



**SGVCOG Transportation Committee Approved Minutes**

Date: June 15, 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**

Alhambra	B. Messina
Diamond Bar	D. Liu
Duarte	J. Fasana
El Monte	J. Velasco
Glendora	M. Thompson
Rosemead	M. Clark
La Canada Flintridge	T. Walker
LA County District 1	J. Hernandez
LA County District 5	D. Perry

**Members Absent**

Claremont  
 El Monte  
 San Gabriel  
 South El Monte  
 South Pasadena  
 Temple City  
 Walnut

**Staff**

P. Hawkey  
 M. Creter  
 M. Christoffels  
 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: T. Walker/ M. Thompson).**

**[MOTION PASSED]**

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

**PRESENTATIONS**

7. SGV Greenway Network Feasibility Study  
 J. Hernandez (LA County District 1) presented on this item.

**There was a motion Form Greenway Network Technical Advisory Committee to provide input on Greenway Network Feasibility Study and related efforts. (M/S: M. Thompson/ J. Velasco).**

**[MOTION PASSED]**

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

**DISCUSSION ITEMS**

- 8. SB 268 (Mendoza)  
J. Fasana provided an update on this legislation.
- 9. Measure M Draft Guidelines  
K. Honish (Metro) presented on this item.
- 10. Request for Letter of No Prejudice (LONP) for Subregional Planning Funds  
M. Creter reported on this item.

**There was a motion, pending Metro Board adoption of the Measure M Guidelines, to direct the Executive Director to submit a request to Metro for a LONP to allow expenditures related subregional planning and programming activities to be eligible for reimbursement (M/S: B. Messina/ M. Thompson).**

**[MOTION PASSED]**

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

- 11. Draft Ad Hoc ACE / Large Capital Projects Committee Report  
J. Fasana reported on this item.

**METROPOLITAN TRANSPORTATION AUTHORITY (MTA) REPORT**

- 12. Oral Report  
The Chair reported on this item.
- 13. Foothill Gold Line Phase 2B Life of Project Budget and Funding Agreement  
Staff from Gold Line reported on this item.

**UPDATE ITEMS**

- 14. Metrolink Update  
No report.
- 15. Update on Active Transportation Planning Efforts  
M. Creter provided an update on this item.

**EXECUTIVE DIRECTOR'S REPORT**

16. Oral Report

There was no report on this item.

**COMMITTEE MEMBER ITEMS**

**ANNOUNCEMENTS**

**ADJOURN**

The meeting was adjourned at 5:44 PM.