



**SGVCOG Transportation Committee Meeting Minutes**

Date: February 10, 2022  
Time: 4:00 PM  
Location: Zoom Virtual Meeting

**PRELIMINARY BUSINESS**

1. Call to Order  
SGVCOG Transportation Committee Interim Chairperson, Ed Reece, called the meeting to order at 4:00 PM.
  
2. Pledge of Allegiance  
SGVCOG Transportation Committee Member, Gloria Olmos, led the Transportation Committee in reciting the Pledge of Allegiance.
  
3. Roll Call  
**A quorum was in attendance.**

**Committee Members Present**

Claremont	Ed Reece
Diamond Bar	David Liu
Duarte	Tzeitel Paras-Caracci
Glendora	Steven Mateer
Industry	Cory Moss
La Canada Flintridge	Keith Eich
Pasadena	Laura Cornejo
Pomona	Tim Sandoval
South El Monte	Rachel Barbosa
South Pasadena	Diana Mahmud
L.A. County District #1	Ben Feldman
L.A. County District #5	Sandra Croxton

**Absent**

Alhambra  
Monterey Park  
Temple City

**Guests**

City of Glendora	Vanessa Mikhail
City of Industry	Sam Pedroza
Gold Line	Lisa Levy Buch
Foothill Transit	Doran Barnes
Foothill Transit	Yoko Igawa
LACDPW	Sarah Ahmed
Metro	Gary Byrne
Metro	Linda Bybee
Metro	Tito Corona
Metro	Wayne Wassell
Nature for All	Bryan Matsumoto
Office of Asm. Rubio	Cameron Griffin
STV	Robert Holmquist
Member of Public	Alexa Sanchez

**SGVCOG Staff**

M. Creter, Exec Director  
E. Shen, Staff  
P. Hubler Staff,  
K. Ward, Staff  
A. Fung, Staff  
S. Pedersen, Staff  
B. Ruano, Staff

4. Public Comment  
There were no public comments.
5. Changes to the Agenda Order  
There were no changes to the Agenda Order.

**CONSENT CALENDAR**

6. Review Transportation Committee Meeting Minutes: 1/13/2022  
*Action: Review and approve.*
7. Review Joint Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, and Transportation Committee Meeting Minutes: 1/13/2022  
*Action: Review and approve.*
8. Review Joint Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, and Transportation Committee Meeting Minutes: 1/20/2022  
*Action: Review and approve.*
9. FY 2017-2021 Measure M Subregional Program Active Transportation, Bus System Improvements, and First/Last Mile Funding Reprogramming Requests  
*Action: Recommend the Governing Board to approve the received FY 2017-2021 Measure M Subregional Program Active Transportation, Bus System Improvements, and First/Last Mile Funding Reprogramming Requests.*

**There was a motion to approve consent calendar items 6-9. (M/S: C. Moss/G. Olmos)**  
**[Motion Passed]**

<b>AYES:</b>	Claremont, Diamond Bar, Duarte, Glendora, Industry, La Canada Flintridge, Pasadena, Pomona, South El Monte, South Pasadena, L.A. County District #1, L.A. County District #5
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>NO VOTE RECORDED:</b>	
<b>ABSENT:</b>	Alhambra, Monterey Park, Temple City

**ACTION ITEM**

10. FY 2021-2022 Transportation Committee Chair and Vice Chair Elections  
SGVCOG Senior Management Analyst, Alexander Fung, provided remarks on election procedures.

**There was a motion to elect Claremont Mayor Pro Tem, Ed Reece, to serve as the FY 2021-2022 Transportation Committee Chair. (M/S: T. Paras-Caracci/K. Eich)**

**[Motion Passed]**

<b>AYES:</b>	Claremont, Diamond Bar, Duarte, Glendora, Industry, La Canada Flintridge, Pasadena, Pomona, South El Monte, South Pasadena, L.A. County District #1, L.A. County District #5
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>NO VOTE RECORDED:</b>	
<b>ABSENT:</b>	Alhambra, Monterey Park, Temple City

**There was another motion to elect Industry Mayor, Cory Moss, to serve as the FY 2021-2022 Transportation Committee Vice Chair. (M/S: G. Olmos/T. Paras-Caracci)**

**[Motion Passed]**

<b>AYES:</b>	Claremont, Diamond Bar, Duarte, Glendora, Industry, La Canada Flintridge, Pasadena, Pomona, South El Monte, South Pasadena, L.A. County District #1, L.A. County District #5
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>NO VOTE RECORDED:</b>	
<b>ABSENT:</b>	Alhambra, Monterey Park, Temple City

**UPDATE ITEM**

11. Metro North Hollywood-to-Pasadena Bus Rapid Transit (BRT) Project Updates  
Metro Deputy Project Manager, Gary Byrne, provided updates on this item.
12. Olympics 2028 Mobility Concept Plan Updates  
**This item was postponed until the subsequent committee meeting.**
13. Metro Transit Operations Temporary Service Reduction Updates  
Metro Senior Manager, Wayne Wassell, provided updates on this item.
14. SGV Slower Safer Streets Updates  
SGVCOG Management Analyst, Sam Pedersen, provided updates on this item.
15. Executive Director's Report  
SGVCOG Executive Director, Marisa Creter, provided updates on this item.

**LIAISON REPORTS**

16. Los Angeles County Metropolitan Transportation Authority Report  
Pomona Mayor/Metro Board Member, Tim Sandoval, provided a report.
17. Foothill Transit Report  
Foothill Transit Government Relations Manager, Yoko Igawa, provided a report.
18. Gold Line Foothill Extension Construction Authority Report

SGVCOG Transportation Committee  
February 10, 2022  
4:00 PM

**Approved Minutes**

SGVCOG Transportation Committee Chair and Gold Line Foothill Extension Construction Authority Chair, Ed Reece, provided a report.

**ADJOURN**

SGVCOG Transportation Committee Chairperson, Ed Reece, adjourned the Transportation Committee meeting at 5:02 PM.