B. After taking CMAQ and LAWA-generated revenues off the top, approve the use of Subregional Equity Program (SEP) funding for the remainder of the \$90 million Crenshaw/LAX LOP budget increase, subject to formal approval from each subregion's governing body and according to the 2016 subregional borders designating the LAX area as a Regional Facility and conforming the South Bay subregion to the South Bay COG's boundaries:

Subregion	Miles	Percent
Central Los Angeles	3.40	41.4%
South Bay	3.32	40.4%
Regional Facility: LAX Area	1.50	18.2%
Total	8.22	100.0%

These SEP funds shall be escalated from 2015 dollars in accordance with Board file 2019-0598, which reaffirmed that each subregion's SEP allocation as listed in the Measure M Expenditure Plan (line item 68,notes.) is listed in 2015 dollars and escalated to year-of expenditure in accordance with the escalation policies in the Measure M expenditure plan;

- C. Defer any future recommendation or use of any unprogrammed SEP funding pending the development, in partnership with all Board offices, of a uniform process by which Subregions can elect to use SEP funding, including but not limited to:
  - 1. Subregional governing body approval of any funding recommendation and use;
    - a. Hereby acknowledging that the South Bay COG has already committed the entire South Bay SEP for the Centinela Grade Separation Project.

(continued on next page)

2. Written notice to the respective Subregional governing body and representative Board offices at least 120 days before Metro recommends the use of SEP funding to ensure adequate time for subregions to understand and approve any funding recommendations;
3. Standard and explicit criteria for how and when a subregion's SEP allocation may be accelerated to meet their needs, consistent with Board file 2019-0598 (see above);

D. Report back on all the above during the September 2020 Board cycle.

**39. SUBJECT: CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY 2020-0325 (CARES) ACT FUNDING**

- A. APPROVED the allocation of CARES Act funding received by Los Angeles County as described in Attachment A.
- B. APPROVED fund exchanges of Federal CARES Act funding, as appropriate, with other local funding sources in order to provide administrative efficiencies, optimize and accelerate the distribution of resources.
- C. AUTHORIZED the Chief Executive Officer to negotiate and execute all necessary agreements to implement the recommended support of transit programs countywide.

JF	PK	MB	RG	SK	EG	JB	HS	JH	KB	JDW	MRT	AN
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

**40. SUBJECT: OPEN STREETS PROGRAM RESPONSE TO COVID-19 2020-0375**

APPROVED Motion by Directors Garcetti, Solis, Garcia, Bonin, and Fasana that the Board authorize the CEO to negotiate administrative scope changes to awarded events in the Open Streets Grant Program, at the written request of the grantee, such that funds may be used for COVID-19 response Slow Streets or similar programs, including but not limited to:

- Expanding one-day events to longer-term temporary traffic interventions;
- Replacing a large, single-corridor event intended for regional audiences with many smaller, neighborhood-scale interventions catering to local audiences;

(continued on next page)

(Item 40 – continued on previous page)

- Creating spaces within the public right-of-way to support economic activity such as dining and vending; and
- Providing education, encouragement, and monitoring for safe physical distancing in accordance with the Safer at Home Order in partnership with and supporting community-based leadership.

JF	PK	MB	RG	SK	EG	JB	HS	JH	KB	JDW	MRT	AN
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y

**41. SUBJECT: CLOSED SESSION**

**2020-0364**

A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)

1. Julius Branch v. LACMTA, Case No. BC 683330

AUTHORIZED settlement of \$1,500,000.

JF	PK	MB	RG	SK	EG	JB	HS	JH	KB	JDW	MRT	AN
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y

**ADJOURNED AT: 2:07 P.M.**

###

DATE: June 15, 2020

TO: Public Works Technical Advisory Committee

FROM: Marisa Creter, Executive Director

RE: **METRO BRT VISION AND PRINCIPLES STUDY**

## **RECOMMENDED ACTION**

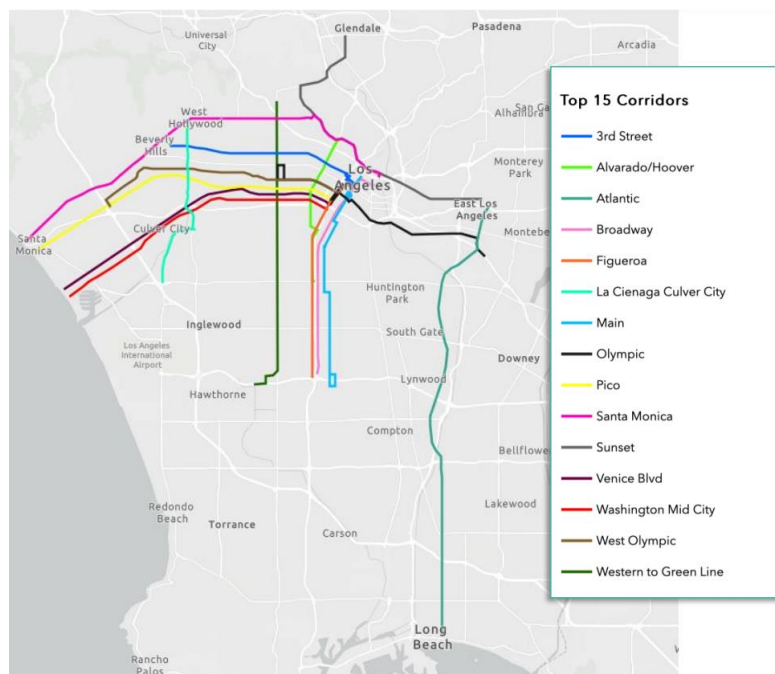
For information only.

## **BACKGROUND**

The Los Angeles County Metropolitan Transportation Authority (Metro) Bus Rapid Transit (BRT) Vision and Principles Study seeks to establish and build consensus on a clear vision for the BRT system and develop guidance on the design of the BRT network. The Study will also facilitate the identification and prioritization of future BRT candidate corridors, including the first phase of the Measure M BRT project, which has an expected opening date between FY 2022 to FY 2024.

Metro staff have previously identified 30 viable corridors that can potentially include BRT projects. After analyzing the corridors' connectivity and land use factors, 15 promising corridors were selected. A list and map of the 15 promising corridors can be found in Figure 1. Metro staff are in the process of analyzing stakeholders' feedback on these 15 corridors and three to five of the 15 corridors will be selected for prioritization based on ridership modeling and public support.

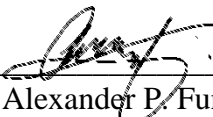
**Figure 1: BRT Vision and Principles Study's 15 Promising Corridors**






Based on the public inputs provided to Metro to date, stakeholders recommended Metro staff to connect BRT routes with major transit hubs and bus/rail lines and collaborate with municipal operators to avoid service inefficiencies. Additionally, it was discovered that BRT currently has a negative connotation in the community that needs to be corrected. Stakeholders also mentioned that frequency, dedicated bus lanes, reliability, real-time information, emergency phones, and security cameras are important amenities and features that should be included in BRT projects.

Metro staff will continue to hold stakeholder workshops in the next few months and it is anticipated that the final three to five corridors will be selected later this year. Questions and inquiries regarding the BRT Vision and Principles Study can be directed to Metro Project Manager, Lauren Cencic, at [CencicL@metro.net](mailto:CencicL@metro.net). Metro staff will provide a brief presentation on this item at this meeting.

Prepared by:   
Alexander P. Fung  
Management Analyst

Approved by:   
Marisa Creter  
Executive Director

# REPORT

---

DATE: June 15, 2020

TO: Public Works Technical Advisory Committee

FROM: Marisa Creter, Executive Director

RE: **TRANSITIONING FLEETS TO ZERO-EMISSIONS**

## **RECOMMENDED ACTION**

For information only.


## **BACKGROUND**


In 2018, the California Air Resources Board (CARB) approved a first-of-its-kind regulation in the United States that sets a statewide goal for public transit agencies to gradually transition to 100% zero-emission bus fleets by 2040. This regulation is seen as part of a statewide effort to reduce emissions from the transportation sector and the transition to zero-emission technologies is essential to meeting California's air quality and climate goals.

To successfully transition to an all zero-emission fleet by 2040, California's 200+ public transit agencies must submit rollout plans under the regulation to demonstrate procedures to purchase clean buses, develop necessary infrastructure, and train the required workforce. Rollout plans are due in 2020 for large transit agencies and in 2023 for small transit agencies.

Public transit agencies will subsequently follow a phased schedule from 2023 until 2029. By 2029, all bus purchases must be battery-electric or fuel cell-electric. To encourage early action, the zero-emission purchase requirement would not begin until 2025 if a minimum number of zero-emission bus purchases are made by the end of 2021.

To assist public transit agencies with transitioning their fleets to zero-emissions, WSP representatives will be providing a presentation on current projects that are focused on transitioning fleets to zero-emissions at this meeting.

Prepared by:   
Alexander P. Fung  
Management Analyst

Approved by:   
Marisa Creter  
Executive Director

DATE: June 15, 2020

TO: Public Works Technical Advisory Committee

FROM: Marisa Creter, Executive Director

RE: **2020 SAN GABRIEL VALLEY ENERGY CHAMPION AWARDS STRUCTURE**

## **RECOMMENDED ACTION**

For information only.

## **BACKGROUND**

The SGVCOG proudly introduces the 2020 San Gabriel Valley Energy Champion Awards to recognize San Gabriel Valley cities' efforts for increasing energy efficiency in municipal facilities. San Gabriel Valley cities that meet certain thresholds in municipal and community energy efficiency and community outreach will receive awards and recognition from the SGVCOG.

Requirements for cities to receive an award include implementing a combination of activities such as attending energy efficiency trainings and meetings, benchmarking all municipal facilities, conducting energy efficiency outreach activities, or reducing energy usage. Cities will be recognized for their achievements in December 2020.

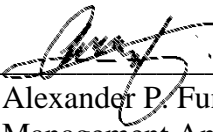
Requirements of the San Gabriel Valley Energy Champion Awards are as follows:

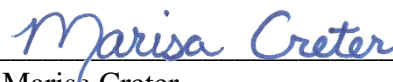
- **Bronze Category**
  - Attended 1 Energy Work Group meeting or energy efficiency training in 2020.
  - Benchmarked all municipal facilities and meet with SGVCOG staff to review potential energy efficiency projects.
  - Displayed San Gabriel Valley Energy Wise Partnership marketing materials and SoCalGas rebate/financial incentive materials on the City's website **OR** conducted 1 energy efficiency outreach event with the SGVCOG in 2019 or 2020.
- **Silver Category**
  - Attended 2 Energy Work Group meetings or energy efficiency trainings in 2020.
  - Benchmarked all municipal facilities and meet with SGVCOG staff to review potential energy efficiency projects.
  - Displayed San Gabriel Valley Energy Wise Partnership marketing materials and SoCalGas rebate/financial incentive materials on the City's website **OR** conducted 1 energy efficiency outreach event with the SGVCOG in 2019 or 2020.
  - Achieved 5% reduction in therm usage from March 1, 2018 to March 1, 2020 **OR** have at least 1 municipal facility audited from 2018 to 2020.
- **Gold Category**
  - Attended 3 Energy Work Group meetings or energy efficiency trainings in 2020.

## REPORT

- Benchmarked all municipal facilities and meet with SGVCOG staff to review potential energy efficiency projects.
- Displayed San Gabriel Valley Energy Wise Partnership marketing materials and SoCalGas rebate/financial incentive materials on the City's website **OR** conducted 1 energy efficiency outreach event with the SGVCOG in 2019 or 2020.
- Achieved 10% reduction in therm usage from March 1, 2018 to March 1, 2020 **OR** have at least 2 municipal facilities audited from 2018 to 2020.
- Hosted an energy efficiency social media campaign (Ex. Twitterchat, Energy Saving Webinar, Mailers, etc.) **OR** presented a natural gas energy efficiency project at the Energy Work Group or the SGVCOG Public Works Technical Advisory Committee in 2020.

Monthly progress reports will be made available at [www.sgvenergywise.org/2020-sgv-energy-champions](http://www.sgvenergywise.org/2020-sgv-energy-champions). Questions and inquiries can be directed to SGVCOG Management Analyst, Alexander Fung, at [afung@sgvcog.org](mailto:afung@sgvcog.org). SGVCOG staff will provide a brief presentation on the 2020 San Gabriel Valley Energy Champion Awards at this meeting.

Prepared by:   
Alexander P. Fung  
Management Analyst

Approved by:   
Marisa Creter  
Executive Director

### **ATTACHMENTS**

Attachment A – May 2020 Progress Report of the San Gabriel Valley Energy Champion Awards





San Gabriel Valley Energy Wise Partnership

# ENERGY CHAMPION AWARDS REPORT

**JUNE  
2020**

Prepared by:  
San Gabriel Valley Council of Governments





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	26	CITY OF SIERRA MADRE
	27	CITY OF SOUTH EL MONTE
	28	CITY OF SOUTH PASADENA
	29	CITY OF TEMPLE CITY
	30	CITY OF WALNUT
	31	CITY OF WEST COVINA

## BRONZE CATEGORY

- COMPLETED** Attended 1 Energy Work Group meeting **OR** energy efficiency training in 2020.
- NOT COMPLETED** Benchmarked all municipal facilities and meet with Partnership staff to review potential energy efficiency projects.
- COMPLETED** Displayed Partnership marketing materials and SoCalGas rebate/financial incentive materials on the City's website **OR** conducted 1 energy efficiency outreach event with the Partnership in 2019 or 2020.

## SILVER CATEGORY

- NOT COMPLETED** Attended 2 Energy Work Group meetings **OR** energy efficiency trainings in 2020.
- NOT COMPLETED** Benchmarked all municipal facilities and meet with Partnership staff to review potential energy efficiency projects.
- COMPLETED** Displayed Partnership marketing materials and SoCalGas rebate/financial incentive materials on the City's website **OR** conducted 1 energy efficiency outreach event with the Partnership in 2019 or 2020.
- COMPLETED** 5% therm usage reduction from March 1, 2018 to March 1, 2020 **OR** have at least 1 municipal facility audited from 2018 to 2020.

## GOLD CATEGORY

- NOT COMPLETED** Attended 3 Energy Work Group meetings **OR** energy efficiency trainings in 2020.
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