



SGVCOG Transportation Committee Special Meeting Minutes

Date: **March 17, 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 4:06 PM.
2. Pledge of Allegiance
SGVCOG Transportation Committee Member, David Liu, 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
Glendora	Steven Mateer
Industry	Cory Moss
Pomona	Tim Sandoval
South El Monte	Gloria Olmos
L.A. County District #1	Martin Reyes
L.A. County District #5	Dave Perry

Absent

Alhambra
Duarte
La Canada Flintridge
Monterey Park
Pasadena
South Pasadena
Temple City

Guests

City of Industry	Sam Pedroza
Caltrans	Robert Wang
Foothill Transit	Yoko Igawa
Gold Line	Habib Balian
Gold Line	Lisa Levy Buch
Metro	Daniel Tran
Metro	Tito Corona
Three Valleys MWD	Carlos Goytia

SGVCOG Staff

M. Creter, Exec. Director
E. Shen, Staff
K. Ward, Staff
Y. Harabedian, Staff
A. Fung, Staff
T. Egan, Lobbyist

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 22-01-TC Making Specified Findings to Enable the Transportation Committee to Continue to Hold Meetings via Teleconferencing

Action: Adopt Resolution 22-01-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 Transportation Committee Meeting Minutes: 2/10/2022

Action: Review and approve.

- 8. Review Joint Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, and Transportation Committee Meeting Minutes: 2/17/2022

Action: Review and approve.

**There was a motion to approve consent calendar items 6-8. (M/S: C. Moss/D. perry)
[Motion Passed]**

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

UPDATE ITEMS

- 9. Gold Line Foothill Extension Project Updates
Foothill Gold Line Construction Authority Chief Executive Officer, Habib Balian, provided updates on this item.
- 10. Metro I-10 ExpressLanes Extension Updates
Metro Project Manager, Daniel Tran, provided updates on this item.
- 11. AB 773 (Nazarian) Legislative Updates
SGVCOG Senior Management Analyst, Alexander Fung, provided updates on this item.
- 12. Executive Director’s Report
SGVCOG Executive Director, Marisa Creter, provided updates on this item.

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 5:06 PM.