



SGVCOG Transportation Committee **Special Meeting Minutes**

Date: September 17, 2020

Time: **2:00 P.M.**

Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order.
J. Fasana called the meeting to order at 2:06pm.
2. Pledge of Allegiance
J. Fasana led the Transportation Committee in the Pledge of Allegiance.
3. Roll Call

Members Present

E. Reece; Claremont
D. Liu; Diamond Bar
J. Fasana; Duarte
V. Mikhail; Glendora
J. Nelson; Industry
K. Eich; La Cañada Flintridge
P. Chan; Monterey Park
J. Pu; San Gabriel
G. Olmos; South El Monte
D. Mahmud; South Pasadena
A. Wu; Walnut
M. Reyes; L.A. County District #1
D. Perry; L.A. County District #5

Members Absent

Pomona
Temple City

SGVCOG Staff

M. Creter, Executive Director
A. Fung, Staff

Guests

A. Ross, Los Angeles County DPW
J. Yang, Los Angeles County DPW
J. Bae, Metro
M. Echernach, Metro
R. Gutierrez, Metro
M. Kim, Metro
J. Lopez, Metro
S. Quan, Metro
B. Matsumoto, Nature For All

4. Public Comment
Bryan Matsumoto, a representative from Nature For All, provided a public comment to express gratitude towards the SGVCOG for supporting efforts to increase transit

to parks and encouraged the SGVCOG to continue working with Metro to further these efforts.

5. Changes to the Agenda Order
There were no changes to the Agenda Order.

CONSENT CALENDAR

6. Transportation Committee Meeting Minutes – 08/20/2020
There was a motion made to approve the 08/20/2020 Transportation Committee Meeting Minutes (M/S: A. Wu/ P. Chan).

[Motion Passed]

Ayes:	Claremont, Diamond Bar, Duarte, Glendora, Industry, Monterey Park, San Gabriel, South Pasadena, Walnut, L.A. County District #1, L.A. County District #5
Noes:	
Abstain:	
No Vote Recorded:	La Cañada Flintridge, South El Monte
Absent:	Pomona, Temple City

PRESENTATION

7. FY 2021 Metro Budget Presentation
Representatives from the Metro Office of Management and Budget provided a presentation on this item. The proposed \$6.0 billion budget for FY 2021 indicates that Metro will operate, on average, at 81% of the annual pre-pandemic bus and rail service level while anticipating 55% of ridership to provide a robust service network for essential workers in Los Angeles County. While the budget reflects a smaller reduction in service hours than the on-street reality of projected ridership, resources are allocated towards the first implementation of NextGen and MicroTransit. Progress will continue in FY 2021 on all Measures M and R projects and Metro will continue to work towards environmental clearance and shovel readiness for the constructions of new highways and transportation infrastructure as well as planning and providing funding for regional transportation activities. The budget is scheduled to be approved by the Metro Board of Directors on Thursday, September 24, 2020.

Key Questions/Discussions:

- A committee member inquired about labor salary increases and bargaining agreements. Metro representatives responded that the CBAs do not include clauses that would allow Metro to renegotiate due to unforeseen circumstances. Metro currently has no plan to renegotiate salary increases in the agreements.
- Another committee member inquired about this year’s budget for the 710 North Project. Metro representatives responded that \$8.3 million has been allocated

towards the 710 North Project for this fiscal year. The project received \$800,000 last year.

METROPOLITAN TRANSPORTATION AUTHORITY (MTA) REPORT

- 8.** Oral Report
SGVCOG Transportation Committee Chair, John Fasana, reported that Metro is currently exploring a fare elimination system. A task force was recently formed to explore the opportunities and challenges of establishing a fare elimination system. The task force will deliver recommendations and conclusions to the Metro Board of Directors in December 2020 or January 2021.

LIAISON REPORTS

- 9.** Metrolink Update
No reports were given for this item.
- 10.** Gold Line Update
No reports were given for this item.

EXECUTIVE DIRECTOR'S REPORT

- 11.** Oral Report
SGVCOG Executive Director, Marisa Creter, reported that the City of Baldwin Park will be launching the GoSGV Bikeshare Program in October 2020.

ANNOUNCEMENTS

Diamond Bar Public Works Director, David Liu, announced that a grant application was submitted to the California Transportation Commission to seek approximately \$218 million for the 57/60 Chokepoint Confluence Project.

ADJOURN

The meeting adjourned at 2:59pm.