



SGVCOG Transportation Committee Approved Minutes

Date: March 16, 2017
 Time: 4:30 PM
 Location: USGVMWD

PRELIMINARY BUSINESS

1. Call to Order
 The meeting was called to order at 4:09 p.m.

2. Pledge of Allegiance

3. Roll Call

Members Present

Alhambra	B. Messina
Claremont	S. Pedroza
Duarte	J. Fasana
Glendora	G. Murabito
La Canada Flintridge	T. Walker
South El Monte	J. Gonzales
South Pasadena	D. Mahmud
LA County District 1	J. Hernandez

Members Absent

Diamond Bar
 El Monte
 Monterey Park
 Rosemead
 San Gabriel
 South El Monte
 Temple City
 Walnut
 LA County District 5

Staff

M. Creter
 C. Cruz
 E. Wolf

4. Public Comment
5. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting

CONSENT CALENDAR

6. Transportation Meeting Minutes

There was a motion to approve the consent calendar (M/S: J. Hernandez/ D. Mahmud).

[MOTION PASSED]

AYES:	Alhambra, Claremont, Duarte, Glendora, La Canada Flintridge, South El Monte, South Pasadena, LA County District 1
NOES:	
ABSTAIN:	
ABSENT:	Diamond Bar, El Monte, Monterey Park, Rosemead, San Gabriel, South El Monte, Temple City, Walnut, LA County District 5

PRESENTATIONS

7. LA County Vision Zero
 Representatives from LA County DPH and DPW presented on this item.

8. Metro East Side Phase 2
G. Kim (Metro) presented on this item.

ACTION ITEMS

9. Measure M Guiding Principles

There was a motion to approve the consent calendar (M/S: S. Pedroza/ J. Hernandez).

[MOTION PASSED]

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NOES:	
ABSTAIN:	
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METROPOLITAN TRANSPORTATION AUTHORITY (MTA) REPORT

10. Oral Report
The Chair reported on this item.

UPDATE ITEMS

11. Metrolink Update
12. Update on Active Transportation Planning Efforts
M. Creter reported on this item.

EXECUTIVE DIRECTOR'S REPORT

13. Oral Report
There was no report on this item.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN

The meeting was adjourned at 6:00 PM.