



**SGVCOG Transportation Committee Special Meeting Minutes**

Date: December 9, 2021  
Time: 10:00 AM  
Location: Zoom Virtual Meeting

**PRELIMINARY BUSINESS**

1. Call to Order  
SGVCOG Transportation Committee Chairperson, Jason Pu, called the meeting to order at 10:02am.
2. Pledge of Allegiance  
SGVCOG Transportation Committee Member, Cory Moss, led the Transportation Committee in reciting 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
Glendora	Steven Mateer
Industry	Cory Moss
Monterey Park	Peter Chan
Pomona	Tim Sandoval
San Gabriel	Jason Pu
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**

Duarte  
La Cañada Flintridge  
Pasadena  
South El Monte  
Temple City  
Walnut

**Guests**

ActiveSGV	Wes Reutimann
City of Alhambra	Katie Martel
City of Industry	Sam Pedroza
City of Monterey Park	Henry Lo
Foothill Transit	Matthew Nakano
Foothill Transit	Yoko Igawa
L.A. County DPW	Sarah Ahmed
Metro	Drew Phillips
Metro	Tito Corona
Office of Asm. Rubio	Cameron Griffin
Office of Sen. Rubio	Sandra Armenta Lopez

**SGVCOG Staff**

M. Creter, Executive Director  
E. Shen, Staff  
P. Hubler, Staff  
B. Acevedo, Staff  
K. Ward, Staff  
A. Fung, Staff  
B. Ruano, Staff

4. Public Comment  
Wes Reutimann from ActiveSGV provided a verbal public comment to express support for

staff's recommendation on Item 8, FY 2022-2025 Measure M Multi-Year Subregional Program Active Transportation, Bus System Improvements, and First/Last Mile Programming Recommendations, and request staff to examine the definition of regional benefits in the adopted guidelines further to allow funding for projects that can address gaps in the existing transportation network.

**CONSENT CALENDAR**

- 5. Adoption of Resolution 21-04-TC Making Specified Findings to Enable the Transportation Committee to Continue to Hold Meetings via Teleconferencing  
*Action: Adopt Resolution 21-04-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: 11/4/2021  
*Action: Review and approve.*
  
- 7. Review Transportation Committee Meeting Minutes: 11/16/2021  
*Action: Review and approve.*

**There was a motion to approve consent calendar items 5-7. (M/S: S. Mateer/E. Reece)  
[Motion Passed]**

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

**ACTION ITEMS**

- 8. FY 2022-2025 Measure M Multi-Year Subregional Program Active Transportation, Bus System Improvements, and First/Last Mile Programming Recommendations  
SGVCOG Senior Management Analyst, Alexander Fung, provided a presentation on this item.

**There was a motion to:**

- 1) **Recommend the Governing Board to program \$15,000,000.00 from FY 2022-2025 MSP Active Transportation, Bus System Improvements, and First/Last Mile Funds for the East San Gabriel Valley Sustainable Multimodal Improvement Project.**
- 2) **Direct staff to work with cities and agencies that submitted applications for Category 2 to refine project scopes that can lead to improvements that would provide regional benefits to the San Gabriel Valley's active transportation, bus system, and first/last mile networks.**

**(M/S: T. Sandoval/A. Andrade-Stadler)**

**[Motion Passed]**

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

**9. Strategic Plan Update**

SGVCOG Senior Management Analyst, Alexander Fung, provided a presentation on this item.

**PRESENTATION**

**10. Metro Transit Fare Collection Resumption**

Metro Office of Management and Budget Deputy Executive Officer, Drew Phillips, provided a presentation on this item.

**UPDATE 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 Manager, Yoko Igawa, 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 11:33am.