



## **SGVCOG Transportation Committee Approved Minutes**

Date: June 20, 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 3:05 p.m.

2. Pledge of Allegiance

3. Roll Call

#### **Members Present**

Diamond Bar	C. Herrera
Duarte	J. Fasana
Pomona	R. Guerrero
San Gabriel	J. Pu
South El Monte	G. Olmos
LA County District 1	M. Reyes
LA County District 5	D. Perry

#### **Members Absent**

Claremont  
El Monte  
Glendora  
La Cañada Flintridge  
South Pasadena  
Temple City  
Walnut  
Alhambra

#### **SGVCOG Staff**

P. Duyshart  
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 were no changes made to the agenda order at this point in the meeting.

### **PRESENTATIONS**

6. Foothill Gold Line Phase 2B First/Last Mile Plan

Katie Lemmon, who is the Senior Manager of Transportation Planning for First/Last Mile at LA Metro, provided a presentation on this item to the Committee. Ms. Lemmon touched upon the first/last mile methodology and process, walk audits, context-specific recommendations, coordination and community engagement, including with ActiveSGV, example FLM project types, possible pathway networks, and next steps for the plan's adoption and eventual implementation.

Questions/Discussion:

- Mr. Fasana mentioned that with Measure M, cities must contribute 3% and FLM investments can count towards that 3%.
- Ms. Lemmon highlighted that this is the final plan but will have small corrections in the upcoming weeks.

8. LA Metro NextGen Bus Study: Draft Service and Route Concepts Presentation by

Robert Cáliz, Senior Manager of Transportation Planning in the Communications Division at LA Metro, along with Wayne Wassell, Transportation Planning Manager at LA Metro, provided a presentation on this item to the Committee. They touched on the current status and progress of the NextGen Bus Study which is a qualitative and quantitative analysis of Metro’s existing bus system, and the NextGen Bus Study process will eventually yield a bus system re-design and re-allocation of bus service, based on analyses, to better serve the ever changing needs and demands of LA County and its diverse residents and communities. During the presentation, Mr. Cáliz and Mr. Wassell discussed how NextGen will address and incorporate equity, the vast amount of community engagement that Metro has conducted to get feedback from riders and community members, and what factors Metro studied in its bus network development process. Metro finished its presentation by sharing examples of service design concepts, and the timeline for the duration of the rest of the study. Metro plans to return to the Transportation Committee in October 2019 to share new draft “lines on the map,” or new draft bus routes. Moreover, the Committee heard updates pertaining to LA Metro and the Foothill Gold Line extension.

Questions/Discussion:

- Through the study, Metro is reallocating service hours. There may be a plethora of trade offs involved in devising the draft service concepts, new routes, and a new network.
- Metro will be doing an analysis of every single bus line.
- A Committee Member brought up that many people in the SGV take line 47 and the park and ride lot of this line is usually full by 6 AM. There was a request to make sure that this line will still go to Downtown Los Angeles.
- The Committee requested analytical data of the area which the NextGen Bus used for their maps.
- Mr. Fasana mentioned that whenever bus service is cut, it impacts people and how prepared is Metro to address issues that are created due to reallocation and shifting bus schedules and routes.

**CONSENT CALENDAR**

6. Transportation Meeting Minutes: 03/16/2019

*Recommended Action: Approve Transportation Committee minutes.*

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

**[MOTION PASSED]**

<b>AYES:</b>	Diamond Bar, Duarte, Pomona, San Gabriel, South El Monte, LA County District 1, LA County District 5
<b>NOES:</b>	
<b>ABSTAIN:</b>	

<b>ABSENT:</b>	Alhambra, Claremont, El Monte, Glendora, La Cañada Flintridge, South Pasadena, Temple City, Walnut
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## **METROPOLITAN TRANSPORTATION AUTHORITY (MTA) REPORT**

### 7. Oral Report

John Fasana, the Chair of the Transportation Committee and the San Gabriel Valley representative on the Metro Board, provided the LA Metro update report to the Committee. He reported on the following items and matters:

- Metro Finance Committee
- 210 Integrated Corridor Segment and how to address the flow on the 210
- Transit to Parks strategic plan
- LRT Plan updates
- Goods Movement
- Link Union Station project
- 710 North meeting with Caltrans

## **UPDATE ITEMS**

### 8. Metrolink Update

There was no update given on this item.

### 9. Gold Line Update

- Supplemental EIR to board in July which includes phasing of construction
- Design build contract will be award in August.

## **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**

M. Reyes of the LA County District 1 announced that public scoping meetings for the Gold Line Eastside Extension would be taking place on Monday, June 24 in Montebello.

C. Herrera of Diamond Bar shared the Foothill Newsletter which featured upcoming events.

T. Corona of LA Metro shared that there would be five meetings in July for Noho – Pasadena scoping.

## **ADJOURN**

The meeting was adjourned at 4:36 p.m.