



SGVCOG Transportation Committee Special Meeting Minutes

Date: November 4, 2021
Time: 4:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
SGVCOG Transportation Committee Chairperson, Jason Pu, called the meeting to order at 4:00pm.
2. Pledge of Allegiance
SGVCOG Transportation Committee Member, Steven Mateer, led the Transportation Committee in 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
Duarte	Tzeitel Paras-Caracci
Glendora	Steven Mateer
Industry	Cory Moss
La Cañada Flintridge	Keith Eich
Pasadena	Laura Cornejo
Pomona	Tim Sandoval
San Gabriel	Jason Pu
South El Monte	Colby Cataldi
South Pasadena	Diana Mahmud
L.A. County District #1	Martin Reyes
L.A. County District #4	Luke Klipp
L.A. County District #5	Dave Perry

Absent

Monterey Park
Temple City
Walnut

Guests

City of South El Monte	Rodrigo Pelayo
Foothill Transit	Josh Landis
Foothill Transit	Matthew Nakano
Foothill Transit	Yoko Igawa
Foothill Gold Line	Lisa Levy Buch
Metro	Tito Corona
Member of Public	Alexa Sanchez
Member of Public	Hendy Satya

SGVCOG Staff

M. Creter, Executive Director
P. Hubler, Staff
A. Fung, Staff

4. Public Comment
There were no public comments at this meeting.

CONSENT CALENDAR

- 5. Adoption of Resolution 21-02-TC Making Specified Findings to Enable the Transportation Committee to Continue to Hold Meetings via Teleconferencing
Action: Adopt Resolution 21-02-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: 10/14/2021
Action: Review and approve.

There was a motion to approve consent calendar items 6-7. (M/S: E. Reece/T. Sandoval)

[Motion Passed]

AYES:	Alhambra, Claremont, Duarte, Glendora, Industry, La Canada Flintridge, Pasadena, Pomona, San Gabriel, L.A. County District #1, L.A. County District #4, L.A. County District #5
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	Diamond Bar, South El Monte, South Pasadena
ABSENT:	Monterey Park, Temple City, Walnut

ACTION ITEM

- 7. 2022 SGVCOG Transportation Legislative Priorities
SGVCOG Senior Management Analyst, Alexander Fung, provided a presentation on this item.

There was a motion to recommend the Governing Board to adopt the 2022 SGVCOG Transportation Legislative Priorities intended to inform and guide the legislative, policy, and programmatic actions and positions taken by the SGVCOG over the course of the 2022 calendar year. (M/S: T. Sandoval/A. Andrade-Stadler)

[Motion Passed]

AYES:	Alhambra, Claremont, Duarte, Glendora, Industry, La Canada Flintridge, Pasadena, Pomona, San Gabriel, L.A. County District #1, L.A. County District #4, L.A. County District #5
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	Diamond Bar, South El Monte, South Pasadena
ABSENT:	Monterey Park, Temple City, Walnut

PRESENTATION

- 8. Foothill Transit Bus Stop Enhancement Program
Foothill Transit Planning Manager, Josh Landis, provided a presentation on this item.

UPDATE ITEMS

9. San Gabriel Valley Transit Feasibility Study Updates
SGVCOG Senior Management Analyst, Alexander Fung, provided updates on this item.
10. San Gabriel Valley Regional Vehicle of Miles Traveled (VMT) Mitigation Program Study Updates
SGVCOG Senior Management Analyst, Alexander Fung, provided updates on this item.
11. Executive Director's Report
SGVCOG Executive Director, Marisa Creter, provided updates on this item.

LIAISON REPORTS

12. Los Angeles County Metropolitan Transportation Authority Report
Pomona Mayor/Metro Board Member, Tim Sandoval, provided a report.
13. Foothill Transit Report
Foothill Transit Government Relations Coordinator, Matthew Nakano, provided a report.
14. Gold Line Foothill Extension Construction Authority Report
SGVCOG Transportation Committee Vice Chair and Gold Line Foothill Extension Construction Authority Board Member, Ed Reece, provided a report.

STAFF ANNOUNCEMENTS

15. Committee Meeting Schedule
SGVCOG Senior Management Analyst, Alexander Fung, provided announcements on this item.

ADJOURN

SGVCOG Transportation Committee Chairperson, Jason Pu, adjourned the Transportation Committee meeting at 5:14pm.