



**SGVCOG Public Works TAC Meeting Minutes**  
**Approved Minutes**  
**November 15, 2021**  
**12:00 PM – Via Zoom/Teleconference**

**Approved Minutes**

**PRELIMINARY BUSINESS**

**1. Call to Order**

R. Guerrero called the meeting to order at 12:01pm.

**2. Pledge of Allegiance**

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

**3. Roll Call:**

**Members Present:**

Arcadia	P. Wray
Azusa	R. Delgadillo
Diamond Bar	D. Liu
El Monte	L. Torres, L. Ortiz, S. Mendez
Glendora	A. Sweet, S. Mateer
Industry	M. Hudson
Irwindale	D. Co
La Verne	S. Igoe
Monrovia	C. Casitruita
Monterey Park	F. Lopez
Pomona	R. Guerrero, M. Pilarz
Rosemead	B. Janka
San Dimas	S. Garwick
San Marino	M. Throne
South El Monte	R. Pelayo
South Pasadena	G. Shelleh, T. Gerber
Walnut	M. Rooney
L.A. County DPW	J. Pletyak, J. Yang, S. Ahmed, S. Lai

**Members Absent:**

Baldwin Park  
Pasadena  
Temple City

**SGVCOG Staff:**

A. Fung; K. Ward; S. Sousa; V. Guerra, Staff

**Guests:**

Caltrans, J. Newman  
City of La Canada Flint., J.  
Dodd, P. DeChellis  
City of San Gabriel, C.  
Hernandez  
HDR/WKE, D. Cadena

**4. Public Comment**

No public comment was received for the meeting.

**5. Changes to Agenda Order**

No changes were requested.



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**CONSENT CALENDAR**

6. Adoption of Resolution 21-02-PWTAC Making Specified Findings to Enable the Public Works Technical Advisory Committee to Continue to Hold Teleconference Meetings  
*Action: Adopt Resolution 21-01-PWTAC 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.*
7. Review Public Works TAC Meeting Minutes: 10/18/2021  
*Action: Review and approve.*

**There was a motion to approve consent calendar item 6. (M/S: M. Rooney/P. Wray)**

**[Motion Passed]**

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

**There was a motion to approve consent calendar item 7. (M/S: P. Wray/M. Rooney)**

**[Motion Passed]**

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

**ACTION ITEM**

8. FY 2022-2025 Measure M Multi-Year Subregional Program (MSP) Active Transportation, Bus System Improvements, and First/Last Mile Programming Recommendations  
SGVCOG Senior Management Analyst, Alexander Fung, presented 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.**



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- 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: M. Throne/P. Wray)

**[Motion Passed]**

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

**UPDATE ITEM**

9. Broadband Resource Guide  
SGVCOG Management Aide, Sophia Sousa, provided updates on this item.

**ANNOUNCEMENTS**

The upcoming committee meeting is scheduled for Monday, December 13, 2021 at 12:00pm. Subsequent teleconference meetings may be rescheduled in order to comply with AB 361 requirements.

**ADJOURN**

R. Guerrero adjourned the Public Works Technical Advisory Committee meeting at 12:41pm.