



SGVCOG Public Works TAC Meeting Minutes

Date: September 20, 2021
Time: 12:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
R. Guerrero called the meeting to order at 12:00pm.

2. Pledge of Allegiance
R. Guerrero led the Public Works TAC in the Pledge of Allegiance.

3. Roll Call
A quorum was in attendance.

Committee Members Present

Arcadia	P. Wray
Azusa	M. Cabanas
Baldwin Park	J. Beshay
Diamond Bar	D. Liu, H. Ghafari
El Monte	L. Torres, L. Ortiz
Industry	J. Nelson
Irwindale	D. Co
La Verne	S. Igoe
Monrovia	C. Casitruita
Monterey Park	F. Lopez
Pasadena	B. Maue
Pomona	R. Guerrero
Rosemead	B. Janka
South El Monte	C. Cataldi, R. Pelayo
South Pasadena	G. Shelleh, T. Gerber
Temple City	A. Avery
Walnut	M. Rooney
L.A. County DPW	A. Ross, C. Darensbourg, J. Rico, J. Yang, J. Pletyak, S. Lai

Absent

Glendora
San Dimas
San Marino

Guests

Caltrans	R. Yoh
Caltrans	J. Newman
Caltrans	H. Sui
City of Alhambra	L. Garcia
City of La Canada Flint.	J. Dodd
HDR/WKE	D. Cadena
Member of Public	M. Hudson
SA Associates	S. Ahmad

SGVCOG Staff

A. Fung, Staff
K. Ward, Staff
E. Shen, Staff
V. Guerra, Staff
S. Sousa, Staff
C. Serrato, Staff
P. Hubler, Staff
T. Egan, Lobbyist

4. Public Comment
There were no public comments at this meeting.
5. Changes to Agenda Order
There were no changes to the Agenda Order.

CONSENT CALENDAR

6. Review Public Works TAC Meeting Minutes: 08/16/2021
Action: Review and approve.

There was a motion to approve consent calendar item 6. (M/S: R. Guerrero/D. Liu)

[Motion Passed]

AYES:	Arcadia, Baldwin Park, Diamond Bar, El Monte, Irwindale, La Verne, Monrovia, Monterey Park, Pasadena, Pomona, Rosemead, South Pasadena, Temple City, Walnut, L.A. County DPW
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	Azusa, Industry, South El Monte
ABSENT:	Glendora, San Dimas, San Marino

UPDATE ITEMS

7. Caltrans District 7 Quarterly Updates
Roger Yoh, P.E., District Asset Manager at the California Department of Transportation (Caltrans) and Hammer Sui, Senior Transportation Engineer at Caltrans, both provided updates on this item. Mr. Yoh highlighted that 9 of the 79 Caltrans projects are currently taking place within the San Gabriel Valley. Mr. Sui provided an overview of the Clean California Program, which aims to beautify and improve local streets and roads, tribal lands, parks, pathways, and transit centers to clean and enhance public spaces. To develop the grant program’s guidelines, Caltrans will solicit input from local communities through two stakeholder workshops that are scheduled for September 1, 2021 and October 7, 2021.

Key Questions/Discussions:

- D. Liu inquired for additional information regarding Project #26. Mr. Yoh explained that the project was a BMP construction project for stormwater mitigation in the Santa Ana River Watershed.

8. Measure M Multi-Year Subregional Program FY 2022-2025 Active Transportation, Bus System Improvements, and First/Last Mile Funding Application
Alexander Fung, Senior Management Analyst at the SGVCOG, provided updates on this item. The FY 2022-2025 MSP funding guidelines proposed by SGVCOG staff were approved by the Governing Board on September 16, 2021. As a result, funding applications for cities to apply for FY 2022-2025 MSP funds are now available.

Key Questions/Discussions:

- B. Janka inquired about the deadlines for 10 and 25 percent design completion. Mr. Fung explained that projects should reach their respective level of required design completion at the time of submitting the application. Mr. Shen emphasized that the goal of the 10 and 25 percent design completion requirements is to assure that projects are mature and have support. It is important that cities propose projects that are feasible and achievable and utilizes the funds in a timely manner.
- B. Janka inquired about how the lead agency would be decided on projects involving two or more agencies/cities. Mr. Fung explained that the SGVCOG would serve as the lead agency unless another agency/city would prefer to lead the project.
- A. Ross inquired about the availability of funding for larger budget projects and expressed concerns regarding the rejection of funds, should a project exceed the SGVCOG's budget. Mr. Fung assured Mr. Ross that the SGVCOG aims to support as many projects as possible. Where there are gaps between a project's cost and MSP funding, the SGVCOG will provide grant application assistance.

DISCUSSION ITEM

- 9.** H.R. 3684 – Infrastructure Investment and Jobs Act – Paul Hubler, Director of Government and Community Relations, SGVCOG
Paul Hubler, Director of Government and Community Relations at the SGVCOG, provided updates on this item. On August 10, 2021, the U.S. Senate voted to pass the Infrastructure Investment and Jobs Act (H.R. 3684) to provide funding to support the nation's infrastructure, including roads, bridges, rail, transit, ports, airports, electric grids, water systems, broadband, and other priorities. The bill includes several multimodal programs and authorizing bills, with supplemental appropriations for many of these programs.

STAFF ANNOUNCEMENTS

- 10.** Next Committee Meeting

The upcoming committee meeting is scheduled for Monday, October 18, 2021 at 12:00pm.

ANNOUNCEMENTS

There were no additional announcements.

ADJOURN

R. Guerrero adjourned the Public Works Technical Advisory Committee meeting at 1:00pm.