



SGVCOG Transportation Committee **Special Meeting Minutes**

Date: November 21, 2019

Time: **3:30 P.M.**

Location: **Foothill Transit Office**

100 S. Vincent Avenue #200, West Covina, CA 91790

PRELIMINARY BUSINESS

1. Call to Order.
J. Fasana called the meeting to order at 3:40pm.
2. Pledge of Allegiance
J. Fasana led the Transportation Committee in the Pledge of Allegiance.
3. Roll Call

Members Present

D. Liu; Diamond Bar
J. Fasana; Duarte
S. Mateer; Glendora
P. Chan; Monterey Park
J. Pu; San Gabriel
M. Reyes; L.A. County District #1
D. Perry; L.A. County District #5

Members Absent

Alhambra
Claremont
Industry
Pomona
South El Monte
South Pasadena
Temple City
Walnut

SGVCOG Staff

M. Christoffels, Staff
P. Hubler, Staff
A. Fung, Staff

Guests

Y. Igawa, Foothill Transit
P. Ramirez, Cordoba Corporation
E. Baul, L.A. County Dept. of Public Works
J. Juarez, L.A. County Dept. of Public Works
A. San Miguel, SCAG
T. Corona, Metro
L. Levy Buch, Foothill Gold Line
B. Channell, U.S. Senator Dianne Feinstein
D. Mendoza, Senator Susan Rubio
T. Valmores, Assemblymember Blanca Rubio

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

CONSENT CALENDAR

6. Transportation Committee Meeting Minutes – 10/24/2019
There was a motion made to approve the 10/24/2019 Transportation Committee Meeting Minutes (M/S: J. Pu/D. Perry).

[Motion Passed]

Ayes	Diamond Bar, Duarte, Glendora, Monterey Park, San Gabriel, L.A. County District #1, L.A. County District #5
Noes	
Abstain	
Absent	Alhambra, Claremont, Industry, Pomona, South El Monte, South Pasadena, Temple City, Walnut

DISCUSSION ITEMS

7. 2020 Transportation Committee Legislative Priorities
 SGVCOG Director of Government and Community Relations, Paul Hubler, provided a brief presentation on this item.

Questions/Discussions:

- A committee member mentioned that key regional transportation projects were not listed on the proposed legislative priorities and requested SGVCOG staff to include these projects within the “state and regional” section of the legislative priorities.
- Two other committee members mentioned that the SR-60 alignment of the Eastside Gold Line extension project and other key SGVCOG regional transportation projects should be included in the legislative priorities.
- Mr. Hubler responded that staff will revise the legislative priorities based on the committee’s suggestions.

There was a motion made to direct staff to include key SGVCOG regional transportation projects in the proposed 2020 transportation legislative priorities and recommend the SGVCOG Governing Board to review and adopt the amended legislative priorities (M/S: J. Pu/P. Chan).

[Motion Passed]

Ayes	Diamond Bar, Duarte, Glendora, Monterey Park, San Gabriel, L.A. County District #1, L.A. County District #5
Noes	
Abstain	
Absent	Alhambra, Claremont, Industry, Pomona, South El Monte, South Pasadena, Temple City, Walnut

PRESENTATIONS

8. San Gabriel Valley Greenway Network Implementation Plan
 Representatives from Los Angeles County Department of Public Works (LACDPW) provided a presentation on the San Gabriel Valley Greenway Network Implementation

Plan. The plan builds upon the ongoing SGVCOG active transportation planning initiative, known as the Greenway Feasibility Study, to transform existing Los Angeles County Flood Control District right-of-way into a world-class greenway network.

Questions/Discussions:

- A committee member inquired about the completion dates of greenway network projects. Julian Juarez, LACDPW Senior Civil Engineer, responded that projects that are in the permitting process are expected to be completed in 2021 and 2022.
- Another committee member expressed the need for the County to take the lead and follow through with these greenway network projects. Mr. Juarez responded that it is the County's desire and plan to lead these regional projects in coordination with cities and external stakeholders.

METROPOLITAN TRANSPORTATION AUTHORITY (MTA) REPORT

9. Oral Report

Tito Corona, a representative from Metro, reported that Metro conducted five successful workshops and meetings on the North Hollywood/Pasadena Bus Rapid Transit (BRT) Project. It is expected that Metro will move forward with the environmental impact report in Spring 2020. Metro Board Member and SGVCOG Transportation Committee Chair, John Fasana, also reported that there was an update on the Twenty-Eight by '28 Project Schedule, which includes the West Santa Ana Branch Project, the extension of the Green Line in South Bay to Torrance, the Sepulveda Transit Corridor, and improvements to the SR-57/60 interchange. Additionally, David Perry from the Office of Supervisor Kathryn Barger reported on the amendment to move highway funds under Measure R.

UPDATE ITEMS

10. Metrolink Update

There were no updates from Metrolink.

11. Gold Line Update

Lisa Levy Buch, Foothill Gold Line Chief Communications Officer, reported that soil analysis and surveying began to prepare for the Gold Line Extension Project.

EXECUTIVE DIRECTOR'S REPORT

12. Oral Report

There were no reports from the SGVCOG Executive Director.

ANNOUNCEMENTS

City of Glendora Transportation Superintendent, Steven Mateer, announced that the City of Glendora will be hosting the annual Holiday Stroll event on Friday, November 22, 2019 to test first/last mile improvements.

ADJOURN

The meeting adjourned at 4:32pm.