



**SGVCOG Public Works TAC Meeting Minutes**

Date: June 19, 2017  
 Time: 12:00 P.M.  
 Location: Upper San Gabriel Valley Municipal Water District  
 602 E. Huntington Dr., Monrovia, CA 91016

**PRELIMINARY BUSINESS**

1. Call to Order. The meeting was called to order at 12:09 P.M.
2. Pledge of Allegiance. R. Guerrero led the TAC in the Pledge of Allegiance.
3. Roll Call

**Public Works TAC Members Present**

P. Wray, Arcadia  
 D. Bobadilla, Azusa  
 D. Liu, K. Young, Diamond Bar  
 N. Syed, El Monte  
 F. Dock, Pasadena  
 R. Guerrero, Pomona  
 S. Barragan, S. Garwacki, San Dimas  
 C. Consunji, West Covina  
 H. Hsing, P. Doudar, M. Adhami, J. Yang, Y. Sim, LACDPW

**Public Works TAC Members Absent**

Alhambra  
 Claremont  
 Duarte  
 Irwindale  
 Monrovia

**Guests**

G. Jaquez, MNS Engineers      J. Martinez, NCE  
 M. Jong, Metro                      M. Forbes, Temple City  
 F. Alamohoda, LAE Associates    S. Ahmad, SA Associates  
 S. Abegunrin, SA Associates

**SGVCOG Staff**

E. Wolf  
 P. Hubler

4. Public Comment.  
 There were no public comments.

**CONSENT CALENDAR**

5. Review Joint Public Works/Planners TAC Meeting Minutes: 5/15/2017  
**There was a motion to approve the minutes (M/S: P. Doudar/D. Liu).**

**[Motion Passed]**

Ayes	Arcadia, Azusa, Diamond Bar, El Monte, Pasadena, Pomona, San Dimas, West Covina, LACDPW
Noes	
Abstain	
Absent	Alhambra, Claremont, Duarte, Irwindale, Monrovia

**PRESENTATIONS**

- 6. SB 1: presentation by Paul Hubler, ACE  
 P. Hubler, ACE, gave a presentation on the funding that will be available to cities as a result of the passage of SB 1. The new gas tax will generate a total of \$52 billion over the next ten years for road maintenance and transportation projects; \$25.8 billion of that amount is designated for local priorities. Those shares will be distributed directly to cities according to a population-based formula. Allocations will be monthly from the State Controller’s office. The California Transportation Commission will hold one guideline development workshop. Hubler recommended that the COG attend and be engaged in that process. SB 1 also includes several grant programs: California Freight Investment Program; Solutions for Congested Corridors Program; Local Partnership Program; and the Active Transportation Program; three of these programs will be accepting application at the beginning of 2018.

**ACTION ITEMS**

- 7. Election of Chair and Vice Chair for 2017-2018  
 P. Doudar nominated Rene Guerrero for Chair and David Liu for Vice Chair. There were no other nominations.  
**There was a motion to accept the nominations (M/S: P. Doudar/D. Bobadilla).**

**[Motion Passed]**

Ayes	Arcadia, Azusa, Diamond Bar, El Monte, Pasadena, Pomona, San Dimas, West Covina, LACDPW
Noes	
Abstain	
Absent	Alhambra, Claremont, Duarte, Irwindale, Monrovia

**UPDATE ITEMS**

**INFORMATION ITEMS**

**DISCUSSION ITEMS**

- 8. Final Measure M Guidelines  
 E. Wolf reviewed the COG’s letter to Metro recommending changes to the guidelines and Metro’s response. Metro agreed to make changes along the lines of the COG recommendations.
- 9. Tour SCE Emergency Operations Center  
 The TAC discussed the option of meeting at the SCE EOC sometime in the fall. The group is interested in taking this tour. Staff will work with SCE to set the tour up.

**EXECUTIVE DIRECTOR’S COMMENTS**

E. Wolf updated the TAC on the year-long effort to consider whether to sunset ACE at the conclusion of its grade separation mission in five-six years, or to maintain ACE and expand its jurisdiction to take on other types of projects such as Measure M and SB 1-funded transportation projects. Wolf outlined the differences between the ACE Ad Hoc Committee Report and an alternative report from the Executive Committee. The Alternate Report agrees mostly with the Ad Hoc Committee report but includes an immediate change to the organizational structure by bringing all of ACE directly under a single executive director. The Ad Hoc Committee Report recommended an incremental approach to this merger (if at all) upon review after a period of 18 months. Wolf presented the highlights of the discussion at the June 15<sup>th</sup> Governing Board meeting and laid out for the TAC the decisions that will be before the July Governing Board.

**ANNOUNCEMENTS**

- June 22<sup>nd</sup>: TOD Planning Grant/TIF Pilot Project Workshop
- July 17<sup>th</sup>: PW TAC meeting

The TAC discussed whether or not to meet in July and decided to go dark for the month.

**ADJOURN**

The meeting adjourned at 1:14 P.M.