



## SGVCOG Transportation Committee Meeting Minutes

Date: April 14, 2022  
Time: 4:00 PM  
Location: Zoom Virtual Meeting

### PRELIMINARY BUSINESS

1. Call to Order  
SGVCOG Transportation Committee Chairperson, Ed Reece, called the meeting to order at 4:02 PM.
2. Pledge of Allegiance  
SGVCOG Transportation Committee Member, Dave Perry, led the Transportation Committee in reciting the Pledge of Allegiance.
3. Roll Call  
**A quorum was in attendance.**

#### Committee Members Present

Claremont	Ed Reece
Diamond Bar	David Liu
Duarte	Tzeitel Paras-Caracci
Glendora	Steven Mateer
Industry	Cory Moss
Pasadena	Joaquin Siques
Pomona	Tim Sandoval
South El Monte	Gloria Olmos
L.A. County District #1	Martin Reyes
L.A. County District #5	Dave Perry

#### Absent

Alhambra  
La Canada Flintridge  
Monterey Park  
South Pasadena  
Temple City

#### Guests

City of Industry	Sam Pedroza
Cambridge Systematics	Herb Higginbotham
Foothill Transit	Yoko Igawa
Gold Line	Lisa Levy Buch
LACDPW	Sarah Ahmed
Metro	Charlie Hetland
Metro	Giovanna Gogreve
Metro	Kasey Shuda
Metro	Jo Danko
Metro	Marie Kim
Metro	Melissa Wang
Metro	Robert Gutierrez
Metro	Tito Corona
Office of Asm. Rubio	Cameron Griffin
SCAG	Priscilla Freduah-Agyemang
Member of Public	Alexa Sanchez

#### SGVCOG Staff

E. Shen, Staff  
K. Ward, Staff  
Y. Harabedian, Staff  
M. Medrano, Staff  
A. Fung, Staff  
B. Ruano, Staff

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

**CONSENT CALENDAR**

6. Adoption of Resolution 22-02-TC Making Specified Findings to Enable the Transportation Committee to Continue to Hold Meetings via Teleconferencing  
*Action: Adopt Resolution 22-02-TC 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 Joint Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, and Transportation Committee Meeting Minutes March 10, 2022  
*Action: Review and approve.*
8. Review Transportation Committee Meeting Minutes: March 17, 2022  
*Action: Review and approve.*
9. Review Joint Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, and Transportation Committee Meeting Minutes: March 24, 2022  
*Action: Review and approve.*

**There was a motion to approve consent calendar items 6-9. (M/S: C. Moss/G. Olmos)**  
**[Motion Passed]**

<b>AYES:</b>	Claremont, Diamond Bar, Glendora, Industry, Pasadena, South El Monte, L.A. County District #5
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>NO VOTE RECORDED:</b>	Duarte, Pomona, L.A. County District #1
<b>ABSENT:</b>	Alhambra, La Canada Flintridge, Monterey Park, South Pasadena, Temple City

**PRESENTATIONS**

10. Regional Dedicated Transit Lanes Study  
 SCAG Mobility Planning & Goods Movement Senior Regional Planner, Priscilla Freduah-Agyemang, provided a presentation.
11. Metro FY 2023 Budget

Metro Transportation Planning Senior Manager, Giovanna Mastascuso Gogreve, provided a presentation.

**UPDATE ITEM**

**12. Olympics 2028 Mobility Concept Plan Updates**

Metro Construction Relations and Mitigation Programs Director, Kasey Shuda, provided updates.

**LIAISON REPORTS**

**13. Los Angeles County Metropolitan Transportation Authority Report**

Pomona Mayor/Metro Board Member, Tim Sandoval, provided a report.

**14. Foothill Transit Report**

Foothill Transit Government Relations Manager, Yoko Igawa, provided a report.

**15. Gold Line Foothill Extension Construction Authority Report**

SGVCOG Transportation Committee Chair and Gold Line Foothill Extension Construction Authority Chair, Ed Reece, provided a report.

**ADJOURN**

SGVCOG Transportation Committee Chairperson, Ed Reece, adjourned the Transportation Committee meeting at 5:22 PM.