



SGVCOG Planners TAC Meeting Minutes

Date: September 26, 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 at 12:05pm by Chair Craig Hensley.

2. Roll Call

Members Present

P. Lam; Alhambra
M. Munoz; Azusa
E. Ramirez, R. Garcia; Baldwin Park
B. Johnson; Claremont
B. Lee; Covina
C. Hensley; Duarte
M. Simpson; Irwindale
S. Mateer; Glendora
A. Garcia; San Dimas
T. Steinkruger; San Gabriel
C. Lin; Sierra Madre
S. Reimers; Temple City
J. Anderson; West Covina
J. Drevno; N. Ornelas, Jr.; L.A. County DRP

Members Absent

Arcadia
Diamond Bar
El Monte
La Verne
Monrovia
Montebello
Monterey Park
Rosemead
South El Monte
South Pasadena

SGVCOG Staff

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

Guests

J. Itagaki; Willdan Engineering
E. Kunitake; L.A. County DPW
K. Tai; City of Industry
K. Lemmon; Metro
C. Moorman; Metro

3. Public Comment
No public comments were given at this meeting.
4. Changes to the Agenda Order
Chair Craig Hensley moved item 9, San Gabriel Valley Regional Housing Trust Fund Updates, to be presented after the consent calendar.

CONSENT CALENDAR

5. Planners TAC Meeting Minutes – 08/22/2019
There was a motion made to approve the 08/22/2019 Planners' TAC Meeting Minutes (M/S: S. Reimers/T. Steinkruger).

[Motion Passed]

Ayes	Alhambra, Azusa, Baldwin Park, Claremont, Covina, Duarte, Irwindale, Glendora, San Dimas, San Gabriel, Sierra Madre, Temple City, West Covina, Los Angeles County DRP
Noes	
Abstain	
Absent	Arcadia, Diamond Bar, El Monte, La Verne, Monrovia, Montebello, Monterey Park, Rosemead, South El Monte, South Pasadena

PRESENTATIONS

6. Gold Line Phase 2B First/Last Mile Briefing

Katie Lemmon, Metro’s Project Manager, provided a presentation on this item. The Metro Board of Directors recently approved the Foothill Gold Line Phase 2B First/Last Mile Plan at its June meeting. This plan identifies pathways and physical improvements that will help individuals access future stations along the five future Gold Line stations, which will be located in the Cities of Claremont, Glendora, La Verne, Pomona, and San Dimas. Improvements outlined in the plan include wayfinding signage, crosswalks, and enhanced sidewalk and bike infrastructure. Metro staff will present the plan’s implementation recommendations to the Metro Board of Directors after the First/Last Mile Guidelines are completed. It is expected that the recommendations will be reviewed by the Metro Board of Directors in early 2020.

Discussions:

- A committee member inquired about whether Metro staff will be providing a draft of the First/Last Mile Guidelines to San Gabriel Valley cities. Ms. Lemmon responded that Metro staff will be providing the guidelines to city staff from San Gabriel Valley cities and soliciting feedback from local jurisdictions. Metro staff is also considering the possibility of presenting the Guidelines to this committee in the near future.
- Another committee member inquired whether the plan only applies to stations that are expected to be on the Gold Line extension. Ms. Lemmon responded that this plan only applies for the Gold Line extension from Azusa to Montclair.

7. East San Gabriel Valley Active Transportation Plan

Joanne Itagaki, Willdan Engineering’s Project Manager, provided a brief presentation on the East San Gabriel Valley Active Transportation Plan. This plan is an endeavor developed to encourage individuals to walk, bike, and utilize transit in the 21 unincorporated communities of East San Gabriel Valley. The finalized plan will identify 15 corridors for recommended active transportation improvements, prioritize 2 corridors in larger communities and 1 corridor from a smaller community that will receive detailed recommendations for improvements, and determine the cost-effectiveness of proposed improvements. The draft plan will be presented for public review and comments in November 2019 and it is expected that the plan will be finalized by January 2020. Cities can learn more about the plan by visiting www.esgvatp.com.

Discussions:

There were no further discussions on this item.

UPDATE ITEMS

8. Upcoming Changes to Southern California Edison’s Local Government Partnership Programs

Alexander Fung, SGVCOG's Management Analyst, provided an announcement on the upcoming changes to the San Gabriel Valley Energy Wise Partnership. SGVCOG and SoCalGas will be continuing the Partnership without Southern California Edison (SCE) beginning January 1, 2020. The Partnership will focus on assisting cities to implement gas-related projects in municipal buildings and facilities. SCE will be releasing a solicitation to competitively bid the existing Local Government Partnership programs. SGVCOG will be partnering with TRC Solutions to bid on the RFA that will be released by SCE next year.

9. San Gabriel Valley Regional Housing Trust Fund Updates

Caitlin Sims, SGVCOG's Principal Management Analyst, provided an update on the San Gabriel Valley Regional Housing Trust Fund.

CHAIR'S REPORT

10. Solicitation of Presentation Topics

There were no reports on this item.

11. Committee Meeting Updates

Chair Craig Hensley provided an update on the committee's meeting schedule. The committee will be combining the November and December meetings and scheduling the combined meeting on the first Thursday of December. Additionally, the committee will not be meeting in the months of June and August in 2020.

ANNOUNCEMENTS

There were no additional announcements at this meeting.

ADJOURN

The meeting adjourned at 12:40pm.