



San Gabriel Valley Council of Governments*
AGENDA AND NOTICE OF THE REGULAR
MEETING OF THE TRANSPORTATION COMMITTEE
THURSDAY, AUGUST 11, 2022 – 4:00 PM

Zoom Link: <https://us06web.zoom.us/j/81179922802>
Livestream Available: <https://youtu.be/y7kQ32eRy8g>

Chair
Ed Reece
City of Claremont

Vice Chair
Cory Moss
City of Industry

Members
Alhambra
Claremont
Diamond Bar
Duarte
Glendora
Industry
La Cañada Flintridge
Monterey Park
Pasadena
Pomona
San Gabriel
South El Monte
South Pasadena
Temple City
L.A. County District #1
L.A. County District #5

Thank you for participating in today's meeting. The Transportation Committee encourages public participation and invites you to share your views on agenda items.

MEETINGS: *Regular Meetings of the Transportation Committee are held on the second Thursday of each month at 4:00 PM at the Foothill Transit Building (100 S. Vincent Avenue, Suite 200, West Covina, CA 91790).* The agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Irwindale Office, 4900 Rivergrade Road, Suite A120, Irwindale, CA, and on the website, www.sgvkog.org. A copy of the agenda is also viewable at the Alhambra City Hall, 111 S. 1st Street, Alhambra, CA 91801. 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. Attendance at this public meeting may result in the recording of your voice.

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. The 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 SGVCOG during the public comment period at the beginning of the agenda, on any item(s) that is on the Consent Calendar prior to action taken on the Consent Calendar, and on any other agenda item prior to the time it is considered by the Committee. At a special meeting, the public may only comment on items that are on the agenda. Members of the public are requested to state their name prior to speaking, and comments are limited to a maximum of three minutes per person. The Committee Chair may impose additional time limits if comments become repetitious, an individual member of the public seeks to speak on numerous items, or a large number of members of the public seek to speak on an item. The Committee may not take action on items not on the agenda and is restricted in discussing items 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 so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar.



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.



***MEETING MODIFICATIONS DUE TO THE STATE AND LOCAL EMERGENCY RESULTING FROM THE THREAT OF COVID-19:** AB 361 (Rivas), signed by California Governor Gavin Newsom on September 16, 2021, authorizes local agencies to hold public meetings via teleconferencing and allows for members of the public to observe and address the meeting telephonically or electronically to promote social distancing due to the state and local emergency resulting from the threat of the Novel Coronavirus (COVID-19).

To follow the new provisions in AB 361 and ensure the safety of Committee Members and staff for the purpose of limiting the risk of COVID-19, in-person public participation at the Transportation Committee meeting will not be allowed. To allow for public participation, the Transportation Committee will conduct its meeting through Zoom Video Communications. To participate in the meeting, download Zoom on any phone or computer device and copy and paste the following link into your browser to access the live meeting: <https://us06web.zoom.us/j/81179922802>. You may also access the meeting via the livestream link on the front of the agenda page.

Instructions for Public Comments: For those wishing to make public comments on agenda and non-agenda items, but within the SGVCOG's subject matter jurisdiction, you may submit written comments via email or provide a verbal comment by participating through Zoom.

- Written Comments (Email): If you wish to submit written public comments to be distributed to the committee members prior to or during the meeting, please submit these materials via email to SGVCOG Management Analyst, Steph Wong, at swong@sgvcog.org at least 1 hour prior to the scheduled meeting time. Please indicate in the Subject Line of the email "FOR PUBLIC COMMENT." Emailed public comments will be read into the record and will be part of the recorded meeting minutes. Written public comments may include, but are not limited to letters, reports, and presentations. While there is no page or word count limit for written comments, the time for reading written public comments into the record will be limited to three minutes, which is the same time allotted for verbal comments.
- Verbal Comments (Zoom): Through Zoom, you may provide a verbal comment by using the web interface "Raise Hand" feature. Wait to be called upon by staff, and then you may provide verbal comments for up to 3 minutes. Public comment is taken at the beginning of the meeting for items not on the agenda. Public comment is also accepted at the beginning of each agenda item.

Any member of the public requiring reasonable accommodation to participate in this meeting should contact SGVCOG Management Analyst, Steph Wong, at least 48 hours prior to the meeting at (617) 953-1828 or at swong@sgvcog.org.

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 public comments*)
5. Changes to the Agenda Order

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

6. Adoption of Resolution 22-06-TC Making Specified Findings to Enable the Transportation Committee to Continue to Hold Meetings via Teleconferencing **(Page 1)**
Recommended Action: Adopt Resolution 22-06-TC making certain findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings safely in-person, thereby necessitating an ability to continue holding meetings via teleconference.
7. Review Transportation Committee Special Meeting Minutes: July 7, 2022 **(Page 3)**
Recommended Action: Review and approve.
8. Review Joint Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee Meeting Minutes: July 21, 2022 **(Page 5)**
Recommended Action: Review and approve.

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

9. Support AB 2622 (Mullin): Sales and Use Taxes Exemption for Zero Emission Transit Buses **(Page 7)**
Recommended Action: Recommend the Governing Board adopt a resolution in support of AB 2622.

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

10. Electric Vehicle Charging Stations and Fleet Electrification – Calder Silcox, Maddie Emerson, and Jonathan Rossi, TRC **(Page 9)**
Recommended Action: For information only.

LIAISON REPORTS

11. Los Angeles County Metropolitan Transportation Authority Liaison Report
12. [Foothill Transit Liaison Report](#)
13. Gold Line Foothill Extension Construction Authority Liaison Report

STAFF ANNOUNCEMENTS

ADJOURN

REPORT

DATE: August 11, 2022

TO: Transportation Committee

FROM: Marisa Creter, Executive Director

RE: ADOPTION OF RESOLUTION 22-06-TC MAKING SPECIFIED FINDINGS TO ENABLE THE TRANSPORTATION COMMITTEE TO CONTINUE TO HOLD MEETINGS VIA TELECONFERENCING

RECOMMENDED ACTION

Adopt Resolution 22-06-TC making certain findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings safely in-person, thereby necessitating an ability to continue holding meetings via teleconferencing.

BACKGROUND

Introduced by Assemblymember Robert Rivas (D-Hollister) on February 1, 2021, AB 361 codifies portions of Governor Gavin Newsom's existing Ralph M. Brown Act exemptions pertaining to teleconferencing if a local agency issues an emergency finding, and reissues it every 30 days, that it is unsafe to meet in person. Specifically, the Brown Act exemptions include requirements to provide a public teleconference location, to maintain a member quorum within the agency's jurisdiction and to provide for public comment at each teleconference location, such as a private residence. The legislation expires in December 2024. On September 16, 2021, California Governor Gavin Newsom signed AB 361 into law, effective immediately.

A local agency wishing to rely on the provisions of AB 361 must meet one of the following criteria:

1. The local agency holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing; or
2. The local holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; or
3. The local agency holds a meeting during a proclaimed state of emergency and has determined, by majority vote, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

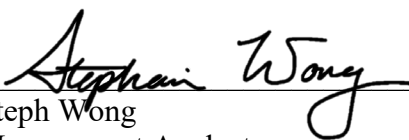
On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California due to the threat of COVID-19 and shortly thereafter issued Executive Order N-29-20 suspending certain Brown Act provisions relating to teleconferencing as public meetings began to be held online.¹

¹ Similarly, on March 4, 2020, the Los Angeles County Board of Supervisors and Los Angeles County Health Officer declared a local and health emergency due to the threat of COVID-19.

However, this Executive Order expired on September 30, 2021, despite the State of Emergency remaining in place.

The threat that COVID-19 has presented continues to directly impact the ability of the SGVCOG to conduct Governing Board/committee meetings safely in person. Updated guidelines issued by the Centers for Disease Control and Prevention (CDC) and the Los Angeles County Department of Public Health in July and August 2021 advise governmental entities to refrain from conducting indoor meetings and consider moving operations outdoors, where feasible, to prevent transmission. SGVCOG staff finds it has been unable to find a suitable outdoor space with the requisite audio/visual capabilities at which the monthly committee meetings can be held safely. Similarly, an indoor space with sufficient capacity to accommodate safe social distance practices among members, staff, and the public could not be identified.

In order to continue to conduct meetings in a safe manner and to prevent unnecessary COVID-19 exposure to members, staff and the public, staff is recommending that Transportation Committee adopt Resolution 22-06-TC making certain findings in order to be able to continue teleconferencing for its meetings.

Prepared by: 
Steph Wong
Management Analyst

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A – Resolution 22-06-TC](#)



SGVCOG Transportation Committee **Special** Meeting Minutes

Date: **July 7, 2022**

Time: 4:00 PM

Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order

SGVCOG Transportation Committee Chairperson, Ed Reece, called the meeting to order at 4:06 PM.

2. Pledge of Allegiance

Transportation Committee Member, David Liu, led the Pledge of Allegiance.

3. Roll Call

A quorum was in attendance.

Committee Members Present

Claremont	Ed Reece
Diamond Bar	David Liu
Glendora	Steven Mateer
Industry	Sam Pedroza
La Canada Flintridge	Keith Eich
Temple City	Ashley Avery

Absent

Alhambra
Duarte
Monterey Park
Pasadena
Pomona
South El Monte
South Pasadena
L.A. County District #1
L.A. County District #5

Guests

Foothill Transit	Yoko Igawa
LACDPW	Sarah Ahmed
Metro	Tito Corona

SGVCOG Staff

A. Fung, Staff
N. Ryu, Staff

4. Public Comment

There were no public comments.

CONSENT CALENDAR

5. Adoption of Resolution 22-05-TC Making Specified Findings to Enable the Transportation Committee to Continue to Hold Meetings via Teleconferencing

Action: Adopt Resolution 22-05-TC making certain findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings safely in-person, thereby necessitating an ability to continue holding meetings via teleconference

6. Review Transportation Committee Meeting Minutes: June 9, 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: May 19, 2022

Action: Review and approve.

8. Proposed Revisions to the SGVCOG Measure M Subregional Program (MSP) Public Outreach Plan

Action: Recommend the Governing Board to revise the SGVCOG Measure M Subregional Program (MSP) Public Outreach Plan.

There was a motion to approve consent calendar items 5-6. (M/S: S. Mateer/K. Eich)

[Motion Passed]

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

ADJOURN

SGVCOG Transportation Committee Chairperson, Ed Reece, adjourned the Transportation Committee meeting at 4:10 PM.

SGVCOG Special Joint Meeting of the Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee

July 21, 2022

4:00 PM



SGVCOG Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee
Unapproved Special Joint Meeting Minutes

Date: July 21, 2022

Time: 4:00 PM

Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
SGVCOG President, Becky Shevlin, called the Joint Capital Projects and Construction Committee, Executive Committee, and Governing Board to order at 4:03pm. A quorum was in attendance.
2. Pledge of Allegiance
City of Glendora Mayor, Michael Allawos, led the Pledge of Allegiance.
3. Roll Call
A quorum for the Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee was in attendance.

Committee Members Present

Arcadia	A. Verlato
Azusa	R. Gonzales
Claremont	E. Reece
Covina	P. Cortez
Diamond Bar	N. Lyons
Duarte	J. Schulz
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
Irwindale	A. Ambriz
La Cañada Flintridge	R. Gunter
La Puente	G. Quiñones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Monterey Park	H. Lo
Rosemead	S. Dang
San Gabriel	T. Ding
San Marino	S. Jakubowski
Sierra Madre	R. Arizmendi
South El Monte	G. Olmos
South Pasadena	M. Cacciotti
Temple City	C. Sternquist
Walnut	A. Wu

Absent

Alhambra
Baldwin Park
Bradbury
Montebello
Pasadena
Pomona
San Dimas
L.A. County District #4

SGVCOG Staff

M. Creter, Executive Director
D. DeBerry, General Counsel
A. Fung, Staff
B. Ruano, Staff
B. Logasa, Staff
B. Acevedo, Staff
E. Shen, Staff
M. Medrano, Staff
M. Sharkey, Staff
N. Ryu, Staff
R. Alimeron, Staff
R. Choi, Staff

SGVCOG Special Joint Meeting of the Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee

July 21, 2022

4:00 PM

West Covina, T. Wu
L.A. County District #1 A. Moreno
L.A. County District #5 S. Croxton
SGV Water Districts C. Goytia

S. Pederson, Staff
S. Hernandez, Staff
S. Sousa, Staff
S. Wong, Staff
T. Lott, Staff
V. Guerra, Staff

JOINT MEETING BUSINESS/ACTION ITEM

4. Adopt Resolution 22-41 of the Capital Projects and Construction Committee, Executive Committee, Governing Board and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing.

There was a motion to adopt Joint Resolution 22-41 making certain findings that the existence of a local and state of emergency in California exists, that social distancing being mandated or recommended by state or local officials due to the ongoing COVID-19 pandemic and that meeting in person presents an imminent risk to the health and safety of attendees.

(M/S: T. Hepburn/C. Moss) [Motion Passed]

AYES:	Arcadia, Azusa, Claremont, Covina, Diamond Bar, Duarte, El Monte, Glendora, Industry, Irwindale, La Cañada Flintridge, La Verne, Monrovia, Rosemead, San Gabriel, San Marino, Sierra Madre, South El Monte, South Pasadena, Temple City, Walnut, L.A. County District #5, SGV Water Districts
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	La Puente, Monterey Park, West Covina, L.A. County District #1
ABSENT:	Alhambra, Baldwin Park, Bradbury, Montebello, Pasadena, Pomona, San Dimas, L.A. County District #4

ADJOURN JOINT MEETING

SGVCOG President, Becky Shevlin, adjourned the Joint Capital Projects and Construction Committee, Executive Committee, and Governing Board Meeting at 4:11pm.

BOARD APPROVED

Date

Marisa Creter, Secretary

REPORT

DATE: August 11, 2022

TO: Transportation Committee

FROM: Marisa Creter, Executive Director

RE: **SUPPORT AB 2622 (MULLIN): SALES AND USE TAXES EXEMPTION FOR ZERO EMISSION TRANSIT BUSES**

RECOMMENDED ACTION

Recommend the Governing Board adopt a resolution in support of AB 2622.

BACKGROUND

Current sales and use tax laws in California include exemptions for the sale, storage, and use of zero-emission transit buses. The exemptions are limited to those buses that were sold to public agencies who are eligible for the California Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project under the State Air Resources Board. They are meant to relieve some of the financial burden on municipalities that would like to invest (or have already invested) in electric or hydrogen fuel cell electric bus fleets. It is anticipated that the tax exemption will allow public transit agencies to save between \$30,000 and \$50,000 on each zero-emission bus purchased. The current regulation governing this exemption expires on January 1, 2024.

AB 2622 (Mullin) would extend this exemption by two years to January 1, 2026. The extension is timely because it will allow agencies to have clarity on which taxes will apply as they plan their capital budgets – procurement processes for these fleets typically begin 18-24 months before purchase. The bill also includes a provision requiring the Legislative Analyst's Office to report to the Legislature on the effectiveness of the tax exemption by May 1, 2024.

Supporters of the bill include:

- League of California Cities (priority bill)
- California Transit Association
- Foothill Transit
- Southern California Association of Governments
- San Mateo County Transit District
- Transportation Agency for Monterey County
- Madera County Transportation Commission
- Transportation Authority of Marin

At this time there are no significant opposition to the bill.

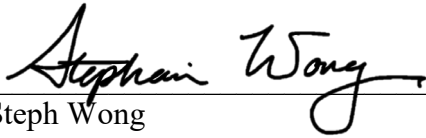
SGVCOG POSITION


Staff recommends that the Transportation Committee recommend the Governing Board pass a

REPORT

resolution in support of AB 2622. By signaling our strong support for this legislation, the SGVCOG will continue to advocate for the best interests of its member agencies and residents. Support for the bill aligns with the San Gabriel Valleys consistent leadership record on issues related to greenhouse gas emissions, air quality, and responsible tax incentive structures.

The bill passed unanimously through the Senate Governance and Finance Committee and is expected to advance to a Senate vote in August.

Prepared by: 
Steph Wong
Management Analyst

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A – Bill Text AB 2622 \(Mullin\)](#)

[Attachment B – SGVCOG Governing Board Resolution Draft](#)

[Attachment C – SGVCOG Letter of Support](#)

REPORT

DATE: August 11, 2022

TO: Transportation Committee

FROM: Marisa Creter, Executive Director

RE: **ELECTRIC VEHICLE CHARGING STATIONS AND FLEET ELECTRIFICATION**

RECOMMENDED ACTION

For information only.


BACKGROUND

As electric vehicle (EV) technology advances, the electrification of entire fleets of medium and heavy duty vehicles for commercial operations has become more viable. Some key obstacles to widespread adoption include high capital costs, EV model availability, and operational unknowns particularly related to charging. Ensuring an affordable, fast, and easy charging process requires appropriate support from the power grid and dedicated infrastructure, both of which will depend on federal and state funding. SGVCOG member cities can benefit from the cost savings associated with fleet electrification, the opportunity to meet emissions reduction goals, and complying with regulations. It is critical to inform local leaders on the available federal funding sources, the EV procurement and deployment process, anticipated challenges, and the infrastructure investments required for these projects.

TRC is an environmental, engineering, and technology firm that has conducted significant research and analysis work on the topics of energy efficiency, electrification, and distributed energy resources.

Representatives from TRC will provide a detailed presentation on this item.

- Calder Silcox, Transportation Electrification Lead
- Maddie Emerson, Legislative & Regulatory Analyst
- Jonathan Rossi, Engineering Director

Prepared by: 
Steph Wong
Management Analyst

REPORT

Approved by: Marisa Creter
Marisa Creter
Executive Director

ATTACHMENT

[Attachment A - TRC Electric Fleet and Electric Vehicle Supply Equipment Presentation](#)