

San Gabriel Valley Council of Governments

AGENDA AND NOTICE OF THE SPECIAL MEETING OF THE SGVCOG PUBLIC WORKS TECHNICAL ADVISORY COMMITTEE

Monrovia Community Center: 119 W. Palm Ave.; Monrovia, CA 91016 Monday, November 19, 2018 – 12:00 PM

2018/2019 OFFICERS

Chair: Rene Guerrero

Vice Chair: David Liu

Immediate Past Chair: Phil Doudar

Voting Members:

Arcadia Azusa

Claremont

Diamond Bar

El Monte Glendora

Irwindale

Industry

La Verne

Monrovia

Pomona

San Dimas

San Gabriel

South El Monte South Pasadena

Temple City

West Covina

LA County DPW

Thank you for participating in today's meeting. The Public Works Technical Advisory Committee encourages public participation and invites you to comment on agenda items.

MEETINGS: Regular Meetings of the Public Works Technical Advisory Committee are held on the third Monday of each month at 12 PM at the Upper San Gabriel Valley Municipal Water District-602 E. Huntington Dr., Suite B, Monrovia, CA 91016. The Public Works Technical Advisory Committee agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, www.sgvcog.org. Copies are available via email upon request (sgv@sgvcog.org). 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. Your attendance at this public meeting may result in the recording of your voice.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all Public Works Technical Advisory Committee meetings. Time is reserved at each meeting for those who wish to address the Board. SGVCOG requests that persons addressing the Committee refrain from making personal, slanderous, profane, or disruptive remarks.

TO ADDRESS THE PUBLIC WORKS TECHNICAL ADVISORY COMMITTEE:

At a regular meeting, the public may comment on any matter within the jurisdiction of the Committee during the public comment period and may also comment on any agenda item at the time it is discussed. At a special meeting, the public may only comment on items that are on the agenda. Members of the public wishing to speak are asked to complete a comment card or simply rise to be recognized when the Chair asks for public comments to speak. We ask that members of the public state their name for the record and keep their remarks brief. If several persons wish to address the Committee on a single item, the Chair may impose a time limit on individual remarks at the beginning of discussion. The Public Works Technical Advisory Committee may not discuss or vote on items not on the agenda.

AGENDA ITEMS: The Agenda contains the regular order of business of the Public Works Technical Advisory Committee. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the 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 or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar. If you would like an item on the Consent Calendar discussed, simply tell Staff or a member of the Public Works Technical Advisory Committee.



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.



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*)

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

5. Review Public Works TAC Meeting Minutes: 10/15/2018 -- Page 1 *Recommended Action: Review and approve.*

PRESENTATIONS

- 6. Collaborative Mosquito and Vector Control Strategies to Protect Public Health in the San Gabriel Valley: Presentation by Jared Dever, District Manager, San Gabriel Valley Mosquito and Vector Control District -- Page 5
 - Recommended Action: For information only.
- 7. Metro "Mobility on Demand" First/Last Mile Pilot Project: Presentation by Emma Huang, Principal Transportation Planner, Office of Extraordinary Innovation, LA Metro -- Page 21 Recommended Action: For information only.

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

INFORMATION ITEMS

UPDATE ITEMS

- **8.** Measure M MSP Funding Update *Recommended Action: For information only.*
- **9.** ACE Capital Projects and Construction Update *Recommended Action: For information only.*

EXECUTIVE DIRECTOR'S COMMENTS

ANNOUNCEMENTS

- Reminder, Caltrans/SB 1 Sustainable Communities grant applications are due *Friday, November 30, 2018*.
- There will be no December Public Works TAC Meeting. The next Public Works TAC Meeting will be on *Monday, January 28, 2019*. The January TAC meeting will consist of a tour of the Sanitation Districts of Los Angeles County's San Jose Creek Water Reclamation Plant in the City of Whittier.

ADJOURN



SPECIAL SGVCOG Public Works TAC Meeting Minutes

Date: October 15, 2018

Time: 12:00 P.M.

Location: City of Monrovia Public Works Offices

600 Mountain Avenue, Monrovia, CA 91016

PRELIMINARY BUSINESS

1. Call to Order. The meeting was called to order at 12:12 p.m.

2. Pledge of Allegiance. R. Guerrero led the Public Works TAC in the Pledge of Allegiance.

3. Roll Call

Public Works TAC Members Present

D. Bobadilla, R. Delgadillo; Azusa

D. Liu, K. Young; Diamond Bar

A. Sweet; Glendora L. Pimentel: Irwindale

A. Tachiki, C. Velarde; Monrovia

R. Guerrero; Pomona

K. Patel, S. Barragan; San Dimas

R. Salas; South El Monte

M. Forbes; Temple City

A. Ciotti, J. Yang; LACDPW

Public Works TAC Members Absent

Arcadia

Claremont

El Monte

San Gabriel

South Pasadena

West Covina

Guests

B. Schmith, P. Backstrom; LA Metro D. Kessey, A. Ciotti; City of La Verne

F. Alamolhoda; LAE Associates J. Nelson; City of Industry/CNC

G. Jaquez; MNS Engineers J. Martinez; NCE

D. Johnson; Project Partners S. Morgan, D. Purcell; SCE

S. Ahmad; SA Associates
D. Cadena; WKE, Inc.
J. Lucas; SoCalGas
H. Brunelle; SCAG

SGVCOG Staff

P. Duyshart

4. Public Comment.

There was no public comment.

CONSENT CALENDAR

5. Review Public Works TAC Meeting Minutes: 9/17/2018

There was a motion to approve the minutes (M/S: R. Salas/D. Liu).

[Motion Passed]

Ayes	Azusa, Diamond Bar, Glendora, Irwindale, Monrovia, Pomona, San Dimas, South
	El Monte, Temple City, LACDPW
Noes	
Abstain	
Absent	Arcadia, Claremont, El Monte, San Gabriel, South Pasadena, West Covina

PRESENTATIONS

6. Renewable Natural Gas and SoCalGas' Innovative Tariff Services

Jim Lucas, a Market Development Manager for SoCalGas, provided the presentation on this item. During his presentation, he discussed the following items and points:

- Differences between biogas and renewable natural gas (RNG).
- Spoke on about responsibility of cities and county for reducing methane by 2025.
- Examples of biogas conditioning and upgrading projects, including the Perris, CA CR&R Project approached local cities to divert organic waste to a location for processing for bio fuels. This includes production of compost. Began in 2014 and began gas flow in Summer 2018.
- Biomethane Interconnection Incentive
- Over the next 6-7 years there will be nearly 100 of these type of facilities in CA.
- Infrastructure will be needed to have the capacity to move the volume of RNG that is needed/produced.
- SoCalGas has an RNG toolkit for developers to get pipeline quality gas.
- Tariff Services
 - BCF Tariff Bio Gas conditioning Commission denied application and all tariffs are shareholder driven.
 - Compression Services Tariff an optional cost-based service that SoCalGas
 to install, own and operate and maintain compression facilities and the
 customer is assessed a fee.
 - DERS Tariff approve by the commission to combine heat and power by a customer's property. However, customer has to buy the Natural Gas.
- For the Tariff Services, SoCalGas would handle all compression infrastructure, inspections, and permits, including plan check.

<u>Questions/Discussion</u>: The following issues were discussed:

- Where are there two CST locations? J. Lucas said these locations are in Monterey Park and Sun Valley.
- What type of odor does RNG have? Does it have the same smell as regular natural gas? J. Lucas confirmed that RNG does have the same artificial odor that regular natural gas has?
- Another member of the TAC asked if there is some point where the offered tariff services are not economical for a customer. J. Lucas agreed that there is an economy of scale factor to consider here.

DISCUSSION ITEMS

7. Metro Congestion Management Program (CMP) Opt-Out

Paul Backstrom, a Transportation Planning Manager for LA Metro's Sustainability and Active Transportation Division, provided the presentation, and led the discussion, for this item. The overarching question regarding Metro's proposal for the county to opt-out of the Congestion Management Program (CMP) is: "Is the continued implementation of the CMP worth the investment of our scarce public dollars and staff resources?"

During his presentation, Mr. Backstrom did the following:

- Provided an overview of the State's Congestion Management Program.
- Provided multiple reasons as to why LA County as a whole should opt-out of the CMP.

- Described how the CMP is actually not consistent with Metro Best Practices.
- Gave an overview of previous Metro Board action on this matter.
- Provided a timeline for cities pertaining to the possible action of opting out of the CMP.

Mr. Backstrom then opened it up to members of the TAC to ask him questions and engage in discussion on this matter

<u>Questions/Discussion</u>: The following issues were discussed:

- What happens with tax funds if every City in the County opts out? P. Backstrom pointed out that tax revenue funds will continue to flow without penalty if a majority of County agencies opt-out.
- A City asked: how many jurisdictions have opted out to-date?
- P. Backstrom mentioned that the County of San Diego and the County of San Luis Obispo have both already opted out of the CMP and its requirements.

INFORMATION ITEMS

8. SB 1 Sustainable Communities Grants

P. Duyshart of the SGVCOG provided the members of the Planning TAC with an overview of the SB 1 Sustainable Communities Competitive Grant. He went over eligible projects, funding minimums and maximums, local match requirements, grant deadlines and key dates, and the purpose of the State providing this grant opportunity. Applications for this planning grant are due on November 30, 2018.

9. SCAG Sustainable Communities Program Grants

Hannah Brunelle, an Assistant Regional Planner with SCAG, gave a short presentation to the TAC on the SCAG Sustainable Communities Program (SCP) grant. Grant application for this planning grant are due to SCAG on November 15, 2018. Ms. Brunelle explained the goals of the SCP, and went over the three primary categories and the project types for each category.

Ms. Brunelle then explained in great detail what quick-build projects are, and how the projects can benefit cities in their active transportation planning efforts. She then provided multiple quick-build project examples, too.

UPDATE ITEMS

10. Measure M MSP Funding Update

P. Duyshart provided TAC member with a status update on the SGVCOG's programming efforts related to the first Measure M MSP 5-Year Plan programming cycle.

EXECUTIVE DIRECTOR'S COMMENTS

No comments.

ANNOUNCEMENTS

R. Guerrero announced that the next Public Works TAC meeting will take place on Monday, November 19th, 2018.

Additionally, P. Duyshart of the SGVCOG announced that the SGV Energy Wise Partnership, which is overseen by the COG, is teaming up with the Building Operator Certification (BOC) Program to offer a BOC Level I or Level II course in Spring 2019 for city building operators. The COG is asking cities to express their interest in this training program within the next couple of weeks. The courses would be scheduled during Spring 2019.

ADJOURN

The meeting adjourned at 1:21 p.m.

REPORT

DATE: November 19, 2018

TO: San Gabriel Valley Council of Governments Public Works TAC

FROM: Marisa Creter, Executive Director

RE: Overview of the SGV Mosquito & Vector Control District

RECOMMENDED ACTION

For information only.

BACKGROUND

The San Gabriel Valley Mosquito and Vector Control District (SGVMVC) is an independent special district public health agency that was formed in 1989 in order to provide consistent mosquito and vector control for San Gabriel Valley residents and cities. The primary objective of the SGVMVC is to protect residents from vector-borne diseases, and to address and combat outbreaks of mosquito borne illnesses such as West Nile virus and St. Louis encephalitis. The SGVMVC provides services, which are meant to protect public health, to 26 cities in the San Gabriel Valley region, as well as some unincorporated portions of Los Angeles County that are in the area, too.

Jared Dever, who is the District Manager of the San Gabriel Valley Mosquito and Vector Control District, will provide a presentation to the Public Works TAC during which he will give an overview of the specific services that the SGVMVC provides for its member jurisdictions. He will go through some of the strategies that are implemented in order to protect public health in the San Gabriel Valley. Mr. Dever will discuss, as it relates to mosquitos and vectors: active control and source reduction, disease and abundance surveillance, scientific research, and outreach and education. He will also talk about integrated vector management (IVM), chemical control, and how storm drains, drainage channels, and pools can exacerbate the spread of mosquito and vector-borne diseases.

Prepared by: Two / wyhor C

Peter Duyshart Project Assistant

Approved by: Marisa Creter

Marisa Creter Executive Director

Attachments:

Attachment A – SGV Mosquito and Vector Control District Presentation Slides -- Page 6



JARED DEVER, DISTRICT MANAGER AND VECTOR CONTROL DISTRICT SAN GABRIEL VALLEY MOSQUITO Mosquito & Vector San Gabriel Valley Control District

What is a VECTOR?

"A vector is any insect or other arthropod, rodent or other animal of public health significance capable of harboring or transmitting the causative agents of human disease, or capable of causing human discomfort or injury."

What is a VECTOR? Page 8 of 37

Mosduitoes

Asian Tiger & Yellow fever Mosquitoes

Southern House Mosquito

- West Nile virus

- Zika Virus
- Dengue Fever Yellow Fever
 - Chikungunya
- Dog Heart Worm West Nile virus

Disease & Abundance Surveillance

Active Control & Source Reduction

Outreach and Education Scientific Research

INTEGRATED VECTOR MANAGEMENT (IVM)

Surveillance (Mosquitoes, Ticks, Fleas, Mites, Filth Flies)

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Source Reduction









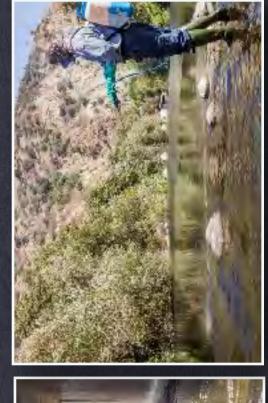








Chemical Control - Immature Stages

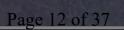










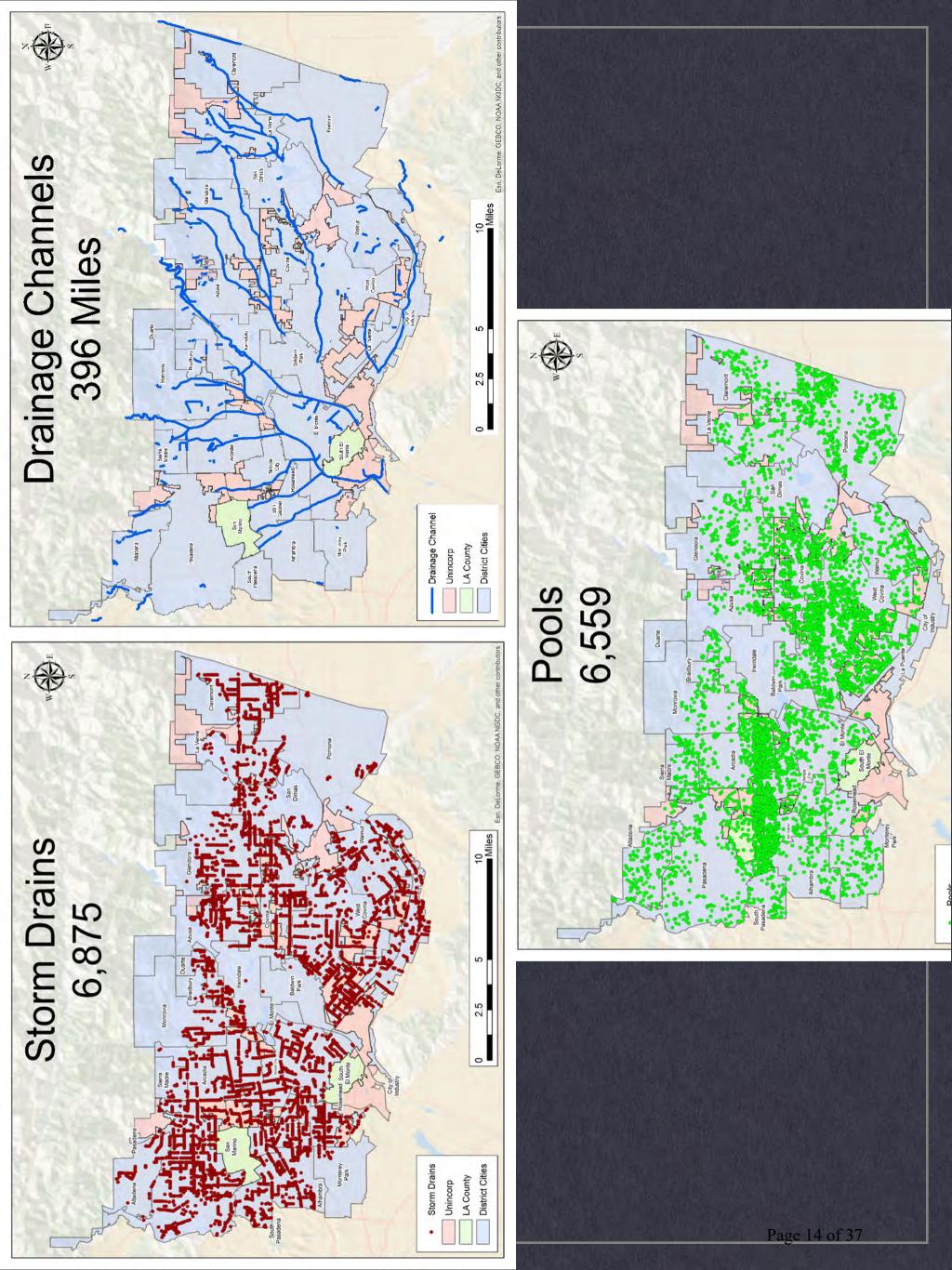


Chemical Control - Adult Stage









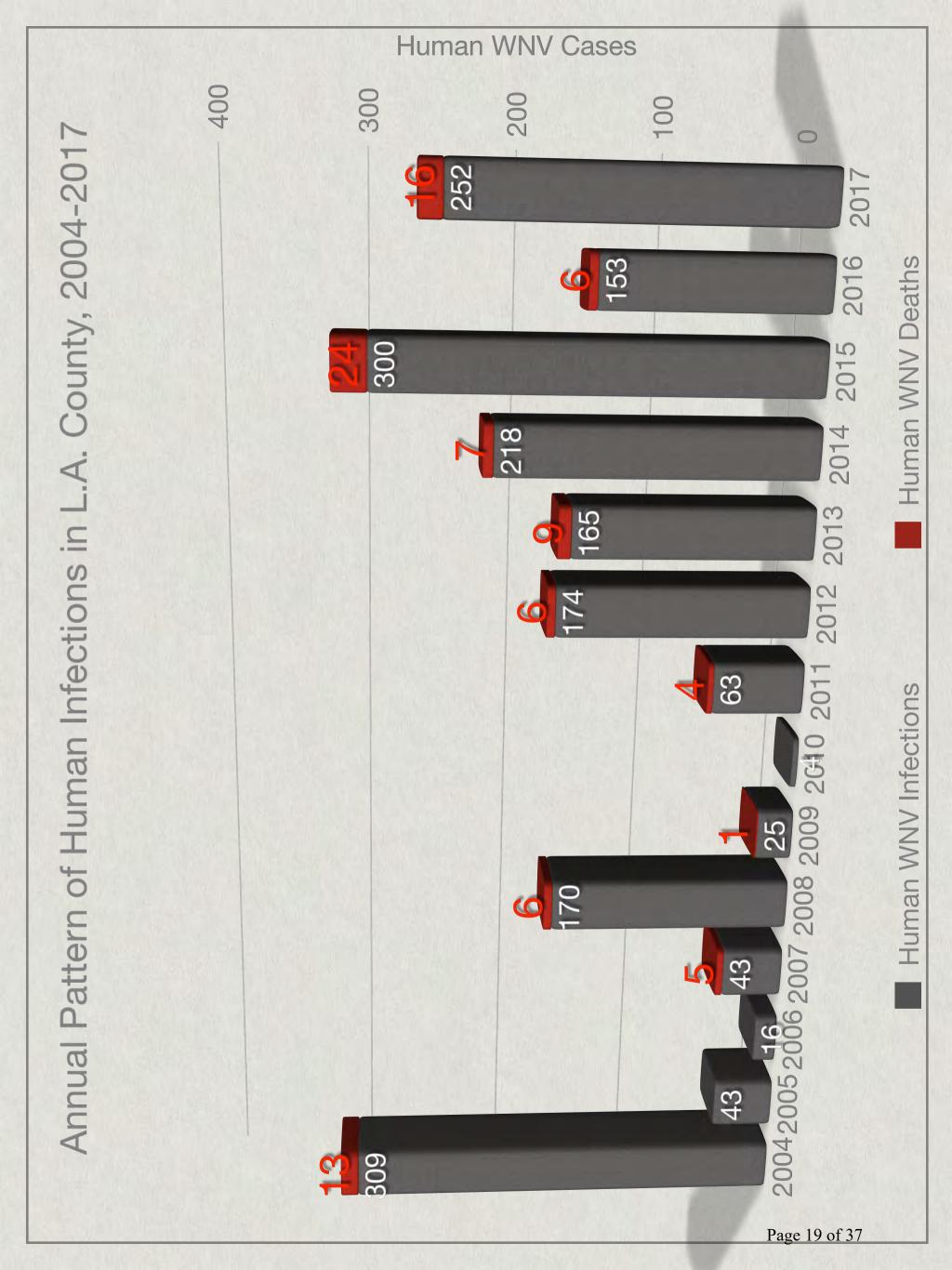


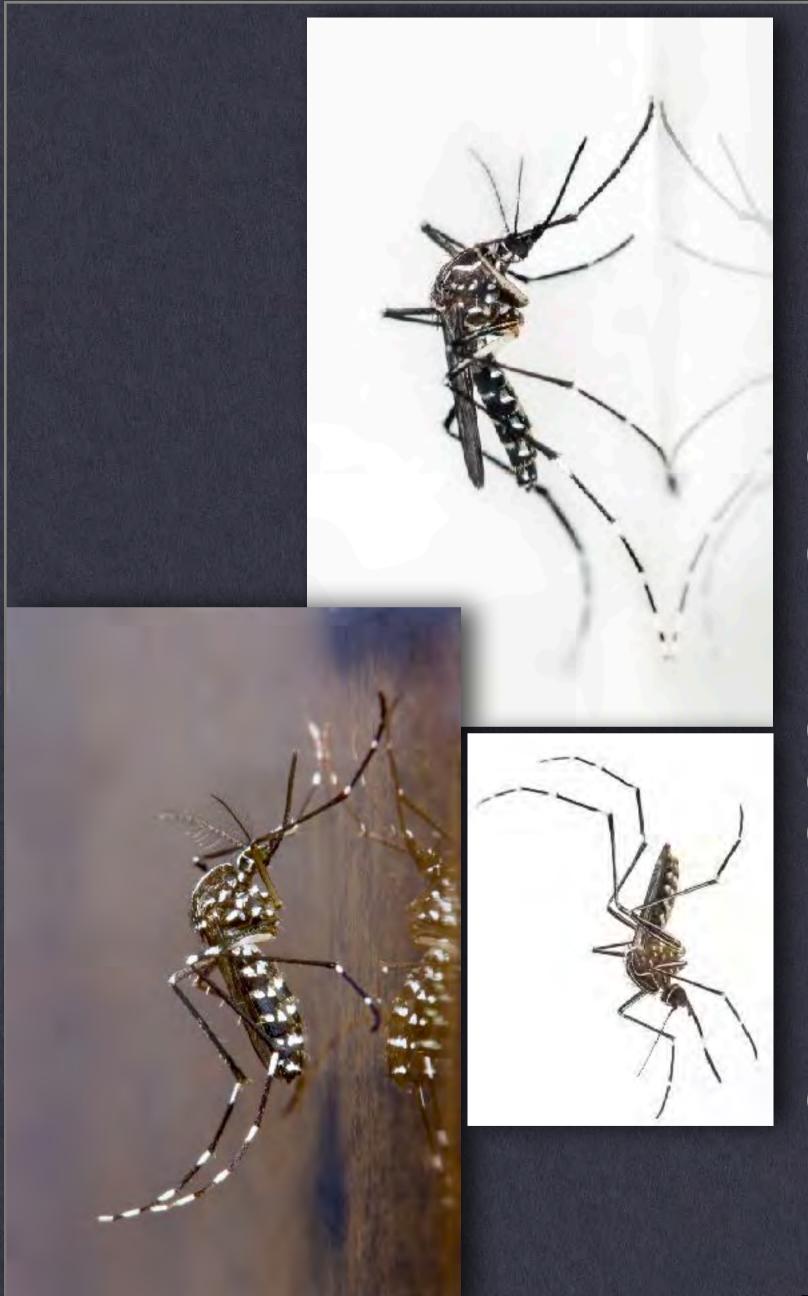






WEST NILE VIRUS





NVASIVE MOSQUITOES

CURRENT INFESTATIONS AND FUTURE PROGNOSIS

REPORT

DATE: November 19, 2018

TO: San Gabriel Valley Council of Governments Public Works TAC

FROM: Marisa Creter, Executive Director

RE: Metro Mobility on Demand First/Last Mile Pilot Project

RECOMMENDED ACTION

For information only.

BACKGROUND

Public agencies, transportation providers, and transportation planning authorities are expanding public transit options while also aggressively working toward providing more sustainable transportation options and toward reducing vehicle miles traveled. One component of this includes trying to develop and devise innovative ways by which to improve connectivity to transit, especially by expanding first/last mile options for transit users which do not have access to a car and who do not live immediately adjacent to a transit station, but are attempting to connect to transit and bus lines. First/Last Mile connections to transit stations can be enhanced and improved by utilizing ride share services and programs, as well as by building new infrastructure which encourages travel by bicycle or walking to and from transit stops. LA Metro

LA Metro has been a regional leader in in trying to improve first/last mile connections for transit users in LA County. Pertaining to improving ride share options, LA Metro is launching a Mobility on Demand first/last mile pilot project with Via Transportation, Inc. (Via). This pilot project is funded in part by a \$1.35M FTA Mobility on Demand Sandbox Demonstration grant. Via will be providing on-demand shared rides to and from select Metro stations. The three stations are North Hollywood, Artesia, and El Monte. The service is launching the last week of January 2019 and will be in operation for 12-months, with an option to extend. Rides will be on-demand, shared, accessible, and affordable. For the El Monte Bus Station, which is the busiest bus-specific terminal in the United States west of the City of Chicago, this Mobility on Demand project will serve SGV cities which are near the station: the cities of El Monte, South El Monte, and Rosemead.

Emma Huang, who is a Principal Transportation Planner for LA Metro's Office of Extraordinary Innovation, will provide the Public Works TAC with an overview presentation on this pilot project, which will include more details about the purpose, funding, operations, and logistics of this program, which will be launching in the very near future in the middle of the San Gabriel Valley.



REPORT

Prepared by: The Mughal

Peter Duyshart Project Assistant

Approved by: Marisa Creter

Marisa Creter Executive Director

Attachments:

 $Attachment \ A-Metro\ Mobility\ on\ Demand\ Program\ Presentation\ Slides\ \ \textbf{--}\ Page\ 23$





OFFICE OF EXTRAORDINARY INDOMATION

MOBILITY ON DEMAND PILOT

November 2018

Metro

Pag 23 of 37

MOBILITY ON DEMAND

\$1.35M FTA Sandbox Demonstration grantee

First and last mile rides to and from 3 transit stations

Partnership driven









Foothill Transit

Metro





PILOT GOALS

Test new method to get customers to/from stations Open mobility benefits provided by TNCs to larger group of users

Create a replicable business model





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4

OVERWIEW Didoe will be

Rides will be

- Shared
- Affordable
- Accessible

Timeline

- January 2019 launch
- 12 month pilot
 with option to
 extend



KEY DIFFERENCES

Mobility on Demand

Serving first and last mile rides to/from Metro stations

- 1 year of operation with option for one additional year
 - 3 zones focused around Metro stations
- Testing a business model using independent contractors
- Mixed fleet of driver-owned vehicles, inspected and approved
- Lite TAP integration for pilot period
- Rides are requested using Via's app or Via's call center

MicroTransit Pilot

Serving all trip types

- Up to three years of operations in pilot phase
- Number and types of zones to be determined
- Testing a business model using Metro operators
 - Mixed fleet of vehicles to be leased by private sector
- TAP Integration anticipated
- Rides are requested using an app and call center





METHODOLOGY

Criteria Considered

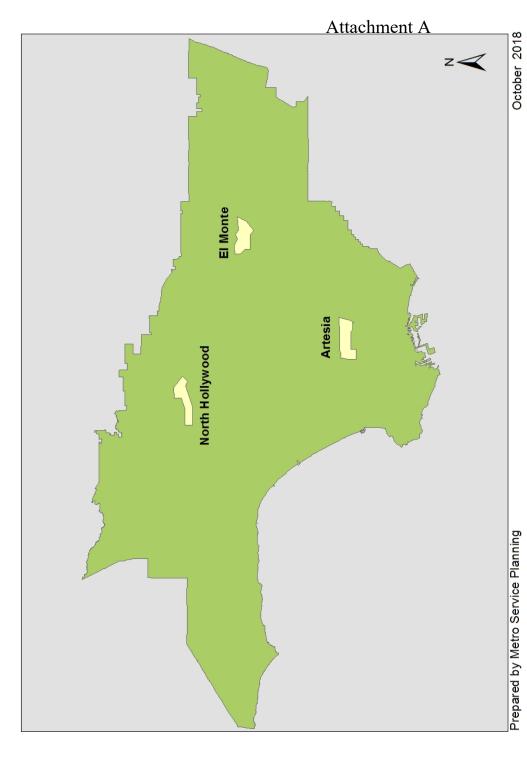
- Geographic diversity
- Thresholds for percentage of low income and minority populations
- Current first and last mile access
- Compelling use-cases to test

Process

- Worked with service planning to shortlist stations based on criteria
- Worked with Via and analyzed list to determine where Via can provide the greatest value
- Negotiated total square mileage to maximize value of service



Mobility on Demand Pilot Metro Service Area



Legend

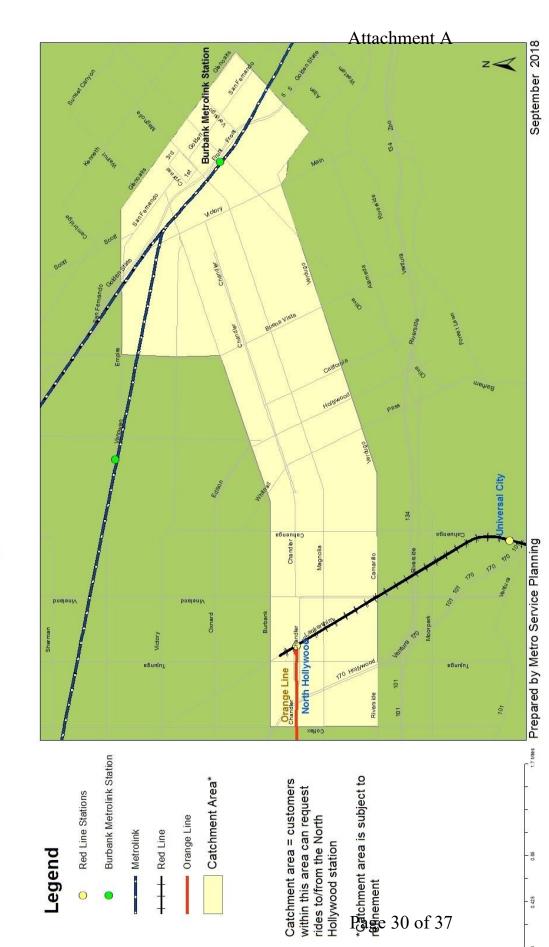
Catchment Area

* Catchment areas are subject to refinement.

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NORTH

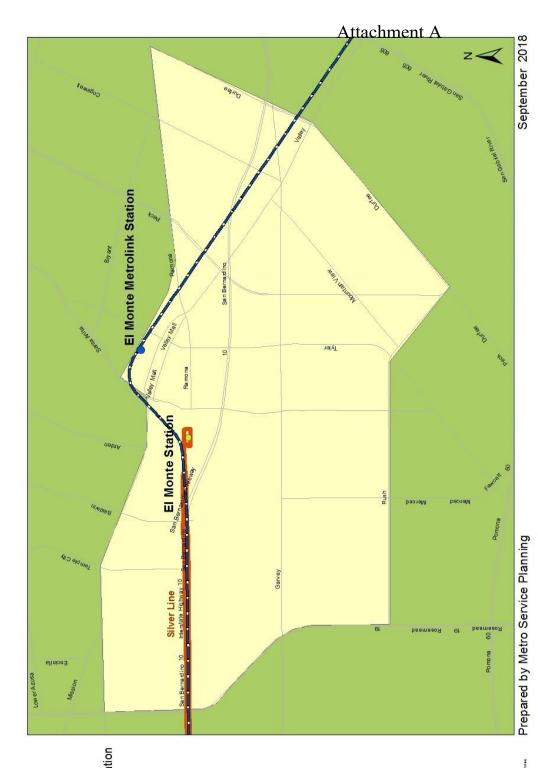
North Hollywood Catchment Area



0.425

MONTE

El Monte Catchment Area



Legend

El Monte Station

El Monte Metrolink Station

Metrolink

Silver Line

Catchment Area*

Catchment area = customers within this area can request rides to/from the El Monte ogramment area is subject to reframent area is subject to reframent area is subject to reframent area is subject to a subj

6273

Artesia Catchment Area

гоид вевси

Bullis

Compton

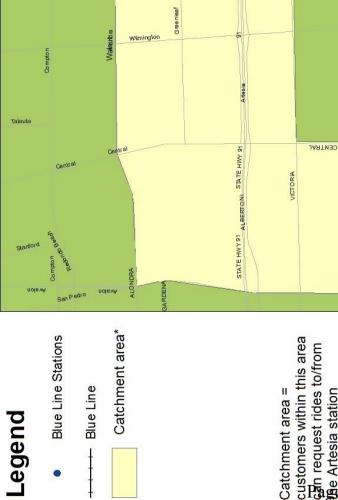
Alameda

01/

Temple

Artesia

Artesia



customers within this area can request rides to/from

യ describent area is subject

Attachment A

WILMINGTON

grefinement 37

AVALON

WILMINGTON

DELAMO

September 2018

Del Amo Long Beach

Prepared by Metro Service Planning

OPERATION DETAILS

■ Monday – Friday, 6:00am-8:00pm

Via's mobile application and call center

Credit cards or pre-paid debit cards

Wheelchair accessible vehicles



Metro

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FARES

Eligibility

Input TAP card number

No TAP card number provided

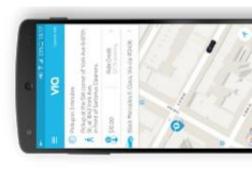
Registered LIFE Participants

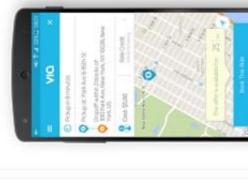
Amount

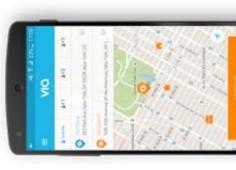
\$1.75 base fare

Base fare + \$2

Free











MEASURING SUCCESS

Project Goals	Key Performance Indicator	Targets
1. Improve mobility by increasing ridership for the Agency through pilot service	Number of trips per week	1000 trips/week
2. Provide a reliable, high quality FLM customer experience	Average wait time	10 minutes or less
	Average ride feedback rating	Average ride rating of 4.5
	Percent demand met	%08
3. Increase vehicle utilization of FLM vehicles by aggregating multiple riders into single vehicles when possible	Average riders per driver per hour	2.5 rides per driver hour
4. Ensure access for disadvantaged populations transfer and affordability of service	Percent demand met; average wait times	80%; 10 minutes or less Haracht
5 of 37	Percent demand met; average wait times	80%; 10 minutes or less at V
5. Ensure cost efficiency to the Agency and the Contractor	Utilization (Average rides per driver hour)	2.5 rides per driver hour

NNOVATIVE CHARACTERISTICS

Via's risk-sharing contribution

Data sharing

Ability to iterate

Insurance and indemnification



Metro

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QUESTIONS

Emma Huang

Principal Tr. Planner

Office of Extraordinary Innovation

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