



San Gabriel Valley Council of Governments

AGENDA AND NOTICE OF THE

SPECIAL MEETING OF THE SGVCOG PUBLIC WORKS

TECHNICAL ADVISORY COMMITTEE

Monday, January 28, 2019 – 12:30 PM

**Sanitation Districts of LA County: San Jose Creek Water Reclamation Plant
1955 Workman Mill Road, Whittier, CA 90607**

2018/2019 OFFICERS

Chair: Rene Guerrero

Vice Chair: David Liu

Immediate Past Chair:
Phil Doudar

Voting Members:

Arcadia

Azusa

Claremont

Diamond Bar

El Monte

Glendora

Irwindale

Industry

La Verne

Monrovia

Pomona

San Dimas

San Gabriel

San Marino

South El Monte

South Pasadena

Temple City

West Covina

LA 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 PM at the Upper San Gabriel Valley Municipal Water District-602 E. Huntington Dr., Suite B, 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. Copies are available via email upon request (sgv@sgvskog.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.

CITIZEN 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.



- Another TAC member asked: What are the plans for publicity and for getting the word out to those who live in the eligible neighborhoods for this program? How will residents and commuters know if they live in an eligible zone? Ms. Huang stated that the app for this program is geo-fixed to only work in the eligible catchment areas.

INFORMATION ITEMS

UPDATE ITEMS

8. Measure M MSP Funding Update

P. Duyshart gave the update on this item. He notified TAC members that the Governing Board approved the recommended MSP funding allocation and list of projects for the San Gabriel Valley's subregional MSP 5-Year Plan. Mr. Duyshart then announced that, in the coming month, the COG will review the project financial plan forms that the pertinent cities submitted for accuracy and compliance with Metro expectations, and will notify cities of any changes to the forms that need to be made. The COG will be submitting the projects and the MSP 5-Year Plans to Metro for review in early 2019.

9. ACE Capital Projects and Construction Update

P. Duyshart also gave the update on this item. He announced that the COG is re-opening the Capital Projects Review and solicitation process for a couple of key reasons:

1. Some cities told the COG that uncertainly over the future of SB 1 funding this past summer and fall caused cities to not submit possible projects for consideration.
2. Some cities told the COG that they thought that the COG would automatically do the MSP projects that they submitted for them, and this created ambiguity.

Mr. Duyshart announced that cities which want to submit possible capital projects that they would want the COG to take over construction management of to notify the COG, in writing, of which projects they want the COG to consider as soon as possible.

EXECUTIVE DIRECTOR'S COMMENTS

No comments.

ANNOUNCEMENTS

P. Duyshart reminded the Public Works TAC attendees that the Caltrans/SB 1 Sustainable Communities grant applications are due to the State on *Friday, November 30th, 2018*.

R. Guerrero announced that the next Public Works TAC meeting will take place on Monday, January 28th, 2019. The January TAC meeting will take place on the fourth Monday of January since Martin Luther King, Jr. Day is on the third Monday of January. Additionally, the TAC meeting will consist of a tour of the San Jose Creek Water Reclamation Plant, which is operated by the Sanitation Districts of Los Angeles County. The San Jose Creek Plant is located in the City of Whittier.

ADJOURN

The meeting adjourned at 1:17 p.m.

