

Chair Ed Reece Claremont

Vice Chair Cory Moss Industry

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

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

MEETINGS: Regular Meetings of the Transportation Committee are held on the first Wednesday of each month at 4:00 PM at the SGVCOG Monrovia Office (1333 South Mayflower Avenue, Suite 360, Monrovia, CA 91016). The agenda packet is available at the SGVCOG's Office, 1333 S. Mayflower Avenue, Suite 360, Monrovia, CA, and on the website, <u>www.sgvcog.org</u>. Copies are available via email upon request (sgv@sgvcog.org). A copy of the agenda is also posted for public viewing at the entrance of the SGVCOG Monrovia Office Building. Any additional agenda documents that are distributed to a majority of the Committee after the posting of the agenda will be available for review in the SGVCOG office during normal business hours and on the SGVCOG website noted above.

PUBLIC 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. SGVCOG requests that persons addressing the meeting refrain from making personal, slanderous, profane, or disruptive remarks. A person who continues to disrupt the orderly conduct of the meeting, after being warned by the Committee Chair or designee to cease the disruption, may be precluded from further participation in the meeting.

TO ADDRESS THE COMMITTEE: At a regular meeting, the public may comment: (i) on any matter within the subject matter jurisdiction of the SGVCOG that is not on the agenda during the public comment period at the beginning of the agenda; (ii) on any item(s) that is on the Consent Calendar prior to action taken on the Consent Calendar; and (iii) 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. 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. Except in limited situations, the Committee may not take action on items not appearing on the agenda and/or discuss them at length.

If you would like to provide a public comment during a Committee meeting, please see "Instructions for Public Comments" below.

AGENDA ITEMS: The Agenda contains the regular order of business of the 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.



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 or via email to <u>sgv@sgvcog.org</u>. Notification 48 hours prior to the meeting will enable the SGVCOG to make reasonable arrangement to ensure accessibility to this meeting.



CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine and may 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 Committees takes action on the balance of the Consent Calendar.

TELECONFERENCE LOCATIONS: State law allows Committee members to teleconference from remote locations as long as certain conditions are met, including listing the teleconference locations in the agenda. The following locations are hereby noticed as teleconference locations, which are accessible to the public for the purposes of observing this meeting and/or addressing the Committee.

2956 West Shorb Street Alhambra, CA 91803	410 E Dalton Ave Glendora, CA 91741	Industry City Hall 15625 Mayor Dave Way Industry, CA 91744	
Rose Conference Rm City Hall One Civic Center Dr. La Cañada Flintridge, CA 91011	4130 Cahuenga Blvd, Suite 108 Toluca Lake, CA 91602	Chuck Bader Conference Rm. City Hall 505 S. Garey Ave. Pomona, CA 91767	

<u>Instructions for Public Comments</u>: 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.

- <u>Written Comments (Email)</u>: If you wish to submit written public comments to be distributed to the Committee members at the meeting, please submit these materials via email to 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" and the agenda item number to which the public comment is addressed. Written public comments may include, but are not limited to letters, reports, and presentations.
- <u>Verbal Comments (In Person)</u>: If you would like to make a public comment at the Committee meeting location, please fill out a public comment card. Comment cards will be made available to you by staff at the entrance to the meeting room. If you are attending the meeting at a noticed teleconference location and would like to make a public comment, please raise your hand when the item upon which you wish to speak comes up on the agenda.
- <u>Verbal Comments (Zoom)</u>: If you would like to participate by teleconference from a private location, please email Steph Wong (<u>swong@sgvcog.org</u>) to request an attendee Zoom link at least 24 hours before the meeting. Through Zoom, you may provide a verbal comment by using the web interface "Raise Hand" feature when the agenda item upon which you wish to speak is to be considered. You will then be called upon to provide your verbal comments.

For questions related to accessing the available teleconference locations, please contact Steph Wong (<u>swong@sgvcog.org</u>) or (626) 457-1800.

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. Review Transportation Committee Meeting Minutes – Page 1 Recommended Action: Review and approve.

PRESENTATION ITEM

 LA Metro In-House Public Safety Department Update: Robert Gummer, LA Metro Deputy Chief, System Security and Law Enforcement Officer (SSLE) – Page 4 *Recommended Action: For information only.*

LIAISON REPORTS

- 8. Los Angeles County Metropolitan Transportation Authority Liaison Report
- 9. Foothill Transit Liaison Report
- 10. Gold Line Foothill Extension Construction Authority Liaison Report

STAFF ANNOUNCEMENTS

• Measure M MSP Applications are Open

ADJOURN

Time: SGVC

SGVCOG Transportation Committee Special Meeting Minutes

Date: **September 11, 2024**

4:00 PM

Location: 1333 S. Mayflower Ave., Monrovia, CA 91016

PRELIMINARY BUSINESS

- Call to Order 1. SGVCOG Transportation Committee Chair, Ed Reece, called the meeting to order at 4:04 PM.
- 2. Pledge of Allegiance LA County District 1 Deputy District Director, Ryan Serrano, led the pledge of allegiance.

Roll Call 3. A quorum was in attendance.

Guests

Committee Members Present

Committee Members Present			
Alhambra	Adele Andrade-Stadler		
Azusa	Dennis Beckwith		
Claremont	Ed Reece		
Diamond Bar	David Liu		
Industry	Cory Moss		
La Canada Flintridge	Kim Bowman		
Monrovia	Larry Spicer		
Pasadena	Jenny Cristales-Cevallos		
South El Monte	Gloria Olmos		
LA County Dist. #1	Ryan Serrano		
LA County Dist. #5	David Perry		

Absent Duarte Glendora Montebello Monterey Park Pomona San Gabriel Temple City

SGVCOG Staff

Guests		
Glendora	Steven Mateer	S. Wong Staff
Glendora	Vanessa	T. Lott, Staff
	Nalbandian	R. (Ricky) Choi, Staff
Foothill Transit	Matt Nakano	R. Alimoren, Staff
Foothill Gold Line	Lisa Levy Buch	Y. Harabedian, Staff
Pomona	Chuck Bader	K. Lai, Staff
LAC Public Works	Julian Juarez	J. Talla, Staff
LAC Public Works	Genevieve Osmena	V. Guerra, Staff
LA Metro	Tito Corona	L. Gardner, Staff
LA Metro	Marta Polovin	V. Urenia, Staff
SCAQMD	Aisha Reyes	B. Salazar, Staff
Member of the Public	Robert Gomez	M. Creter, SGVCOG Executive Dir.
Member of the Public	A. Chow	

- 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 *Action: Review and approve*

There was a motion to approve the consent calendar. (M/S: G. Olmos, L. Spicer)

[Motion Passed]

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

ACTION ITEM

7. SGVCOG Capital Projects Funding & Advance of Future Measure M Multi-Year Subregional Program (MSP) Funds

There was a motion to recommend the Governing Board take the following actions:

- 1) Approve the FY 2026-2029 Measure M MSP Active Transportation and First-Last Mile & Complete Streets Funding Guidelines;
- 2) Adopt a resolution approving the SGVCOG Measure M Multi-Year Subregional Program Active Transportation and First-Last Mile & Complete Streets Guidelines Equity Platform. (M/S: G. Olmos, D. Liu)

[Motion Passed]

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

PRESENTATION ITEMS

8. SGV Greenway Network Strategic Implementation Plan Presentation Julian Juarez, P.E., Senior Civil Engineer from the Los Angeles County Department of Public Works, presented on this item.

LIAISON REPORTS

- **9.** Los Angeles County Metropolitan Transportation Authority Liaison Report SGVCOG Metro Board Deputy Young-Gi Harabedian provided a report.
- **10.** Foothill Transit Report Foothill Transit Government Relations Coordinator Matt Nakano provided a report.
- **11.** Gold Line Foothill Extension Construction Authority Report

SGVCOG Transportation Committee Special Meeting September 11, 2024 4:00 PM

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

STAFF ANNOUNCEMENTS

SGVCOG Principal Management Analyst, Steph Wong, made an announcement on the upcoming 2024 City Council Roadshow.

The next Transportation Committee meeting will be held Wednesday, October 2, 2024 at 4:00 pm.

ADJOURN

SGVCOG Transportation Committee Chair, Ed Reece, adjourned the Transportation Committee meeting at 5:10 PM.

REPORT

TO: Transportation Committee

FROM: Marisa Creter, Executive Director

RE: LA METRO IN-HOUSE PUBLIC SAFETY DEPARTMENT UPDATE

RECOMMENDED ACTION

For information only.

BACKGROUND

On April 5, 2023, staff representatives from the Los Angeles County Metropolitan Transportation Authority (Metro) presented to the Transportation Committee on the health and safety measures being taken throughout the Metro system and impacts to surrounding San Gabriel Valley communities. Presenters discussed the end of the line policy, homelessness outreach efforts, the Metro Ambassador Program, pending law enforcement contracts and the study of a future Metro Transit Police Force. On June 7, 2023, Metro staff returned to discuss the opening of the Regional Connector and the related outreach regarding the new line nomenclature and system connectivity.

On September 6, 2023, Metro provided further updates on the Transit Ambassadors Program, expanded services for homeless riders, hiring of Transit Security officers, and health and safety strategies related to the Regional Connector. Metro introduced initial concepts for an in-house Public Safety Department to replace existing law enforcement contracts. This effort was initiated following a Metro Board motion on June 15, 2023, which directed the preparation of a comprehensive implementation plan for Board consideration (Attachment A).

Following a recommendation from the Transportation Committee, the SGVCOG Governing Board sent a letter to the Metro Board in November 2023, outlining recommendations for the in-house Public Safety Department, particularly regarding the health and safety policies along the San Gabriel Valley portion of existing and future A Line.

Metro presented the Implementation Plan for the Transit Community Public Safety Department to its Board in January 2024 and in June 2024, the Board approved a phased, five-year implementation of this department (Attachment B). The plan aligns with Metro's multi-layered safety approach, which includes law enforcement officials, transit security officers, ambassadors, and homelessness outreach specialists.

Metro staff will return to the Transportation Committee to provide updates on the previouslydiscussed initiatives including the progress of instituting an in-house safety department for the LA Metro.

LA Metro Deputy Chief, System Security and Law Enforcement Officer, Robert Gummer will present on this item.



REPORT

Prepared by:

Steph Wong Principal Management Analyst

Creter Approved by: 1

Marisa Creter Executive Director

ATTACHMENTS

<u>Attachment A – Metro In-House Public Safety Implementation Plan Motion</u> <u>Attachment B – Transit Community Public Safety Department Implementation Plan</u>

