



San Gabriel Valley Council of Governments
AGENDA AND NOTICE OF THE SPECIAL
MEETING OF THE TRANSPORTATION COMMITTEE
WEDNESDAY, FEBRUARY 11, 2026 – 4:00 PM
SGVCOG Office
1333 S. Mayflower Avenue, Suite 360, Monrovia, CA 91016
Zoom Link: <https://us06web.zoom.us/j/82440063176>

Chair
Ed Reece
Claremont

Vice Chair
Cory Moss
Industry

Members
Alhambra
Azusa
Claremont
Diamond Bar
Duarte

Industry
La Cañada
Flintridge
Monrovia
Monterey Park
Pasadena
Pomona
San Gabriel
South El Monte
South Pasadena
Temple City
West Covina
L.A. County
District #1
L.A. County
District #5

Thank you for participating in tonight's meeting. The SGVCOG encourages public participation and invites you to share your views on agenda items.

MEETINGS: *Regular Meetings of the Transportation Committee are held on the first Wednesday of each month at 4:00 PM at the SGVCOG Monrovia Office (1333 South Mayflower Avenue, Suite 360, Monrovia, CA 91016).* The agenda packet is available at the SGVCOG's Office, 1333 S. Mayflower Avenue, Suite 360, Monrovia, CA, and on the website, www.sgvco.org. Copies are available via email upon request (sgv@sgvco.org). A copy of the agenda is also posted for public viewisng at the entrance of the SGVCOG Monrovia Office Building. Any additional agenda documents that are distributed to a majority of the Committee after the posting of the agenda will be available for review in the SGVCOG office during normal business hours and on the SGVCOG website noted above.

PUBLIC PARTICIPATION: Your participation is welcomed and invited at all Transportation Committee meetings. Time is reserved at each regular meeting for those who wish to address the Committee. SGVCOG requests that persons addressing the meeting refrain from making personal, slanderous, profane, or disruptive remarks. A person who continues to disrupt the orderly conduct of the meeting, after being warned by the Committee Chair or designee to cease the disruption, may be precluded from further participation in the meeting.

TO ADDRESS THE COMMITTEE: All public comments will be taken during the public comment portion of the agenda. At a regular meeting, the public may comment on any agenda item as well as on any matter within the subject matter jurisdiction of the SGVCOG that is not listed on the agenda during the public comment period at the beginning of the agenda. At a special meeting, the public may only comment on items that are on the agenda. Members of the public are requested, but not required, to state their name prior to speaking. Comments are limited to a maximum of three minutes per person. The Chair may impose additional time limits if a large number of members of the public seek to provide public comment. Except in limited situations, the Committee may not take action on items not appearing on the agenda and/or discuss them at length.

If you would like to provide a public comment during a Committee meeting, please see "Instructions for Public Comments" below.

AGENDA ITEMS: The Agenda contains the regular order of business of the Committee. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the Committee can be fully informed about a matter before making its decision.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SGVCOG office at (626) 457-1800 or via email to sgv@sgvco.org. Notification 48 hours prior to the meeting will enable the SGVCOG to make reasonable arrangement to ensure accessibility to this meeting.



CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine and may be acted upon by one motion. There will be no separate discussion on these items unless a Committee member so requests. In this event, the item will be removed from the Consent Calendar and considered after the Committee takes action on the balance of the Consent Calendar.

TELECONFERENCE LOCATIONS: State law allows Committee members to teleconference from remote locations as long as certain conditions are met, including listing the teleconference locations in the agenda. The following locations are hereby noticed as teleconference locations, which are accessible to the public for the purposes of observing this meeting and/or addressing the Committee.

| | | |
|--|---|--|
| Industry City Hall 15625 Mayor Dave Way Industry, CA 91744 | Rose Conference Rm City Hall One Civic Center Dr. La Cañada Flintridge, CA 91011 | 4130 Cahuenga Blvd, Suite 108 Toluca Lake, CA 91602 |
| Chuck Bader Conference Rm. City Hall 505 S. Garey Ave. Pomona, CA 91767 | City Hall 1414 Mission Street South Pasadena, CA 91030 | |

Instructions for Public Comments: For those wishing to make public comments on agenda and non-agenda items, but within the SGVCOG's subject matter jurisdiction, you may submit written comments via email or provide a verbal comment.

- Written Comments (Email): If you wish to submit written public comments to be distributed to the Committee members at the meeting, please submit these materials via email to Jon Burkart at jb Burkart@sgvcog.org at least 1 hour prior to the scheduled meeting time. Please indicate in the "Subject" line of the email "FOR PUBLIC COMMENT" and the agenda item number to which the public comment is addressed. Written public comments may include, but are not limited to letters, reports, and presentations.
- Verbal Comments (In Person): If you would like to make a public comment at the Committee meeting location, please fill out a public comment card. Comment cards will be made available to you by staff at the entrance to the meeting room. If you are attending the meeting at a noticed teleconference location and would like to make a public comment, please raise your hand when the item upon which you wish to speak comes up on the agenda.
- Verbal Comments (Zoom): Through Zoom, you may provide a verbal comment by using the web interface "Raise Hand" feature when the agenda item upon which you wish to speak is to be considered. You will then be called upon to provide your verbal comments.

For questions related to accessing the available teleconference locations, please contact Jon Burkart (jb Burkart@sgvcog.org) or (626) 373-2690.

PRELIMINARY BUSINESS

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment (*If necessary, the Chair may place reasonable time limits on all public comments*)
5. Changes to the Agenda Order

CONSENT CALENDAR (*It is anticipated that the Committee may take action on the following matters*)

6. Transportation Committee Meeting Minutes – [Page 1](#)
Recommended Action: Review and approve.

PRESENTATION ITEM

7. San Bernardino County Transportation Authority (SBCTA) Vehicle-Miles Traveled (VMT) Mitigation Bank: Josh Lee, Deputy Director of Planning and Regional Programs, SBCTA – [Page 4](#)
Recommended Action: For information only.

ACTION ITEM

8. Measure M Multi-Year Subregional Program (MSP) Reprogramming Recommendations: Jon Burkart, Management Aide, SGVCOG – [Page 6](#)
Recommended Action: Recommend the Governing Board take the following actions:
 - 1) *Approve the annual Measure M Multi-Year Subregional Program reprogramming requests of previously awarded agencies.*
 - 2) *Authorize the Executive Director to negotiate and execute Amendment No. 4 to the Measure M Subregional Program Administrative Funding Agreement with LA Metro for \$157,667 for a total not-to-exceed amount of \$470,603 for additional years of program support.*

LIAISON REPORTS

9. Los Angeles County Metropolitan Transportation Authority Liaison Report
10. Foothill Transit Liaison Report
11. [Gold Line Foothill Extension Construction Authority Liaison Report](#)

STAFF ANNOUNCEMENTS

ADJOURN

SGVCOG Transportation Committee Meeting

January 7, 2026

4:00 PM



Unapproved Minutes

SGVCOG Transportation Committee Meeting Minutes

Date: January 7, 2026

Time: 4:00 PM

Location: 1333 S. Mayflower Ave., Monrovia, CA 91016

PRELIMINARY BUSINESS

1. Call to Order

SGVCOG Transportation Committee Chair, Ed Reece, called the meeting to order at 4:02 PM.

2. Pledge of Allegiance

Councilmember Sabrina Bow, Azusa, led the pledge of allegiance.

3. Roll Call

A quorum was in attendance.

Committee Members Present

| | | | |
|----------------------|-----------------------|--------------------|-------------|
| Alhambra | Adele Andrade-Stadler | LA County Dist. #5 | David Perry |
| Azusa | Sabrina Bow | Absent | |
| Claremont | Ed Reece | Glendora | |
| Diamond Bar | David Liu | Industry | |
| Duarte | Samuel Kang | Pasadena | |
| Industry | Cory Moss | Monterey Park | |
| La Canada Flintridge | Kim Bowman | Pomona | |
| Monrovia | Larry Spicer | Temple City | |
| Pasadena | | West Covina | |
| Pomona | Tim Sandoval | | |
| South El Monte | Gloria Olmos | | |
| South Pasadena | Sheila Rossi | | |
| Temple City | Ashley Avery | | |
| LA County Dist. #1 | Ryan Serrano | | |

Guests

LA Metro

JC Montenegro

SGVCOG Staff

M. Creter, Executive Director
R. (Ricky) Choi, Staff
R. (Roy) Choi, Staff
R. Choi, Staff
K. Lai, Staff
S. Wong, Staff
S. Piedra, Staff
N. Arreaga, Staff
R. Lansing, Staff
S. Pedersen, Staff
R. Coronel, Staff

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. Review Transportation Committee Meeting Minutes

Action: Review and approve.

There was a motion to approve the consent calendar. (M/S: Olmos, Andrade-Stadler)

[Motion Passed]

| | |
|--------------------------|--|
| AYES: | Alhambra, Azusa, Claremont, Diamond Bar, Duarte, Industry, Monrovia, Pasadena, Pomona, South El Monte, South Pasadena, West Covina, LA County Dist. #1, LA County Dist. #5 |
| NOES: | |
| ABSTAIN: | Diamond Bar |
| NO VOTE RECORDED: | LA County Dist. #1, LA County Dist. #5 |
| ABSENT: | La Canada Flintridge, Glendora, Monterey Park, San Gabriel |

PRESENTATION ITEMS

7. State Transportation Policy Year-in-Review and Emerging Trends

Carly Shelby, Deputy Director, Townsend Public Affairs, presented on this item.

There was a motion to direct staff to look further into Best Value Contracting and evaluate level of support for a potential bill. (M/S: Andrade-Stadler, Olmos)

[Motion Passed]

| | |
|--------------------------|---|
| AYES: | Alhambra, Azusa, Claremont, Diamond Bar, Duarte, Industry, Monrovia, Pasadena, Pomona, South El Monte, South Pasadena, Temple City, West Covina, LA County Dist. #1, LA County Dist. #5 |
| NOES: | |
| ABSTAIN: | Diamond Bar |
| NO VOTE RECORDED: | LA County Dist. #1, LA County Dist. #5 |
| ABSENT: | La Canada Flintridge, Glendora, Monterey Park, San Gabriel |

UPDATE ITEMS

8. Southern California Association of Governments (SCAG) Connect SoCal Implementation Update

Warren Whitaker, Department Manager, Integrated Planning and Programming, SCAG presented on this item.

LIAISON REPORT

9. Los Angeles County Metropolitan Transportation Authority Liaison Report
There was no report.

10. Foothill Transit Report

SGVCOG Transportation Committee Meeting

January 7, 2026

4:00 PM

Unapproved Minutes

There was no report.

11. Gold Line Foothill Extension Construction Authority Report

SGVCOG Transportation Committee Chair and Gold Line Foothill Extension Construction Authority Chair, Ed Reece, provided a report.

STAFF ANNOUNCEMENTS

STEPH WONG ANNOUNCED THAT THE NEXT MEETING WILL BE A SPECIAL MEETING AT 4:00PM ON FEBRUARY 11TH.

ADJOURN

SGVCOG Transportation Committee Chair, Ed Reece, adjourned the Transportation Committee meeting at 5:11PM.

REPORT

DATE: February 11, 2026

TO: Transportation Committee

FROM: Marisa Creter, Executive Director

RE: **SAN BERNARDINO COUNTY TRANSPORTATION AUTHORITY (SBCTA)
VEHICLE-MILES TRAVELED MITIGATION BANK**

RECOMMENDED ACTION

For information only.

BACKGROUND

In 2013, Governor Brown signed SB 743 (Steinberg), which created a procedure to change the way that transportation impacts are analyzed under the California Environmental Quality Act (CEQA). In 2018, CEQA guidelines changed to reflect SB 743 by requiring projects include an analysis of impacts to Vehicle Miles Traveled (VMT) rather than the Level of Service (LOS). In other words, analysis shifted from how additional driving generated by new development would impact the roadway system to measuring how it would impact the environment. This change aligned with the State's goals of reducing greenhouse gas emissions, improving public health, and encouraging infill development.

The SBCTA Board of Directors directed their staff to conduct a countywide implementation study for SB 743, which began in February 2019. Based on the study's recommendations, the Board authorized staff to develop a mitigation crediting system. This system would quantify the benefits of Transportation Demand Management (TDM) measures like telework and carpooling as "credits" that could be used toward mitigating the VMT generated by projects across San Bernardino County (the County). SBCTA received funding from the Southern California Association of Governments (SCAG) Regional Early Action Planning (REAP) 2.0 program in 2024 to develop their mitigation crediting system and establish the VMT Mitigation Bank (bank) in consultation with HNTB.

The bank concept they developed accumulates VMT mitigation credits (credits) and sells these to developers or roadway project sponsors. The bank accumulates the mitigation credits by compensating – on a per-mile basis – individuals who commute using a mode other than a Single Occupancy Vehicle (SOV). Developers or roadway project sponsors (including SBCTA) can purchase these credits from the bank to offset VMT generated by their projects should CEQA determine that mitigation is necessary. Commuters generate these credits by using a mobile app that uses GPS data to create a baseline SOV-based commute for each voluntary participant. For instance, a participant whose baseline commute is 40 miles one-way would be compensated for 80 miles each workday that they choose an alternative to a SOV, including telework or transit, among other options.

During the Pilot Program, SBCTA will kick-start the lending/borrowing cycle by depositing \$2 million in up-front capital which SCAG awarded the agency in 2024 through the Federal Congestion Relief Program (CRP). Furthermore, the pricing/sale of VMT Mitigation Credits will occur after the Pilot concludes. SBCTA has reserved the right of first refusal should they need to mitigate any of

their projects. Staff intend for the bank to eventually achieve self-sufficiency: **Figure 1** below demonstrates the bank's cyclical and self-sustaining design.

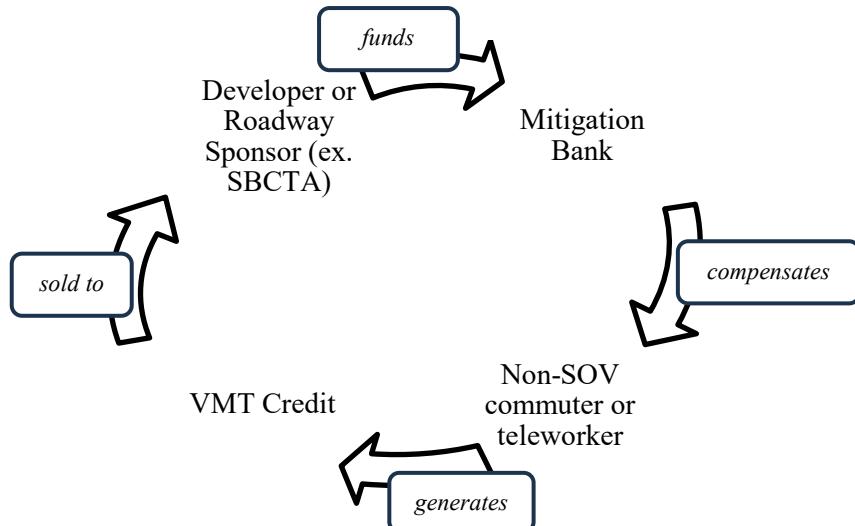
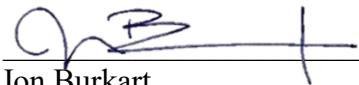


Figure 1: VMT Mitigation Bank Cycle

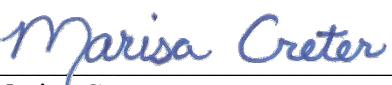
While the bank is a novel approach to VMT mitigation, internal SBCTA data substantiates considerable commuter interest in the incentive program. In addition, the Pilot Program will help staff determine whether the bank can be self-sustaining and what changes are appropriate should the SBCTA Board decide to make the program permanent. Funds deposited into the bank might also be used to support incentives for local or regional projects and programs that reduce VMT, like affordable housing developments.

SGVCOG supports regional SB 743 compliance through our Regional VMT Analysis Tool and VMT Mitigation Study. The VMT Analysis Tool allows developers and member agencies to approximate a project's VMT impact, which can inform whether they conduct a full CEQA analysis. The Mitigation Study, completed in 2024, examined potential SB 743 implementation actions. An analysis of economic and legal risks to the SGVCOG coupled with insufficient projects that would necessitate mitigation – and thus need credits – prompted our member agencies to defer implementation until more robust best practices for VMT mitigation programs emerged. As part of this ongoing work to keep our member cities and agencies informed, the SBCTA Pilot Program can provide valuable insight into one regional effort to establish a mitigation bank.

Josh Lee, Deputy Director of Planning and Regional Programs at SBCTA, will provide a presentation on this item.

Prepared by: 

Jon Burkart
Management Aide

Approved by: 

Marisa Creter
Executive Director

REPORT

DATE: January 7, 2026

TO: Public Works Working Group
City Managers' Steering Committee
Transportation Committee
Governing Board

FROM: Marisa Creter, Executive Director

RE: **MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM (MSP)
REPROGRAMMING RECOMMENDATIONS**

RECOMMENDED ACTION

Recommend the Governing Board take the following actions:

- 1) Approve the annual Measure M Multi-Year Subregional Program reprogramming requests of previously awarded agencies.
- 2) Authorize the Executive Director to negotiate and execute Amendment No. 4 to the Measure M Subregional Program Administrative Funding Agreement with LA Metro for \$157,667 for a total not-to-exceed amount of \$470,603 for additional years of program support.

BACKGROUND

In June 2018, the Los Angeles County Metropolitan Transportation Authority (Metro) adopted the Measure M Guidelines to establish a process by which subregional funds under Measure M would be programmed by the subregions' respective entities. The SGVCOG was subsequently tasked with programming and administering the Measure M Subregional Program (MSP) funds through the development of multi-year subregional fund programming plans in the San Gabriel Valley. Through two award cycles, the SGVCOG has awarded a total of \$53,336,524 in Measure M funds to eligible SGVCOG agencies to fund projects. Depending on project type, funds are allocated from one of the following subfunds: Active Transportation, First/Last Mile, Complete Streets, Highway Efficiency, Highway Demand, Bus System Improvement, and the Subregional Equity Program. These subfunds are portions of the total MSP subregional allocation, which can be used to support a particular type of infrastructure or project each cycle. Funds may be transferred between subfunds using an inter-program borrow when necessary. A list of awarded projects can be found on <https://www.sgv cog.org/msp-projects>.

Funds awarded to selected projects were programmed to be distributed to their respective cities and agencies in accordance with the submitted funding allocation schedules. Each selected project's funding allocation schedule can be changed, or "reprogrammed," pending the approvals of both the SGVCOG Governing Board and the Metro Board of Directors; however, the Metro Board of Directors only reviews and approves MSP funding reprogramming requests once a year in May. Prior to submitting any relevant MSP funding reprogramming requests to the Metro Board for approval, the SGVCOG Governing Board must approve such requests at least two months in advance. The MSP programming and reprogramming requests must also abide by the SGVCOG's

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Funding Policy, which limits reprogramming requests to one per project, and the Public Outreach Policy, which establishes the process by which requests are reviewed (Attachments A and B).

REPROGRAMMING REQUESTS

This year, all MSP funding reprogramming requests submitted by the agencies must be approved by the SGVCOG Governing Board at its February 2026 meeting in order for the requests to be forwarded to the Metro Board for consideration. The table below shows the awarded agencies that have requested the distribution of their allocated funds be changed to accommodate project schedule changes.

| Awarded Agency | Project (Project ID Number) | Previous Years (expended) | FY 25-26 | FY 26-27 | FY 27-28 | FY 28-29 | FY 29-30 | TOTAL |
|--------------------|--|---------------------------|-----------|-------------|-------------|-------------|-----------|-------------|
| Alhambra | Alhambra Citywide Bus Stop Improvement Project (MM4703.11) | | \$250,000 | \$750,000 | | | | \$1,000,000 |
| Los Angeles County | Eaton Canyon Wash Bike Trail (MM4701.09) | | | | \$200,000 | \$1,236,800 | \$553,200 | \$1,990,000 |
| San Dimas | San Dimas Ave Pedestrian and Bicycle Improvements from Gold Line Station to Avenida Loma Vista (MM4703.08) | | | \$80,000 | \$815,500 | | | \$895,500 |
| South El Monte | Santa Anita Avenue Walkability Project (MM4703.09) | \$467,712 | \$216,658 | \$3,616,813 | \$4,825,317 | | | \$9,171,500 |

AMENDMENT NO. 4

LA Metro's Measure M guidelines allow for up to 0.5% of the funding for each subregional program subfund (i.e. Active Transportation, First-Last Mile, Highway Efficiency) to be used for the development and administrative tasks required for the programming and re-programming of funds. This includes public outreach, coordination with jurisdictions and other stakeholders, and planning activities. In SGVCOG's case, a portion of the funds are administered through a competitive grant process, ensuring that dollars are distributed fairly to worthy projects. The SGVCOG's allocated Project Development Funding, or Administrative Funding, totals \$861,151. Since the program's inception in 2018, \$312,936 of that total has been encumbered for SGVCOG

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reimbursement through a funding agreement. There is \$548,215 remaining (unexecuted balance). The Project Development Maximum increases every year and represents the maximum amount of reimbursable staff costs to administer the program.

This funding is provided on a reimbursement basis to SGVCOG through a funding agreement with LA Metro. In July of 2018, the Governing Board authorized the Executive Director to execute the initial funding agreement for \$188,136 (Attachment A). The original agreement was subsequently amended, to extend the use of existing funds and later to increase the funding in the amount of \$124,800 to cover FY 2025 and FY 2026.

Staff are now seeking authorization to negotiate and execute an additional amendment for two more years of staff time (FY 2027 and FY 2028). The scope of work and tasks associated with the amendment are expected to closely mirror the current scope and tasks. The estimated cost of this amendment is \$157,667, bringing the full contract value to approximately \$470,603.

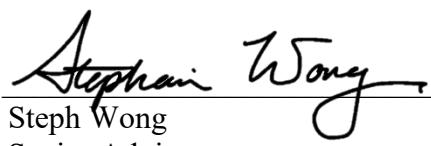
NEXT STEPS

In accordance with the adopted SGVCOG Measure M MSP Public Outreach Plan, the SGVCOG will proceed with welcoming members of the public and stakeholders to comment on the proposed recommendations. The Projects will follow the following public outreach timeline prior to seeking Governing Board approval:

| | |
|--|--------------------------------|
| Recommendation Available for Public Comment | January 15 – February 19, 2026 |
| Public Review & Comment by Public Works Working Group | January 20, 2026 |
| Public Review & Comment by City Managers' Steering Committee | February 4, 2026 |
| Recommendation Review by Transportation Committee | February 11, 2026 |
| Recommendation Approval by Governing Board | February 19, 2026 |
| Final Recommendation Approval by Metro Board of Directors | May 2026 (Anticipated) |

SGVCOG staff will be available to answer questions and accept comments from Committee Members and members of the public.

Prepared by:



Steph Wong
Senior Advisor

Approved by:



Marisa Creter
Executive Director

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ATTACHMENTS

[Attachment A – SGVCOG MSP Funding Policy for Awarded Projects \(Resolution 22-38\)](#)

[Attachment B – SGVCOG MSP Public Outreach Policy \(Resolution 18-11\)](#)

[Attachment C – SGVCOG MSP Administrative Funding Agreement](#)

[Attachment D – SGVCOG MSP Administrative Funding Amendment \(Amendment No. 3\)](#)