



San Gabriel Valley Council of Governments
AGENDA AND NOTICE OF THE MEETING OF THE
TRANSPORTATION COMMITTEE – SEPTEMBER 19, 2019 – 3:00 PM
City of Duarte Community Center: Conference Room
(1600 E. Huntington Drive; Duarte, California, 91010)

Chair
John Fasana, Duarte

The Transportation Committee encourages public participation and invites you to share your views on agenda items.

Vice-Chair
Jason Pu, San Gabriel

MEETINGS: *Regular Meetings of the Transportation Committee are held on the third Thursday of each month at 3:00 PM at the City of Duarte Community Center (1600 E. Huntington Drive, Suite B, Duarte, California, 91010).* The Transportation Committee agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, www.sgvkog.org. Copies are available via email upon request (sgv@sgvcog.org). Documents distributed to a majority of the Committee after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.

Members
Alhambra
Claremont
Diamond Bar
Duarte
Glendora
Monterey Park
Pomona
San Gabriel
South El Monte
South Pasadena
Temple City
Walnut
First District, LA County
Unincorporated
Communities
Fifth District, LA County
Unincorporated
Communities

CITIZEN 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 Committee refrain from making personal, slanderous, profane, or disruptive remarks.

TO ADDRESS THE TRANSPORTATION COMMITTEE: At a regular meeting, the public may comment on any matter within the jurisdiction of the Committee during the public comment period and may also comment on any agenda item at the time it is discussed. At a special meeting, the public may only comment on items that are on the agenda. Members of the public wishing to speak are asked to complete a comment card or simply rise to be recognized when the Chair asks for public comments to speak. We ask that members of the public state their name for the record and keep their remarks brief. If several persons wish to address the Committee on a single item, the Chair may impose a time limit on individual remarks at the beginning of discussion. **The Transportation Committee may not discuss or vote on items not on the agenda.**

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

CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion on these items unless a Committee member or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar. If you would like an item on the Consent Calendar discussed, simply tell Staff or a member of the Committee.



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. Notification 48 hours prior to the meeting will enable the SGVCOG to make reasonable arrangement to ensure accessibility to this meeting.



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 comments*)
5. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting

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

6. Transportation Committee Meeting Minutes – 07/18/2019
Recommended Action: Approve Transportation Committee minutes.

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

PRESENTATIONS (*It is anticipated that the Transportation Committee may take action on the following matters*)

7. Ontario Airport – Andrew Meyer, Ontario Airport Operations Supervisor – Page 5
Recommended Action: For information only.

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

METROPOLITAN TRANSPORTATION AUTHORITY (MTA) REPORT (*It is anticipated that the Transportation Committee may take action on the following matters*)

8. Oral Report
Recommended Action: For information only.

UPDATE ITEMS

9. Metrolink Update
Recommended Action: For information only.
10. Gold Line Update
Recommended Action: For information only.

EXECUTIVE DIRECTOR'S REPORT (*It is anticipated that the Transportation Committee may take action on the following matters*)

11. Oral Report
Recommended Action: For information only.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN



SGVCOG Transportation Committee Approved Minutes

Date: July 18, 2019
 Time: 3:00 PM
 Location: City of Duarte Community Center: Conference Room
 1600 E. Huntington Drive; Duarte, California 91010

PRELIMINARY BUSINESS

1. Call to Order
 The meeting was called to order at 3:10 p.m.

2. Pledge of Allegiance

3. Roll Call

Members Present

Claremont E. Reece
 Diamond Bar D. Liu
 Duarte J. Fasana
 San Gabriel J. Pu
 LA County District 1 M. Reyes
 LA County District 5 D. Perry

Members Absent

Alhambra
 Glendora
 Monterey Park
 Pomona R. Guerrero
 South El Monte G. Olmos
 South Pasadena
 Temple City
 Walnut

SGVCOG Staff

M. Creter
 C. Sims
 N. Kaur

4. Public Comment

No general public comment.

5. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting

There was a request to add a presentation as Item 8 regarding Metro Funding for the Foothill Gold Line Extension.

CONSENT CALENDAR

6. Transportation Meeting Minutes: 06/20/2019
Recommended Action: Approve Transportation Committee minutes.

There was a motion made to approve the Consent Calendar. (M/S: J. Pu/M. Reyes)

[MOTION PASSED]

AYES:	Claremont, Diamond Bar, Duarte, San Gabriel, LA County District 1, LA County District 5
NOES:	
ABSTAIN:	

ABSENT:	Alhambra, Glendora, Monterey Park, Pomona, South El Monte, South Pasadena, Temple City, Walnut
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PRESENTATIONS

7. Gotcha San Gabriel Valley Bike Share

Caitlin Sims, Principal Management Analyst at SGVCOG, provided a presentation on this item to the Committee. The COG received a grant to deploy 840 e-bikes in 15 communities throughout the San Gabriel Valley by June 2020. After a rigorous selection process, Gotcha Media Holdings was selected to be the e-bike vendor for the region. COG staff is currently working with SGV cities to roll-out the program including adopt city ordinances, selecting station types, and locating where station sites would be best utilized by the communities. The goals for the bike share program are to:

1. Decrease drive alone trips and increase the share of bicycling trips within the San Gabriel Valley.
2. Promote and encourage bicycling as a safe and sustainable mode of transportation for short local trips, including one- way trips.
3. Expand low- cost transportation options.

Questions/Discussion:

- Mr. Fasana mentioned that this program is a sweet spot because the region will have great exposure to e-bikes instead of scooters which have caused issues in other communities.
- The monthly membership will vary as general, student, military, and disadvantaged communities.

8. Metro Funding for the Foothill Gold Line Extension

The Committee heard from Marisa Creter, Executive Director at the SGVCOG, regarding Metro’s request to allocate \$126 million in Measure M subregional equity program funds to the Gold Line Foothill Extension Project Phase 1 Alignment to Pomona.

The Committee recommended the Governing Board take the following actions:

Direct staff to send a letter to the Metro Board of Directors supporting the upcoming Metro staff recommendation to, "Finalize negotiations with the Gold Line Foothill Extension Construction Authority for Metro to commit \$126 million in order to ensure the extension of the Foothill Alignment to Pomona station;" and

Direct to staff to schedule a special meeting of the Governing Board between August 1 and August 13th to discuss the Metro staff's recommendation, "Apply the San Gabriel Valley Subregional Equity funds to offset the Gold Line to Pomona shortfall." At this special Governing Board meeting, there would be a presentation on the status of all SGVCOG MSP funds, including the subregional equity funds, and the status of funding, including anticipated shortfalls, for Measure M funded capital projects in the San Gabriel Valley.

Questions/Discussion:

- What are the opportunity costs with reallocating funds from the COG to Metro?
 - The precedence should be considered for this matter.

- Are contractors willing to wait longer for there to be more discussion?
 - No, they've been waiting for the decision for about two years. Since the deadline for the proposal is approaching, Metro might lose the initial bid. There is a strong possibility that another bid for proposals will be too costly.
- Are state funds being used?
 - The decision is too immediate to pursue alternative funding avenues.

METROPOLITAN TRANSPORTATION AUTHORITY (MTA) REPORT

7. Oral Report

There was no additional updates on this item.

UPDATE ITEMS

8. Metrolink Update

There was no update given on this item.

9. Gold Line Update

There was no update given on this item.

EXECUTIVE DIRECTOR'S REPORT

10. Oral Report

There was no update given on this item.

COMMITTEE MEMBER ITEMS

There was no update given on this item.

ANNOUNCEMENTS

There was no update given on this item.

ADJOURN

The meeting was adjourned at 4:13 p.m.

REPORT

DATE: September 19, 2019
TO: SGVCOG Transportation Committee
FROM: Marisa Creter, Executive Director
RE: **ONTARIO AIRPORT PRESENTATION**

RECOMMENDED ACTION

For information only.

BACKGROUND


Ontario Airport is a public airport two miles east of downtown Ontario and serves a population of six million in San Bernardino and Riverside Counties, and portions of Orange and Los Angeles counties. The SGVCOG, as well as other entities, has been made aware of multiple flight noise complaints from residents in the surrounding areas.

The SGVCOG has received several explanations for the flight noise, including the following: . We have been informed that there had been


- An increase in commercial flights;
- An increase in cargo flights (FedEx, UPS, DHL, Amazon); and
- Changes to flight patterns.

The COG has been assured that all operations are congruent with all FAA regulations and safety standards.

The presentation at the Transportation Committee will focus on Ontario Airport's standard operating procedures and the Airport's voluntary noise mitigation procedures. The presenters include Andrew Meyer (Ontario Airport Operations Supervisor), Gregory Hatcher (TBI Airport Management, Inc. Consultant), and Keith Snyder (Ontario International Airport Authority Consultant).

Prepared by: 

Navneet Kaur
Management Analyst

Approved by: 

Marisa Creter
Executive Director

ATTACHMENTS

Attachment A: Ontario Airport Presentation

Airport Noise Mitigation

Operating Procedures and Restrictions,
Ontario International Airport Authority

OIAA Rules and Regulations Section 5

Airport Operational Standards

- All aircraft operations shall comply with:
 - FAA noise abatement regulations
 - FAA Advisory Circular 150/5020-1
 - FAA noise emission standards
 - FAA assigned flight paths
 - All airport rules and regulations

OIAA Rules and Regulations Section 5

Airport Operational Standards

- Normal prevailing winds are from the west
 - Runway 26L/R
- If tailwind component is 7kts (8mph) or greater,
 - Airport begins Eastern Operations
- Eastern Operations (Runway 8L/R):
 - Land from the west, depart to the east
 - Usually initiated due to high wind shift (e.g. Santa Ana winds)

OIAA Rules and Regulations Section 5

Alternate Aircraft Operations

- Under certain conditions, it may be necessary to initiate non-standard aircraft operations such as:
 - Aircraft emergencies
 - Adverse weather
 - Field construction
 - Maintenance work
 - Pilot and/or aircraft safety

OIAA Rules and Regulations Section 5

Airport Operational Standards

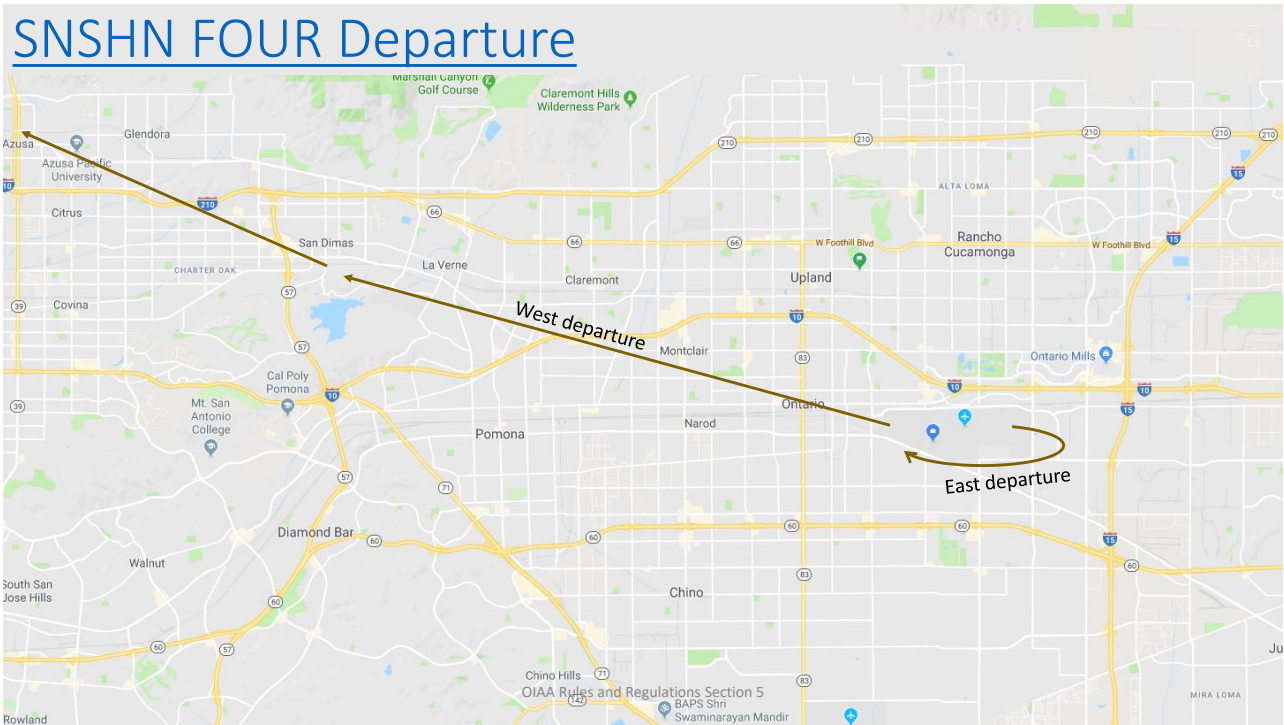
- **Contra-Flow Procedure**
 - Nightly, when safe conditions allow
- **High-power engine runs**
 - Prohibited between 10pm and 7am
- **Idle engine runs**
 - Limited to 5 minutes in duration
- **Intersection Departures**
 - Turbo-jet/fan aircraft prohibited

OIAA Rules and Regulations Section 5

Contra-Flow Procedure

- **Between 10pm and 7am:**
 - Land on Runway 26L and 26R (from the east)
 - Depart on Runway 8L and 8R (to the east)
- **Dependent on:**
 - Atmospheric conditions (wind, visibility, ceilings, etc.), or
 - What aircraft operations or construction activities require

OIAA Rules and Regulations Section 5



Tools

- WebTrack Software
 - Found on www.flyontario.com
 - Listed under Environment

OIAA Rules and Regulations Section 5