



SGVCOG Transportation Committee Meeting Minutes

Date: August 11, 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 4:02 PM.

2. Pledge of Allegiance

SGVCOG Transportation Committee Vice Chair, Cory Moss, led the Transportation Committee in reciting the Pledge of Allegiance.

3. Roll Call

A quorum was in attendance.

Committee Members Present

Alhambra	Adele Andrade-Stadler
Claremont	Ed Reece
Diamond Bar	David Liu
Glendora	Steven Mateer
Industry	Cory Moss
La Canada Flintridge	Kim Bowman
Monterey Park	Henry Lo
Pasadena	Laura Cornejo
South El Monte	Gloria Olmos
L.A. County District #1	Martin Reyes
L.A. County District #5	Dave Perry

Absent

Duarte
Pomona
South Pasadena
Temple City

Guests

City of Industry	Sam Pedroza
City of Alhambra	Sasha Renee Pérez
Foothill Transit	Yoko Igawa
Foothill Transit	Matthew Nakano
LACDPW	Sarah Ahmed
Metro	Isai Rosa
Metro	Tito Corona
Office of Asm. Rubio	Sandra Armenta Lopez
TRC	Maddie Emerson
TRC	John Rossi
TRC	Cal Silcox
TRC	Luther Kopf

SGVCOG Staff

E. Shen, Staff
K. Ward, Staff
Y. Harabedian, Staff
M. Medrano, Staff
S. Wong, Staff
B. Ruano, Staff
R. (Ricky) Choi, Staff
R. (Roy) Choi, Staff
M. Creter, SGVCOG Executive Director

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 22-06-TC Making Specified Findings to Enable the Transportation Committee to Continue to Hold Meetings via Teleconferencing
Action: Adopt Resolution 22-06-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 Special Meeting Minutes: July 7, 2022
Action: Review and approve.
8. Review Joint Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee Meeting Minutes: July 21, 2022
Action: Review and approve.

There was a motion to approve consent calendar items 6-9. (M/S: G. Olmos/A. Andrade-Stadler)

[Motion Passed]

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

*La Canada Flintridge abstaining on items 7 and 8.

ACTION ITEM

9. Support AB 2622 (Mullin): Sales and Use Taxes Exemption for Zero Emission Transit Buses
 S. Wong presented on this item.

There was a motion to recommend the Governing Board adopt a resolution in support of AB 2622. (M/S: G. Olmos/C. Moss)

[Motion Passed]

AYES:	Alhambra, Claremont, Diamond Bar, Glendora, Industry, La Canada Flintridge*, Pasadena, South El Monte, L.A. County District #1, L.A. County District #5
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	

ABSENT:	Duarte, Pomona, South Pasadena, Temple City
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PRESENTATIONS

- 10.** Electric Vehicle Charging Stations and Fleet Electrification – Calder Silcox, Maddie Emerson, and Jonathan Rossi, TRC
Calder Silcox, Maddie Emerson, and Jonathan Rossi from TRC presented on this item.

LIAISON REPORTS

- 11.** Los Angeles County Metropolitan Transportation Authority Report
Metro Community Relations Manager, San Gabriel Valley, Tito Corona, provided a report.
- 12.** Foothill Transit Report
Foothill Transit Government Relations Manager, Yoko Igawa, provided a report.
- 13.** 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 4:46 PM.