



## **SGVCOG Capital Projects & Construction Committee April 23, 2018 Meeting Minutes**

Chairperson Costanzo called the meeting of the San Gabriel Valley Capital Projects and Construction Committee to order at 12:04pm at the San Gabriel City Hall Council Chambers.

1. **Pledge of Allegiance** –Vice Chairperson Victoria Martinez led the pledge of allegiance.

2. **Roll Call:** Mr. Christoffels called the roll.

In attendance was:

Juli Costanzo, San Gabriel, Chair

Jack Hadjinian, Montebello

Victoria Martinez, El Monte, Vice Chair

Barbara Messina, SGVCOG

**Staff:**

Mark Christoffels, Chief Engineer

Gregory Murphy, Burke, Williams & Sorensen, legal counsel

Deanna Stanley

Charles Tsang

Paul Hubler

Phil Balmeo

Ricky Choi

Victoria Butler

**Guests:**

John Burton, LA County Dept. Public Works

Charlie Nakamoto, Jacobs Engineering

Keith Gillfillan, Moffatt & Nichol

3. **Public Comments** – There were no public comments.

4. **Approval of the Capital Projects and Construction Committee Meeting Minutes of March 26, 2018** – A motion was made by member Hadjinian and seconded by member Messina to approve the March 26, 2018 Capital Projects and Construction Committee Meeting Minutes.

M/S/C/Hadjinian/Messina/Unanimous

5. **Chairman Remarks** – Chairperson Costanzo congratulated Pomona for being one of the host cities of the Ciclavia.

6. **Board Member Comments** – Vice Chair Martinez congratulated the San Gabriel Valley Council of Governments for the 2018 Ciclavia and their color run obstacle course. She also thanked staff for the Puente Avenue grade separation project ribbon cutting event. Member Hadjinian reminded the Committee that April 24<sup>th</sup> is the Armenian Genocide Remembrance Day.
7. **Chief Engineer's Monthly Report** – Mr. Christoffels shared his experience at the Puente Avenue grade separation witnessing emergency vehicles utilizing Puente Avenue while at the same time a train crossed on the railroad bridge. Paul Hubler reviewed highlights of the March legislative meetings. Member Sandoval arrived.

A video from Senator Josh Newman's office was shown that highlighted construction activities on the SR-60 Lemon Avenue project.

8. **Project Construction Progress Report** – Charles Tsang reviewed construction progress photos for the Fairway Drive grade separation project that included sewer line jack and bore backfill operations. He reviewed photos of the soon to be opened Lemon Avenue on/off ramps. Victoria Butler reviewed photos for the Fullerton Road grade separation project that including foundation retain wall construction, storm drain work and rebar installation. Phil Balmeo reviewed photos of the ribbon cutting ceremony held for the completed Puente Avenue grade separation project. He also reviewed construction progress photos for the San Gabriel Trench project that showed concrete slabs poured west of Ramona.
9. **Approval of Construction, Operations and Maintenance Agreement with Union Pacific Railroad and the City of Pico Rivera for the Durfee Avenue Grade Separation Project** – Mr. Christoffels indicated the Durfee Avenue project would be presented to the California Transportation Commission in June for consideration of allocation of Prop 1B funds and the construction and maintenance agreement needed execution prior to the meeting. He reminded the board that the agreement outlines the terms of each entity related to the project.

A motion was made to authorize the Chief Engineer to execute a Construction, Operation and Maintenance Agreement with Union Pacific Railroad and the City of Pico Rivera for the Durfee Avenue grade separation project.

M/S/C/Hadjinian/Messina/Unanimous

10. **Approval to Receive and File Quarterly Project Progress Reports** – Mr. Christoffels reviewed the quarterly progress reports. He indicated the final design is under way for the At-Grade safety improvements in Pomona with construction anticipated to begin in January 2020. He indicated the Fairway Drive construction is at 30% and expected to be complete by August 2021. He indicated the Lemon project would be completed by June 2018. He reported the Fullerton Road project construction is at 21% complete with expected completion December 2020 and the San Gabriel Trench project is at 90% completion and expected to be complete this summer. He indicated the projects in design include Montebello and Turnbull Canyon, both at 35%. Mr. Christoffels reviewed project cost estimates and funding sources.

A motion was made to receive and file the quarterly project progress reports.

M/S/C/Hadjinian/Martinez/Unanimous

11. **Approval to Receive and File Quarterly Environmental Mitigation Monitoring Reports**

–Mr. Christoffels reviewed the environmental mitigation monitoring reports and indicated the agency remains compliant. A motion was made to receive and file the quarterly environmental mitigation monitoring report.

M/S/C/Hadjinian/Martinez/Unanimous

12. **Adjournment** – The meeting was adjourned at 12:44PM. The members agreed the next meeting would be held on May 14, 2018.

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Deanna Stanley  
Clerk