



SGVCOG Capital Projects & Construction Committee April 22, 2019 Special Meeting Minutes

Chair Muela called the meeting of the San Gabriel Valley Capital Projects and Construction Committee to order at 9:30AM at 4900 Rivergrade Road, Suite A120, Irwindale, CA.

1. Roll Call:

In attendance was:

Vicky Muela
Nancy Lyons
Becky Shelvin

Staff:

Mark Christoffels, Chief Engineer
Paul Hubler

Guests:

Ricky Choi, Lee Andrews Group

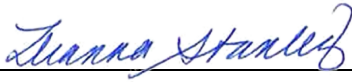
2. Public Comment – There were no public comments.

3. Adjournment – The Committee adjourned at 9:48AM to reconvene at the Port of Long Beach.

4. Reconvene – The Committee reconvened at 10:45AM and joined by members Hadjinian and Moss. The members, along with the following guests boarded a vessel and toured the Ports of Long Beach and Los Angeles:

- John Fasana, SGVCOG Member, Metro Board Member, Duarte Councilmember
- James Shankel, Senior Freight Planning Specialist, Caltrans
- Waqas Rehman, Planning & Development Director, Supervisor Hilda Solis
- Josh Nelson, City Engineer, Industry
- Sam Pedrosa, Public Affairs Manager, Industry
- Allison Yoh, Director of Transportation Planning, Port of Long Beach
- Bianca Villanueva, Acting Government Relations Director, Port of Long Beach
- Nina Turner, Government Relations staff, Port of Long Beach
- Mario Gonzalez, Community Relations Director, Port of Long Beach
- Jennifer Cohen, Policy & Legislative Affairs Director, Port of LA
- Marisela Caraballo DiRuggiero, Legislative Affairs Director, Port of LA
- Stefanie Rockwell, Government Affairs Analyst, Port of LA
- Kerry Cartwright, Director of Goods Movement, Port of LA

5. **Adjournment** – The meeting was adjourned at 1:30PM. The next meeting will be held on June 3, 2019 at noon.

X 

Deanna Stanley
Committee Clerk