



SGVCOG Public Works TAC Meeting Minutes

Date: September 16, 2019

Time: 12:00 P.M.

Location: Monrovia Community Center
119 West Palm Avenue, Monrovia, CA 91016

PRELIMINARY BUSINESS

1. Call to Order
The meeting was called to order by D. Liu at 12:08pm.
2. Pledge of Allegiance
D. Liu led the Public Works TAC in the Pledge of Allegiance.
3. Roll Call

Members Present

R. Delgadillo; Azusa
D. Liu; Diamond Bar
R. Ramos; Irwindale
J. Nelson; Industry
D. Keesey, A. Ciotti; La Verne
F. Lopez; Monterey Park
K. Patel; San Dimas
M. Heredia; South El Monte
A. Avery; Temple City
J. Lu, J. Yang, A. Ross; LA County DPW

Members Absent

Arcadia
Claremont
El Monte
Glendora
Monrovia
Pomona
San Gabriel
San Marino
South Pasadena
West Covina

SGVCOG Staff

M. Creter, Executive Director
M. Christoffels, Staff
C. Sims, Staff
A. Fung, Staff

Guests

Greg Jaquez, MNS Engineers
Dana Purcell, SCE
Susan Morgan, SCE
Melissa Martin, SCE
Fred Alamalhoda, LAE
Jared Dever, SGVMVCD
Shawn Ariannia, Geo-Advantec
Violette Sedagat, Geo-Advantec
Bahman Janka, City of Pasadena
Conrad Viana, City of Pasadena
Leif Christiansen, LGC
Jeannie Kong, SoCalGas
Diego Cadena, WRE
Shahnawaz Ahmad, SA Associates

4. Public Comment
There was no public comment.

CONSENT CALENDAR

5. Review Public Works TAC Meeting Minutes: 07/15/2019
There was a motion to approve the committee meeting minutes from July 15, 2019. (M/S: Azusa/Diamond Bar)

[Motion Passed]

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

PRESENTATIONS

6. San Gabriel Valley Regional Bikeshare Program

Caitlin Sims, SGVCOG's Principal Management Analyst, provided a brief presentation on the San Gabriel Valley Regional Bikeshare Program. The SGVCOG was awarded funding by the California Transportation Commission's Greenhouse Gas Reduction Fund Grant Program in 2017 to decrease drive-alone trips and increase the share of bicycle trips in the San Gabriel Valley region. After a competitive procurement and technical evaluation completed by SGVCOG and City staff, Gotcha Media Holdings was selected to deploy 840 e-bikes throughout the region. SGVCOG staff is currently working with the Gotcha team to implement the regional bikeshare program and the first launch event will be held in conjunction with the 626 Golden Streets; Street and Treats event on Saturday, October 26, 2019.

7. Statewide Energy Efficiency Collaborative Resources for Local Governments

Leif Christiansen, Local Government Commission's Statewide Energy Efficiency Coordinator, provided a presentation on Statewide Energy Efficiency Collaborative's (SEEC) no-cost energy efficiency resources for local governments. Mr. Christiansen provided overviews of Local Government Commission's Annual Statewide Energy Efficiency Forum, a comprehensive online emissions management platform named ClearPath, and Institute for Local Government's Beacon Program.

ACTION ITEMS

8. I-605 Corridor Aesthetics Master Plan

Mark Christoffels, SGVCOG's Chief Engineer, provided a presentation on the I-605 Corridor Aesthetics Master Plan. The Gateway Cities Council of Governments (GCCOG) formed an Aesthetics Committee to develop a uniform approach to future highway improvements on the I-605 freeway. This committee, which is comprised of members from GCCOG, SGVCOG, Los Angeles County Metropolitan Transportation Authority (Metro), and California Department of Transportation (CalTrans), provided background information and community preferences for the overall proposed aesthetic design of the I-605 freeway. Each agency is now being requested to approve the Master Plan with the understanding that these guidelines will be used on any future project constructed along the I-605 Corridor from the 405 to the 210 freeways.

There was a motion for the Public Works TAC to recommend the SGVCOG Governing Board to approve the I-605 Corridor Aesthetics Master Plan. (M/S: Azusa/Industry)

[Motion Passed]

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

DISCUSSION ITEMS

9. LACMTA Technical Advisory Committee Representative Appointment

Given that there has been a vacancy of a SGVCOG representative on the Los Angeles County Metropolitan Transportation Authority (Metro) Technical Advisory Committee (TAC), the committee was given the opportunity to recommend the SGVCOG Governing Board to appoint a SGVCOG representative to the Metro TAC. Alexander Fung, SGVCOG’s Management Analyst, provided a presentation on the Metro TAC’s background and duties. The appointed representative must be a full-time employee from one of SGVCOG’s member cities and be available on attend the Metro TAC meetings on the first Wednesday of every month at 9:30am.

After a thorough discussion, two committee members were nominated to serve as the SGVCOG representative on the Metro TAC:

- Joshua Nelson, City of Industry
- Rene Guerrero, City of Pomona

Given that one of the nominees was not present at the meeting, the committee decided to direct staff to solicit and confirm interest from the nominees and re-visit this item at the next committee meeting in October.

UPDATE ITEMS

10. Upcoming Changes to Southern California Edison’s Local Government Partnership Program

Alexander Fung from the SGVCOG provided an announcement on the upcoming changes to Southern California Edison’s Local Government Partnership Program. Currently, the SGVCOG partners with Southern California Edison (SCE) and SoCalGas to implement the San Gabriel Valley Energy Wise Partnership. Beginning January 1, 2020, the Partnership will be continuing without SCE. SGVCOG will be working with TRC Solutions to bid on the request for application (RFA) that will be released by SCE in the near future. Additional details regarding changes to SCE’s Local Government Partnership Program will be provided at the upcoming San Gabriel Valley Energy Wise Partnership’s City Staff Energy Work Group meeting.

STAFF ANNOUNCEMENTS

11. San Gabriel Valley Energy Wise Partnership City Staff Energy Work Group Meeting

Alexander Fung from SGVCOG provided an announcement on the upcoming City Staff Energy Work Group meeting that will be held on Tuesday, September 24, 2019 at 1:30pm at the Monrovia Community Center. Mr. Fung mentioned that all committee members are invited to join the work group meeting to receive updates from utility companies and share best practices in implementing energy efficiency projects in the San Gabriel Valley region.

12. Next Committee Meeting

Alexander Fung from SGVCOG provided an announcement on the committee's future meeting dates. The next meeting is scheduled for Monday, October 21, 2019 at 12:00pm at the Monrovia Community Center.

ANNOUNCEMENTS

There were no further announcements at this meeting.

ADJOURN

The meeting adjourned at 1:13pm.