



**SGVCOG Public Works TAC **Special** Meeting Minutes**  
**Unapproved Minutes**  
**January 10, 2022**  
**12:00 PM – Via Zoom/Teleconference**

**PRELIMINARY BUSINESS**

**1. Call to Order**

D. Liu called the meeting to order at 12:02pm.

**2. Pledge of Allegiance**

D. Liu led the Public Works TAC in the Pledge of Allegiance.

**3. Roll Call:**

**Members Present:**

Azusa	R. Delgadillo
Diamond Bar	D. Liu, H. Chafari
El Monte	L. Torres
Glendora	A. Sweet
Industry	J. Nelson
Irwindale	D. Co
La Verne	S. Igoe
Monrovia	C. Castruita
Monterey Park	F. Lopez
Pasadena	B. Maue
Rosemead	B. Janka
South Pasadena	T. Gerber
Temple City	A. Avery
Walnut	M. Rooney
L.A. County DPW	J. Pletyak, J. Yang, S. Ahmed, S. Lai

**Members Absent:**

Arcadia  
Baldwin Park  
Pomona  
San Dimas  
San Marino  
South El Monte

**SGVCOG Staff:**

A. Fung, K. Ward, P. Hubler, R. Choi,  
V. Guerra, S. Sousa; Staff

**Guests:**

Caltrans, C. Trinh, J.  
Newman, R. Yoh; CSU  
Fullerton, M. Hudson;  
Ghirardelli Assoc., N.  
DeBenon; Kimley-Horn,  
B. Ogden, M. Bouchet;  
La Cañada Flintridge, P.  
DeChellis; Translink, L.  
Young

**4. Public Comment**

No public comment was received for the meeting.

**5. Changes to Agenda Order**

No changes were requested.



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**CONSENT CALENDAR**

6. Adoption of Resolution 22-01-PWTAC Making Specified Findings to Enable the Public Works Technical Advisory Committee to Continue to Hold Teleconference Meetings  
*Action: Adopt Resolution 22-01-PWTAC 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 Public Works TAC Meeting Minutes: 12/13/2021  
*Action: Review and approve.*

**There was a motion to approve consent calendar items 6 and 7. (M/S: M. Rooney/R. Delgadillo)**

**[Motion Passed]**

<b>AYES:</b>	Azusa, Diamond Bar, El Monte, Glendora, Irwindale, La Verne, Monrovia, Rosemead, South Pasadena, Temple City, Walnut, L.A. County DPW
<b>NOES:</b>	
<b>ABSTAIN:</b>	Monterey Park, Pasadena
<b>NO VOTE RECORDED:</b>	Industry
<b>ABSENT:</b>	Arcadia, Baldwin Park, Pomona, San Dimas, San Marino, South El Monte

**DISCUSSION ITEM**

8. SGVCOG Transit Feasibility Study  
SGVCOG Senior Management Analyst, Alexander Fung, facilitated this discussion.

**UPDATE ITEMS**

9. Caltrans District 7 Quarterly Updates  
Caltrans District Asset Manager, Roger Yoh, provided updates on this item.
10. Broadband 101 Guide  
SGVCOG Management Aide, Sophia Sousa, provided updates on this item.

**ANNOUNCEMENTS**

The upcoming committee meeting is scheduled for Monday, February 7, 2022 at 12:00pm. Subsequent teleconference meetings may be rescheduled in order to comply with AB 361 requirements.

**ADJOURN**

D. Liu adjourned the Public Works Technical Advisory Committee meeting at 1:23pm.