



SGVCOG
Capital Projects & Construction Committee Approved Minutes
June 27, 2022
12:00pm
Hybrid In-Person/Teleconference Meeting
Diamond Bar City Hall, Windmill Room, 21810 Copley Dr, Diamond Bar, CA
91765 and Zoom Teleconference

PRELIMINARY BUSINESS

1. Call to Order
Chair Nancy Lyons called the meeting to order at 12:00PM

2. Pledge of Allegiance
Vice Chair Cory Moss led the pledge of allegiance.

3. Roll Call

Members Present:

Nancy Lyons, Chair, Diamond Bar
Cory Moss, Vice Chair, City of Industry
Becky Shevlin, Monrovia
Tim Sandoval, Pomona
Hilda Solis, LA County
Tim Hepburn, La Verne
Diana Mahmud, South Pasadena
Maria Morales, El Monte

Members Absent:

Susan Jakubowski, San Marino
Angie Jimenez, Montebello

Staff/Guests:

Marisa Creter, Executive Director
Eric Shen, Director of Capital Projects
Charlotte Stadelmann, Capital Projects Coordinator
David DeBerry, General Counsel
Rene Coronel, Senior Project Manager
John Beshay, Senior Project Manager
Gary Cardamone, Senior Project Manager
Yanin Rivera, Senior Administrative Assistant

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

CONSENT CALENDAR

5. Adoption of Resolution 22-06-CPCC Making Specified Findings to Enable the Capital Projects and Construction Committee to Continue to Hold Meetings Via Teleconferencing
Recommended for Action: Adopt Resolution 22-06-CPCC 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 teleconferencing.

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6. Meeting Minutes of May 23, 2022
Recommended Action: Adopt Capital Projects & Construction Committee minutes.

7. Election of Committee Chair and Vice Chair
Recommended Action: Elect the following CPCC Chair and Vice-Chair for FY 2022-2023 (effective July 1, 2022):
 - *Chair: Cory Moss, City of Industry*
 - *Vice-Chair: Tim Hepburn, City of La Verne*

There was a motion to approve the consent calendar. (M/S B. Shevlin/T. Hepburn)

[Motion Passed]

AYES:	N. Lyons, C. Moss, T. Hepburn, D. Mahmud, M. Morales, B. Shevlin, T. Sandoval
NOES:	
ABSTAIN:	
ABSENT:	A. Jimenez, S. Jakubowski, H. Solis

ACTION ITEMS

8. Approval of Task Order 4 Revision 21 with Moffatt & Nichol for the Montebello Blvd Grade Separation Project
Recommended Action: Authorize the Executive Director to issue Task Order No. 4 Revision 21, not to exceed (“NTE”) \$425,000, to Moffatt & Nichol (“M&N”) for performing additional design work and program management, and augmenting in-house staffing for the Montebello Boulevard Grade Separation Project (“Montebello Project”) between June 13 and December 31, 2022.

There was a motion to authorize the Executive Director to issue Task Order No. 4 Revision 21, not to exceed (“NTE”) \$425,000, to Moffatt & Nichol (“M&N”) for performing additional design work and program management, and augmenting in-house staffing for the Montebello Boulevard Grade Separation Project (“Montebello Project”) between June 13 and December 31, 2022. (M/S C.Moss/T.Hepburn)

[Motion Passed]

AYES:	N. Lyons, C. Moss, T. Hepburn, D. Mahmud, M. Morales, T. Sandoval, B. Shevlin
NOES:	
ABSTAIN:	
ABSENT:	S. Jakubowski. A. Jimenez, H. Solis

[Motion Passed]

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UPDATE ITEMS

10. Director of Capital Projects Monthly Report
E. Shen provided an update on this item.
11. Active Construction Projects – Presentation of Progress Photos
Project Managers provided a verbal update presentation with construction progress photos.

ANNOUNCEMENTS/MEMBER COMMENTS

Member Moss, President Shevlin, Supervisor Solis, Member Hepburn, and Member Mahmud thanked Chair Lyons for her leadership over the Committee through the past year.

CHAIR'S REPORT

Chair Lyons congratulated and welcomed the newly elected Chair and Vice Chair and expressed her thanks for allowing her to be the Committee Chair for the past year.

ADJOURN

The meeting was adjourned at 12:57 PM.