



SGVCOG Planning Directors' TAC Regular Meeting Minutes

Date: January 27, 2022
Time: 12:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
C. Hensley called the meeting to order at 12:00pm.
2. Roll Call
A quorum was in attendance.

Committee Members Present

Alhambra	P. Lam, A. Ho
Arcadia	L. Flores
Baldwin Park	R. Garcia, M. Chipres
Claremont	B. Johnson
Diamond Bar	G. Lee
Duarte	C. Hensley, J. Golding
El Monte	T. Bu
Glendora	J. Kugel
Irwindale	L. Chou
La Verne	E. Scherer
Monterey Park	J. Serrano
Monrovia	S. Bermejo
Pasadena	D. Sanchez
Rosemead	A. Lao
San Dimas	M. Espinoza
San Gabriel	S. Tewasart
Sierra Madre	V. Gonzalez
South Pasadena	M. Chang
Temple City	S. Reimers
LA County DRP	J. Drevno

Absent

Azusa
Covina
Montebello
Pomona
South El Monte

Guests

T. Malhotra, Nelson/Nygaard
Zoom User, Member of the Public
Robert Holmquist, STV

SGVCOG Staff

B. Logasa, Staff
C. Sims, Staff
K. Ward, Staff
A. Fung, Staff

3. Public Comment
Jason Law provided written public comment for Item 10. He provided input on the three light rail alternatives outlined in the San Gabriel Valley Transit Feasibility Study. [Click here](#) to view the full comment.

4. Changes to Agenda Order
There were no changes to the agenda.

CONSENT CALENDAR

5. Planning Directors' TAC Special Meeting Minutes – 11/18/2021
6. Planning Directors' TAC Special Meeting Minutes – 12/16/2021
7. Planning Directors' TAC Special Meeting Minutes – 1/13/2021
8. Adoption of Resolution 21-01-PDTAC Enabling the Planning Directors' Technical Advisory Committee to Continue Holding Meetings via Teleconferencing

There was a motion to approve consent calendar items 5-8. (M/S: S. Tewasart/S. Bermejo)

[Motion Passed]

AYES:	Alhambra, Arcadia, Baldwin Park, Claremont, Diamond Bar, Duarte, El Monte, Irwindale, La Verne, Monrovia, Pasadena, Rosemead, San Dimas, San Gabriel, South El Monte, South Pasadena, Temple City, LA County DRP
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	Glendora, Monterey Park, Sierra Madre
ABSENT:	Azusa, Covina, Montebello, Pomona, South El Monte

PRESENTATION

9. East San Gabriel Valley Transportation Plan
James Drevno of the Los Angeles County Department of Regional Planning provided a presentation on this item. The East San Gabriel Valley Mobility Action Plan will identify ideas and projects to make it easier and safer to walk, bike, and use transit in and between the 24 unincorporated communities located in the East San Gabriel Valley. East San Gabriel Valley Area Plan serves as a long-range planning and policy document intended to guide the growth and development of the unincorporated areas of East San Gabriel Valley over several decades.

DISCUSSION ITEM

10. SGVCOG Transit Feasibility Study
Alexander Fung, SGVCOG, and Kimley-Horn staff provided a presentation on this item. Metro has partnered with the SGVCOG to conduct a feasibility study and identified \$635 million in Measure M capital funds to fund a new project. The \$635 million of local funds are budgeted for a near-term (15 years) transit capital improvement project that results from the Study, with further funding available for a long-term project in 2053 as well. Recently, the Study released 15 proposed alternatives for San Gabriel Valley cities and agencies to review and comment.

ANNOUNCEMENTS

There were no additional announcements.

ADJOURN

C. Hensley adjourned the Planning Directors' Technical Advisory Committee meeting at 1:01pm.