



SGVCOG Transportation Committee Approved Minutes

Date: February 16, 2017
 Time: 4:00 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

Claremont	S. Pedroza
Diamond Bar	C. Herrera, D. Liu
Duarte	J. Fasana
El Monte	J. Velasco
Glendora	G. Murabito
South El Monte	J. Gonzales
South Pasadena	D. Mahmud
Walnut	M. Su
LA County District 1	J. Hernandez
LA County District 5	D. Perry

Members Absent

Alhambra
 La Canada Flintridge
 Monterey Park
 Rosemead
 San Gabriel
 Temple City

Staff:

P. Hawkey
 M. Christoffels
 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. Velasco/ G. Murabito).

[MOTION PASSED]

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

PRESENTATIONS

7. Metro Goods Movement Planning Efforts
M. Cano (Metro) presented on this item.

DISCUSSION ITEMS

8. Measure M Guiding Principles
M. Creter presented on this item.

The Committee recommended the following changes:

- Clarify that in-kind time would count towards 3% local match
- Clarify that current and future benefits near stations would also count towards 3% local match

9. SCAG Sustainability Grants
M. Creter presented on this item.

METROPOLITAN TRANSPORTATION AUTHORITY (MTA) REPORT

10. Oral Report
The Chair reported on this item and provided an update on Measure M guideline development.

UPDATE ITEMS

11. Metrolink Update
A Davis reported on this item and provided an update on on-time performance and ridership, Tier 4 Locomotives, and quiet zones.
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

Upcoming items:

- Caltrans 10 Freeway construction
- Gold Line East Side Phase 2
- LA County Vision Zero

ADJOURN

The meeting was adjourned at 5:55 PM.