

CHAIR Tim Hepburn City of La Verne SGVCOG President

VICE CHAIR Ed Reece City of Claremont SGVCOG 1st Vice

MEMBERS Becky Shevlin City of Monrovia

President

Hon. Hilda Solis LA County Supervisor District 1

Cory Moss City of Industry ACE City SGVCOG 2nd Vice President

Ruth Low City of Diamond Bar ACE City

Salvador Melendez City of Montebello ACE City

Tim SandovalCity of Pomona
ACE City

Margaret Clark City of Rosemead

AGENDA/NOTICE OF THE REGULAR MEETING OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS CAPITAL PROJECTS AND CONSTRUCTION COMMITTEE



Monday, April 7, 2025 – 11:00AM 1333 S. Mayflower Avenue, Suite 360, Monrovia, CA 91016

The San Gabriel Valley Council of Governments (SGVCOG)'s Capital Project and Construction Committee (Committee) consists of up to 13 Committee members appointed by the SGVCOG's Governing Board. To be appointed a Committee member must be a member of a legislative body of a public agency which is a member of the SGVCOG. A quorum is 50% of the Committee's then current membership. Action taken by the Committee shall be by simple majority of the members present.

MEETINGS: Regular Meetings of the Committee are held on the first Monday of each month at 11:00 AM at the SGVCOG board room, 1333 S. Mayflower Ave., Suite 360, Monrovia, CA 91016. The agenda packet is available at the SGVCOG's Office, 1333 S. Mayflower Ave., Suite 360, Monrovia CA, and on the website, www.sgvcog.org. Copies of the agenda are available via email upon request (sgv@sgvcog.org). A copy of the agenda is also posted for public viewing at the entrance of the SGVCOG office. Any additional agenda documents that are distributed to a majority of the Committee after the posting of the agenda will be available for review in the SGVCOG office during normal business hours and on the SGVCOG website noted above.

PUBLIC PARTICIPATION: Your participation is welcomed and invited at all Committee meetings. Time is reserved at each regular meeting for those who wish to address the Committee. SGVCOG requests that persons addressing the meeting refrain from making personal, slanderous, profane or disruptive remarks. A person who continues to disrupt the orderly conduct of the meeting, after being warned by the Board President or designee to cease the disruption, may be precluded from further participation in the meeting.

TO ADDRESS THE COMMITTEE: At a regular meeting, the public may comment: (i) on any matter within the subject matter jurisdiction of the Committee that is not on the agenda during the public comment period at the beginning of the agenda; (ii) on any item(s) that is on the Consent Calendar prior to action taken on the Consent Calendar; and (iii) on any other agenda item prior to the time it is considered by the Committee. At a special meeting, the public may only comment on items that are on the agenda. Members of the public are requested to state their name prior to speaking. Comments are limited to a maximum of three minutes per person. The Chair may impose additional time limits if comments become repetitious, an individual member of the public seeks to speak on numerous items, or a large number of members of the public seek to speak on an item. Except in limited situations, the Committee may not take action on items not appearing on the agenda and/or discuss them at length.

AGENDA ITEMS: The Agenda contains the regular order of business of the 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 so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar.



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) 962-9292. Notification 48 hours prior to the meeting will enable the SGVCOG to make reasonable arrangement to ensure accessibility to this meeting.



Meeting of the Capital Projects and Construction Committee Monday, April 7, 2025 – 11:00 AM Pacific Time

TELECONFERENCE LOCATIONS: State law allows Committee Representatives to teleconference from remote locations as long as certain conditions are met, including listing the teleconference location in the agenda. The following location is hereby noticed as teleconference location, which are accessible to the public for the purposes of observing this meeting and/or addressing the Committee.

City of Pomona	City of Claremont	County of Los Angeles	
Chuck Bader	City Hall	500 W Temple St	
Conference Room	207 Harvard Ave.	Suite 856 / 8 th Floor	
505 S. Garey Ave.	Claremont, CA	Los Angeles, CA	
Pomona, CA 91767	91711	90012	

<u>Instructions for Public Comments</u>: For those wishing to make public comments on agenda and non-agenda items, but within the Committee's subject matter jurisdiction, you may submit written comments via email or provide a verbal comment.

- Written Comments (Email): If you wish to submit written public comments to be distributed to the Committee members prior to or during the meeting, please submit these materials via email to Yanin Rivera at yrivera@sgvcog.org at least 1 hour prior to the scheduled meeting time. Please indicate in the Subject Line of the email "FOR PUBLIC COMMENT" and the agenda item number to which the public comment is addressed. Written public comments may include, but are not limited to letters, reports, and presentations.
- <u>Verbal Comments (In Person)</u>: If you would like to make a public comment at a noticed off-site Committee meeting location, please fill out a public comment card. Comment cards will be made available to you by staff at the entrance to the off-site meeting room.
- <u>Verbal Comments (Zoom)</u>: If you would like to participate by teleconference from a private location, please email Yanin Rivera (<u>yrivera@sgvcog.org</u>) to request an attendee Zoom link at least 24 hours before the meeting. Through Zoom, you may provide a verbal comment by using the web interface "Raise Hand" feature when the agenda item upon which you wish to speak is to be considered. You will then be called upon to provide your verbal comments.

For questions related to accessing the available teleconference locations, please contact Yanin Rivera at yrivera@sgvcog.org or (626) 214-1308.

Meeting of the Capital Projects and Construction Committee Monday, April 7, 2025 – 11:00 AM Pacific Time

PRELIMINARY BUSINESS

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Public Comment

CONSENT CALENDAR

- 4. Capital Projects and Construction Committee Meeting Minutes of February 3, 2025 (*Pages 4-6*) Recommended Action: Adopt Capital Projects and Construction Committee meeting minutes from February 3, 2025.
- 5. Approval of Contract Amendment FY25/26 for Stantec Consulting Services, Inc. (Pages 7-8)
 Recommended Action: Authorize the Executive Director to approve one 1-year contract
 amendment and budget amendment amount of \$440,069 with Stantec Consulting Services, Inc. for
 continuing support services needed to deliver the remaining ACE construction projects from July
 1, 2025 through June 30, 2026 for a Not-to-Exceed (NTE) total amount of \$1,280,968.
- 6. Approval of Revised Funding Agreement (FA#1) with Metro for the State Route 57/60 Chokepoint Relief Program Phase 2 SR 57/60 Interchange Improvements Project (*Pages 9-10*) Recommended Actions:
 - 1) Authorize the Executive Director to execute a Revised Funding Agreement (FA#1) between SGVCOG and the Los Angeles County Metropolitan Transportation Authority (Metro) for the reimbursement of direct costs associated with management of the State Route 57/60 Interchange Improvements Project, the second and final phase of the State Route 57/60 Chokepoint Relief Program for a Not-to-Exceed (NTE) amount of \$42,869,233; and
 - 2) Authorize the Executive Director to execute subsequent amendments to the Funding Agreements with Los Angeles County Metropolitan Transportation Authority (Metro) for the State Route 57/60 Interchange Improvements Project.

UPDATE ITEMS

- 7. Director of Capital Projects Monthly Report (*Pages 11-16*)
- 8. Chair's Report
- 9. General Counsel's Report
- 10. Announcements/ Member Comments

CLOSED SESSION

11. Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to Government Code Section 54956.9(d)(4).

ADJOURNMENT

SGVCOG Capital Projects & Construction Committee Unapproved Meeting Minutes February 3, 2025

11:00 AM



Capital Projects & Construction Committee Unapproved Meeting Minutes

Date: February 3, 2025

Time: 11:00 am

Location: 1333 S. Mayflower Avenue, Suite 360, Monrovia, CA 91016

PRELIMINARY BUSINESS

Pledge of Allegiance
 Moss led the pledge of allegiance.

2. Roll Call

Members Present:

Tim Hepburn, Chair, La Verne Ed Reece, Vice Chair, Claremont Becky Shevlin, Monrovia Ruth Low, Diamond Bar Cory Moss, Industry Tim Sandoval, Pomona Margaret Clark, Rosemead Hilda Solis, LA County Dist. #1

Staff:

Marisa Creter, Executive Director
David DeBerry, General Counsel
Kevin Lai, Director of Capital Projects
Rene Coronel, Senior Project Manager
Martin Moreno, Senior Project Manager
Carrie Inciong, Senior Project Manager
Steph Wong, Principal Management Analyst
Yanin Rivera, Management Analyst
Maria Cano, Outreach Coordinator
Esmeralda Yzguerra, Management Analyst
Joan Powe, Principal Management Analyst
Vanessa Guerra, Management Analyst
Vanessa Guerra, Management Analyst
Jois Talla, Management Aide
Ben Feldman, Metro Board Deputy
Jonathan Horton, Government Relations Analyst

Guests:

Sam Pedroza, ACM, City of Industry Joshua Nelson, City of Industry Natasha DeBenon, Ghirardelli Associates

Absent

Scarlet Peralta, Montebello

SGVCOG Capital Projects & Construction Committee Unapproved Meeting Minutes February 3, 2025

11:00 AM

3. Public Comment

There was no public comment at this meeting.

CONSENT CALENDAR

- 4. Capital Projects and Construction Committee Meeting Minutes of October 7, 2024

 Action: Adopt Capital Projects and Construction Committee meeting minutes from October 7, 2024
- 5. Capital Projects and Construction Committee Meeting Minutes of October 15, 2024

 Action: Adopt Capital Projects and Construction Committee meeting minutes from October 15, 2024

There was a motion to approve the Consent Calendar.

(M/S: C. Moss, B. Shevlin) [Motion Passed]

AYES:	T. Hepburn, E. Reece, R. Low, C. Moss, B. Shevlin, T. Sandoval, H.
	Solis
NOES:	
ABSTAIN:	
ABSENT:	S. Peralta

ACTION ITEMS

6. Approval of Additional Contingency Authorization for the Fullerton Road Grade Separation Project

There was a motion to authorize the Executive Director to execute and approve future change orders of up to \$16,219,798 with Skanska USA for the completion of the Fullerton Road Grade Separation Project, resulting in a maximum contract value of \$124,789,798

(M/S: B. Shevlin, C. Moss) [Motion Passed]

	(WIS: B. Shevini, C. Woss) [Woton I assea]
AYES:	T. Hepburn, E. Reece, R. Low, C. Moss, B. Shevlin, T. Sandoval, H. Solis
NOES:	
ABSTAIN:	
ABSENT:	S. Peralta

PRESENTATION

7. ACE III and RCE Grant Update
Kevin Lai, SGVCOG Director of Capital Projects, presented this item.

UPDATE ITEMS

- 8. Director of Capital Projects Monthly Report
 - SGVCOG Director of Capital Projects Kevin Lai provided a report. SGVCOG Project Managers provided an update on current projects, including the 57/60 confluence project, the Fullerton Road Grade Separation, the Montebello Grade Separation, and the Turnbull Canyon Grade Separation.
- 9. Chair's Report

Chair Hepburn provided an update on this item.

SGVCOG Capital Projects & Construction Committee Unapproved Meeting Minutes February 3, 2025 11:00 AM

- 10. General Counsel's Report
 There was no General Counsel report.
- 11. Announcements/ Member Comments

ADJOURN

The meeting was adjourned at 12:10 pm.

DATE: April 7, 2025

TO: Capital Projects and Construction Committee

FROM: Marisa Creter, Executive Director

RE: CONTRACT AMENDMENT FOR STANTEC CONSULTING SERVICES,

INC.

RECOMMENDED ACTION

Authorize the Executive Director to approve one 1-year contract amendment and budget amendment amount of \$440,069 with Stantec Consulting Services, Inc. for continuing support services needed to deliver the remaining ACE construction projects from July 1, 2025 through June 30, 2026 for a Not-to-Exceed (NTE) total amount of \$1,280,968.

BACKGROUND

In 2017, the San Gabriel Valley Council of Governments (SGVCOG) was restructured, which established the Capital Projects and Construction Committee (CPCC) as a successor to the Alameda Corridor-East (ACE) Construction Authority. The SGVCOG is now fully responsible for implementing and overseeing the remaining ACE construction projects through completion, many of which are reliant on contracts which were procured well before the CPCC was established. The services associated with these contracts are critical to ensure that the projects avoid delays and maintain continuity. As a result, staff recommends the CPCC authorize the Executive Director to execute a contract amendment with Stantec Consulting, Inc. to support the delivery of the remaining ACE construction projects through June 30, 2026.

Stantec Consulting, Inc. provides environmental program management for the SGVCOG/ACE projects including stormwater pollution prevention plan implementation and oversight, site assessments and investigations, environmental liability costs, environmental compliance and demolition-related activities. Stantec's project assignments include Fairway, Fullerton, Turnbull Canyon, Montebello, Pomona and other at-grade projects. Staff will publish a new solicitation for environmental program management services within the next few months. The proposed FY25/26 budget is \$440,069.

FISCAL IMPACT

Funds for this amendment were included in the SGVCOG budget and are funded with various Federal, State, and local grant funds.

Prepared by:	Joan Powe	
	Joan Powe	

Principal Management Analyst

Reviewed by:

Kevin Lai

Director, Capital Projects

Approved by:

Marisa Creter Executive Director

ATTACHMENT

Attachment A: Stantec Consulting, Inc.

DATE: April 7, 2025

TO: Capital Projects & Construction Committee

FROM: Marisa Creter, Executive Director

RE: REVISED FUNDING AGREEMENT (FA#1) FOR THE SR 57/60

INTERCHANGE IMPROVEMENT PROJECT

RECOMMENDED ACTIONS

1) Authorize the Executive Director to execute a Revised Funding Agreement (FA#1) between SGVCOG and the Los Angeles County Metropolitan Transportation Authority (Metro) for the reimbursement of direct costs associated with management of the State Route 57/60 Interchange Improvements Project, the second and final phase of the State Route 57/60 Chokepoint Relief Program for a Not-to-Exceed (NTE) amount of \$42,869,233; and

2) Authorize the Executive Director to execute subsequent amendments to the Funding Agreements with Los Angeles County Metropolitan Transportation Authority (Metro) for the State Route 57/60 Interchange Improvements Project.

BACKGROUND

In 2019, the Capital Projects and Construction Committee authorized the Executive Director to enter into the first Funding Agreement (FA #1) with Metro to support right-of-way services, utility coordination, contract administration, and construction support services during construction for the State Route 57/60 Confluence Chokepoint Relief Program. In 2021, to allow for right of way acquisitions, utility relocations, and construction of the Diamond Bar Golf Course, the Committee authorized the Executive Director to enter into a second Funding Agreement (FA#2) with Metro. This was followed by the third and final agreement (FA#3) authorized in February 2023 by the Committee to fund construction of the SR 57/60 Interchange Improvements Project. As of January 31, 2025, construction on the State Route 57/60 Interchange Improvements Project is 27% complete.

The SR-57 and SR-60 freeways are critical transportation and goods movement corridors within San Gabriel Valley in Los Angeles County. The current lane configuration, combined with high truck and vehicle volumes, creates a chokepoint causing severe congestion and frequent collisions. This segment of SR-57 and SR-60 has been identified by the American Transportation Research Institute's 2024 ranking as the seventh worst bottleneck in the United States and among the worst bottlenecks in California, with a truck-related collision rate 50 percent higher than the state average for comparable facilities.

The Project is scheduled for substantial completion in July 2028, as the facility will provide access to nearby venues for the Olympic and Paralympic Games.

CURRENT ISSUE

When Funding Agreement # 1 was executed in 2019, the SGVCOG was tasked with only managing the State Route 57/60 Interchange Improvements Project. Following the execution of FA # 1, Metro and Los Angeles County agreed to incorporate the Diamond Bar Golf Course Project as part of the SR 57/60 Chokepoint Confluence Relief Program. As of March 2025, the SGVCOG has completed construction of the Diamond Bar Golf Course Project and continues to manage construction of the SR 57/60 Interchange Improvements Project

The increased costs stem from several factors, including the need for additional staff and time to manage the expanded scope, which now includes more extensive financial administration and reporting obligations tied to the state and federal grant funds. These obligations involve detailed compliance documentation and frequent communication with multiple agencies to meet reporting requirements for state and federal stakeholders.

These unforeseen demands, which were not anticipated during the initial funding agreement, have been essential to maintaining compliance, meeting funding requirements, ensuring public awareness, and moving the project toward successful completion. As a result, the total increase in SGVCOG general administration and Construction Management costs amounts to \$13,344,233, raising the funding agreement amount from \$29,525,000 to \$42,869,233.

This revised funding agreement supports management, design interface and coordination among various parties involved in the SR 57/60 Interchange Improvement Project, including the San Gabriel Valley Council of Governments, WSP (Construction Management Contractor), Skanska (Construction Contractor), Caltrans (Highway Oversight), and Metro (Sponsoring Agency).

FISCAL IMPACT

There are no fiscal impacts to the SGVCOG. The total increase of the revised funding agreement (FA#1) will be covered by Measure M and is fully reimbursable by Metro.

Prepared by:

Yanin Rivera

Management Analyst

Reviewed by:

Rene Coronel

Senior Project Manager

Approved by:

Marisa Creter Executive Director DATE: April 7, 2025

TO: Capital Projects and Construction Committee

FROM: Marisa Creter, Executive Director

RE: DIRECTOR OF CAPITAL PROJECTS' MONTHLY REPORT

RECOMMENDED ACTION

Receive and file.

BACKGROUND

Each month committee members receive an update on key programs. Committee members may contact staff for clarifications on any of the reported items prior to the scheduled meeting. The following are items of note since the last meeting:

I. PROJECTS

Montebello Corridor Project

Utility relocations work is on-going for electrical, water, and sewer lines. The contractor completed the jack-and-bore operation located east of the UPRR crossing, which will be used by SCE to relocate an existing overhead line to the new underground conduit. SCE is also working on their relocation of vaults and wiring north of the UPRR crossing. Waterline installation at Roosevelt Avenue was completed and pending for cut-over the week of April 7, 2025. The existing spur track for Fleischmann's Vinegar Company was successfully shifted and the contractor completed the necessary work within the vinegar plant without major disruption to the plant's operations. Retaining Wall No. 1 work continues with footing poured and stripped. Retaining Wall No. 7 was completed with end sections remaining, pending the completion of a sewer relocation. UPRR has advised that Phase 1 of the shoofly track cut-over is scheduled for April 5-6, 2025.

For the at-grade crossing improvements component of the project, Griffith Company was provided with the LNTP as of February 11, 2025. The construction management team and contractor are currently working with UPRR to schedule their track and signal work for the three at-grade crossings.

Fullerton Road Grade Separation Project

Kinder Morgan required the City of Industry to execute an Encroachment Agreement to allow the construction of the protection slab over their high-pressure fuel line to move forward. The agreement has been signed by all parties. The construction of the protection slab was completed in January 2025.

The cutover of UPRR tracks Mainline 1 and Mainline 2 was completed on March 8 and 9, 2025. There is now a thirty-day seasoning period for the tracks. Track monitoring will continue to occur.

La Verne Gold Line Pedestrian Bridge Project

Staff is actively working to finalize NEPA documents to meet Caltrans requirements. Communication has begun with telecommunication providers including ATT, Verizon and Frontier to address potential impacts and their relocation plans are in progress. Coordination efforts with Foothill Goldline and Metrolink is ongoing as the design phase approaches completion. Additionally, discussions continue regarding the Fairplex easement and easements at the Metro parking station.

Turnbull Canyon Grade Separation Project

Utility relocation work and construction of the storm drain line continues along Turnbull Canyon Rd. As of March 3, 2025, access the Union Pacific Railroad crossing along Turnbull Canyon Rd. is closed for through traffic. SGVCOG staff is actively notify businesses and property owners about the street closures, detours and ongoing construction activities.

State Route 57/60 Interchange Improvements Project

Construction for the SR 57/60 Interchange Improvements continues. Contractor completed placing concrete for the SR 57/Golden Springs Drive Undercrossing Bridge stem and soffit. Contractor is also currently working on constructing retaining wall foundations and footings along eastbound SR-60, storm drain relocations at various locations, roadway work and utility relocations along Grand Avenue.

II. COMMUNITY OUTREACH UPDATE

The following project outreach activities were conducted:

- Public Inquiries
 - Fairway Drive Grade Separation
 - Total: 3
 - 3 from property/business owners about pending work
 - 0 from community stakeholders requesting project updates
 - Fullerton Road Grade Separation
 - Total: 15
 - 3 from local property/business owners with property-related issues
 - 12 from community stakeholders requesting project updates
 - o Montebello Corridor Grade Separation
 - Total: 7
 - 3 from local property/business owners with property-related issues
 - 4 from community stakeholders requesting project updates
 - Turnbull Canyon Road Grade Separation
 - Total: 10
 - 10 from local property/business owners with property-related issues
 - 0 from community stakeholders requesting project updates
 - State Route 57/60 Interchange Improvements Project
 - Total: 8
 - 8 from local property/business owners with property-related issues
 - 0 from community stakeholders requesting project updates

• Construction Alert Notices

- Montebello Corridor Grade Separation: Spectrum Nighttime Utility Work Starting January 28th
 - Over 375 emails were sent to residents, businesses, emergency personnel, County Supervisor's office, Community-Based Organizations, Montebello Unified School District PIO and other District staff, faith-based organizations, Project staff, City of Montebello Department Directors and PIO, Montebello Transportation, Parks, Senior Center, and other staff.
 - Over 125 construction notices were hand-distributed to local residents and businesses within the project area.
 - Construction notices were posted on the ACE Project website and on social media.
 - Approximately 3 onsite meetings were held with residents and business owners who requested individual site visits.
- Montebello Corridor Grade Separation: Southern California Edison-Mainline Connection notification-March 10th to 11th
 - 7 Individual property owners were telephonically contacted and notified of re alignment/connection work planned on their properties. No immediate impacts were anticipated.
- o **Montebello Corridor Grade Separation:** 24 Hour Underground Utility at the Corner of W. Roosevelt Ave and S. Montebello Blvd from March 13th -16th
 - Over 375 emails were sent to residents, businesses, emergency personnel, County Supervisor's office, Community-Based Organizations, Montebello Unified School District PIO and other District staff, faith-based organizations, Project staff, City of Montebello Department Directors and PIO, Montebello Transportation, Parks, Senior Center, and other staff.
 - Over 50 construction notices were hand distributed to local residents and businesses within the project area.
 - Construction notices were posted on the ACE Project website and on social media.
 - Approximately 1 onsite meeting was held with a resident who requested additional information
- Turnbull Canyon Road Grade Separation- Full closure of Turnbull Canyon Road at the railroad tracks starting March 3, 2025
 - Approx. 60 e-mails were sent out to emails were sent to residents, businesses, emergency personnel, elected official offices, Community-Based Organizations, School District, faith-based organizations, Project staff, City of Industry staff and others

- Over 170 construction notices were hand-distributed to local residents and businesses in close proximity to the project area
- Notices were posted on ACE Project Website, NextDoor and social media
- Mailer to approx. 5000 residents and businesses was mailed
- Approx. 3 onsite meetings were held with business to discuss potential impacts

State Route 57/60 Interchange Improvement Project

- Total: 4 Notices were created to discuss closures, detour routes, and impacts
 - Approx 140 emails were sent out to residents, businesses, emergency personnel, elected official offices, Community-Based Organizations, School District, faith-based organizations, Project staff, City of Industry staff
 - Notices were posted on social media and project website

Business Support

Montebello Corridor Grade Separation

- **Total:** Published Montebello Reporter Business Support Information/Advertising
- 23 businesses were contacted regarding further ongoing business support

Fullerton Road Grade Separation

- **Total:** 31 businesses were contacted regarding further ongoing business support
- Chinese in LA-Feb 2025 Business support article was published

State Route 57/60 Interchange Improvements Project

 Total: Approximately 75-100 businesses were notified weekly regarding upcoming road closures; weekly emails sent to project stakeholders regarding project impacts

Turnbull Canyon Road Grade Separation

Total: Approximately 40 businesses were notified of construction impacts

Community and Stakeholder Engagement

Fullerton Road Grade Separation

- Monthly regular staff briefing with Los Angeles County Supervisor Hilda Solis' Office (SD1).
- Briefing-Provided Rowland Heights Community Coordinating Council with the latest project progress/update information for their reference

Montebello Corridor Grade Separation

 Monthly regular staff briefing with Los Angeles County Supervisor Hilda Solis' Office (SD1).

State Turnbull Canyon Road Grade Separation

 Attended HHIA meeting to inform community of the Turnbull Canyon Road Closure Updated LA County Sheriff, LA County Fire, emergency services, and other stakeholders of upcoming closure

O State Route 57/60 Interchange Improvement Project

- Social media posts seen on average by over 2,000 people
- Produced news release for Caltrans distribution
- Provided weekly updates on upcoming closures to LA County Sheriff, LA County Fire
- Provided weekly updates to Walnut Valley Unified School District, Pomona Unified School District
- Provided weekly updates to Foothill Transit, City of Diamond Bar, City of Pomona
- Provided weekly updates on road closures to the Trucking Association in Southern California

III. SBE PROGRAM STATUS REPORT

The following information is provided to address questions about SBE/DBE goal commitment, fulfillment and strengthening efforts:

• SBE Program Description

- Program Objectives
 - Ensure non-discrimination in the award and administration of contracts
 - Encourage greater participation in contracts
 - Create an arena in which there is fair competition
 - Ensure that only certified SBEs are permitted to participate as such
 - Help remove barriers to participation
 - Assist with the development of firms that may compete successfully outside of the SBE program

Goal Commitments and Updates

- Turnbull: 12% SBE goal
 - Currently 9.15% achieved
- Fairway: 6% SBE goal
 - Currently 18.27 % achieved
- Montebello: 12% SBE goal
 - Currently 12.95 % achieved
- Durfee: 12% DBE goal
 - Committed to 2.2%; Not met, however, their Good Faith Effort was approved by Caltrans
- Fullerton: 10.22% SBE goal originally; 12.18% currently, based on contract amount changes
 - Currently 9.69% achieved

SBE Compliance Monitoring Activities

- Continue SBE program activities
- Include language in our RFPs regarding program participation

REPORT

- Monitor and review SBE information that our consultants provide for various projects
- Post information about bidding opportunities on our SGVCOG website
- Send informational emails to our registered SBE vendors on Planet Bids
- Utilize websites where we can confirm vendor status regarding SBE certification (Metro and LA County have sites for this)
- Work with Metro's Diversity and Economic Opportunity Department to learn about best practices and further our outreach efforts

Prepared by:

Kevin Lai, PE

Director of Capital Projects

Approved by:

Marisa Creter

Executive Director