



SGVCOG Planners TAC Meeting Minutes

Date: October 22, 2020

Time: 12:00 P.M.

Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order.
C. Hensley called the meeting to order at 12:01pm.
2. Roll Call

Members Present

P. Lam; Alhambra
L. Flores; Arcadia
M. Munoz; Azusa
R. Garcia; Baldwin Park
B. Johnson; Claremont
B. Lee; Covina
G. Lee; Diamond Bar
C. Hensley; Duarte
T. Bu, J. Mikaelian; El Monte
M. Carnahan, J. Kugel; Glendora
L. Chou; Irwindale
E. Scherer; La Verne
S. Bermejo; Monrovia
A. Gutierrez, V. Tam; Pomona
L. Valezuela; Rosemead
F. Zelaya Melicher; San Dimas
M. Chang, S. Tewasart; San Gabriel
V. Gonzalez; Sierra Madre
C. Cataldi, I. McAleese; South El Monte
M. Lin; South Pasadena
J. Drevno; Los Angeles County DRP

Members Absent

Montebello
Monterey Park
Temple City
West Covina

SGVCOG Staff

A. Fung, Staff
A. Bordallo, Staff
S. Pedersen, Staff

Guests

R. Wiggins, Metro
D. LaTour-Jarquin, PIFC

3. Public Comment
No public comments were given at this meeting.
4. Changes to the Agenda Order
No changes were made to the agenda order.

CONSENT CALENDAR

5. Planners TAC Meeting Minutes – 09/24/2020
Recommended Action: Approve.

There was a motion made to approve consent calendar item 5 (M/S: S. Tewasart/B. Johnson).

[Motion Passed]

Ayes:	Alhambra, Arcadia, Baldwin Park, Claremont, Covina, Diamond Bar, Duarte, El Monte, Glendora, Monrovia, Pomona, Rosemead, San Dimas, San Gabriel, Sierra Madre, South El Monte, Los Angeles County DRP
Noes:	
Abstain:	La Verne
No Vote Recorded:	Azusa, Irwindale, South Pasadena
Absent:	Montebello, Monterey Park, Temple City, West Covina

UPDATE ITEM

6. 2020 San Gabriel Valley Energy Champion Awards Updates
SGVCOG Management Aide, Ana Bordallo, provided an update on this item. The SGVCOG proudly introduced the 2020 San Gabriel Valley Energy Champion Awards to recognize San Gabriel Valley cities' efforts for increasing energy efficiency in municipal facilities. San Gabriel Valley cities that complete certain actions in municipal and community energy efficiency and community outreach will receive awards and recognition from the SGVCOG towards the end of this year. Ms. Bordallo announced that the Cities of Pomona, South El Monte, South Pasadena, and Walnut recently reached the Gold Tier and that the Cities of El Monte and La Verne have reached the Silver Tier. Additionally, the Cities of Alhambra and San Gabriel recently reached the Bronze Tier.

PRESENTATIONS

7. Metro Traffic Reduction Study
Metro Senior Manager of Office of Extraordinary Innovation, Ryan Wiggins, provided a presentation on this item. Metro launched the Traffic Reduction Study to examine traffic reduction methods by managing roadway demand through congestion pricing and high-quality transportation options. The Study aims to explore the possibility and feasibility of implementing a traffic reduction program pilot in Los Angeles County and identify willing local partners to collaborate on a potential pilot program. At the anticipated conclusion of the Study in 2022, a traffic reduction pilot program that reduces traffic, enhances mobility, supports environmental and economic justice, and improves public health and safety will be presented to the Metro Board of Directors for consideration.
8. Telematics in Auto Insurance Ratings
Personal Insurance Federation of California Legislative Advocate, Deanna LaTour-Jarquin, provided a presentation on this item. Telematics technology, which uses data accessed through a driver's smartphone or ports located in vehicles, can measure behaviors such as braking, acceleration, speeding, and distraction. This technology can measure the drivers' actual driving behavior as a factor in deciding the amounts they should contribute to their automobile insurance policies. The use of telematics requires a driver to consent to their behavior being

monitored and measured, which would include access to sensitive information such as GPS location.

STAFF ANNOUNCEMENTS

- 9.** San Gabriel Valley Energy Wise Partnership – Energy Work Group Meeting
The Energy Work Group will reconvene on Tuesday, December 8, 2020 at 1:30pm.
- 10.** Next Committee Meeting
The upcoming committee meeting is scheduled for Thursday, December 3, 2020 at 12:00pm.

ANNOUNCEMENTS

There were no additional announcements.

ADJOURN

The meeting adjourned at 12:42pm.