



SGVCOG Public Works TAC Meeting Minutes

Date: October 16, 2017

Time: 12:00 P.M.

Location: Upper San Gabriel Valley Municipal Water District
602 E. Huntington Dr., Suite B, Monrovia, CA 91016

PRELIMINARY BUSINESS

1. Call to Order. The meeting was called to order at 12:05 p.m.
2. Pledge of Allegiance. D. Liu led the TAC in the Pledge of Allegiance.
3. Roll Call

Public Works TAC Members Present

P. Wray, Arcadia
C. Curiel, Azusa
D. Liu, Diamond Bar
J. Wu, El Monte
D. Co, Irwindale
A. Tachiki, Monrovia
B. Janka, Pasadena
K. Patel, S. Garwick, San Dimas
R. Salas, South El Monte
M. Forbes, Temple City
C. Consunji, West Covina
Y. Sim, L. Grindle, J. Lu, LACDPW

Public Works TAC Members Absent

Claremont
Pomona

Guests

A. Sweet, S. Hoplar Glendora	S. Ariannia, V. Sedagat, Geo-Advantec, Inc.
R. Casillas, South Pasadena	J. Martinez, NCE
F. Alamolhoda, LAE Associates	M. Christoffels, ACE
S. Ahmad, SA Associates	G. Jaquez, MNS Engineers
S. Forster, Infrastructure Engineers	J. Yang, LA County
E. Pan, LA Metro	T. Choe, System Metrics Group

SGVCOG Staff

E. Wolf
P. Duyshart

4. Public Comment.

Eric Wolf & Peter Duyshart: E. Wolf, Senior Management Analyst for the San Gabriel Valley Council of Governments (SGVCOG), announced that Peter Duyshart, who is currently an Intern for the SGVCOG, will be taking over the staffing duties for the Public Works TAC over the course of the next month, and will fully take over these responsibilities by the end of November 2017. P. Duyshart then briefly introduced himself to the Public Works TAC Members who were present.

P. Duyshart also announced the Building Energy Efficiency Competition (BEEC), an energy benchmarking competition which the SGVCOG is administering. P. Duyshart pointed out the benefits of benchmarking, and also brought to the attention of City Public Works staff that the SGVCOG will be reaching out soon to request certain specific building specification data.

CONSENT CALENDAR

- 5. Review Public Works TAC Meeting Minutes: 9/18/2017
There was a motion to approve the minutes (M/S: C. Consunji/K. Patel).

[Motion Passed]

Ayes	Arcadia, Azusa, Diamond Bar, El Monte, Irwindale, Monrovia, Pasadena, San Dimas, South El Monte, Temple City, West Covina, LACDPW
Noes	
Abstain	
Absent	Claremont, Pomona

PRESENTATIONS

- 6. *LA County Metro’s “Measure Up” Project: Presentation by Eva Pan of LA County Metro and Tom Choe of System Metrics Group*

E. Pan began the presentation by providing the purpose and description of “Measure Up;” this project is a countywide baseline conditions analysis which is meant to evaluate the performance of arterials throughout LA County. A key benefit of having access to this analytical tool is this data provides Cities with the ability to make data-driven decisions, rather than just observational ones. E. Pan then turned the presentation over to T. Choe. T. Choe first identified the eight (8) performance measures which were selected; these measures were agreed upon by local and regional agencies throughout LA County. T. Choe then went over the data collection process, and pointed out how this is the largest ever data collection for an arterial analysis project, as there are 2 TB of data to extrapolate.

T. Choe then went through live demos of how to use, understand, and navigate through the “Measure Up” tool. The tool itself consists of two incredibly large Excel spreadsheet files. This performance measure tool includes data on measures such as: mobility, reliability, free-flow speed, vehicles per hour, travel time, vehicle-hours of delay, and travel demand. In addition, this countywide tool shows how the arterials of each of the nine (9) sub-regions of the County stack up against each other comparatively. For example, the SGV is 6th in “Total Delay Daily,” and the SGV is also far below the countywide average in delay per mile. However, the SGV has the 2nd highest arterial demand.

E. Pan then concluded the presentation by briefly discussing a pilot project that LA Metro is in the initial stages of developing. This pilot project is related to the Measure Up arterial analysis, and the project’s purpose is to complement the Measure Up spreadsheet tool, and could possibly include an interactive arterial map. E. Pan also announced that the SGV region has been selected for this pilot project.

After E. Pan concluded her presentation, M. Christoffels of ACE added that the data provided by this performance measure tool can help prove a point when trying to make decisions for arterial or compete streets projects. He also pointed out that the tool’s detailed, quantitative data is free for SGV member-Cities to use.

Vice Chair D. Liu asked about safety and sustainability measurements as they relate to the Measure Up tool. He also asked about County CMP data.

ACTION ITEMS *(It is anticipated that the Committee may take action on the following matters)*

UPDATE ITEMS

7. ACE/COG Integration

E. Wolf reviewed the ACE/COG working groups that have been formed to discuss issues such as integrating personnel systems and working out a process for project selection and approval. He also announced that the Governing Board has created an ad hoc group to work with the transition team (SGVCOG staff). In addition, E. Wolf said that JPA draft changes have been made, and the Governing Board will review these draft changes, as well as new bylaws, this Thursday. Changes to bylaws include: new terms of office, ACE Board transitioning to the Capital Projects and Construction Committee, and what authorities this new aforementioned committee will have. SGVCOG member-Cities' City Councils and Legal Counsels will have to approve these bylaw changes. E. Wolf also let City staff members know that the COG is available to brief City Councils.

8. SGVCOG General Assembly, Oct 25, 2017

E. Wolf reviewed the agenda and speaker line up for the Assembly. He also encouraged City staff members to attend the General Assembly. M. Christoffels quickly talked about the content of the afternoon session that he will moderate.

INFORMATION ITEMS

J. Martinez announced that APWA Southern California will have a luncheon regarding the Gerald Desmond Bridge Replacement Project. This luncheon will be on November 2, 2017.

D. Liu also briefly made an announcement regarding SB 1 funding.

DISCUSSION ITEMS

EXECUTIVE DIRECTOR'S COMMENTS

ANNOUNCEMENTS

A guest announced that a SB 1 Partnership Forum at a Caltrans district office is going to be held the very next day, Tuesday, October 17th.

ADJOURN

The meeting adjourned at 1:26 p.m.