



San Gabriel Valley Council of Governments
AGENDA AND NOTICE
OF THE MEETING OF THE SGVCOG PLANNING DIRECTORS
TECHNICAL ADVISORY COMMITTEE (TAC)
Thursday, January 25, 2018 – 12:00 PM

Chair: Craig Hensley
City of Duarte

Vice-Chair: Michael Huntley
City of Monterey Park

Members

Alhambra
Arcadia
Azusa
Baldwin Park
Claremont
Covina
Diamond Bar
Duarte
El Monte
Glendora
Irwindale
La Verne
Monrovia
Monterey Park
Pasadena
Pomona
Rosemead
San Dimas
San Gabriel
Sierra Madre
South Pasadena
Temple City
Walnut
West Covina
LA County DRP

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

MEETINGS: *Regular Meetings of the Planners' Technical Advisory Committee are held on the fourth Thursday of each month at 12 PM at Upper San Gabriel Valley Municipal Water District-602 E. Huntington Dr., Suite B, Monrovia, CA 91016.* The Planners' 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.sgvkog.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 Planners' Technical Advisory Committee meetings. Time is reserved at each regular 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 PLANNERS' 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 Planners' 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 Planners' 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 Planners' 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

2 MINUTES

1. Call to Order
2. Roll Call
3. Public Comment (*If necessary, the Chair may place reasonable time limits on all comments*)

CONSENT CALENDAR

1 MINUTE

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

4. Planners TAC Meeting Minutes – 11/30/2017
Recommended Action: Approve.

PRESENTATIONS

40 MINUTES

5. SGVCOG Regional Homelessness Coordinator Report: Presentation by Jan Cicco, Regional Homelessness Coordinator, SGVCOG
Recommended Action: For information only.
6. Metro Measure M Sub-Regional Public Participation Plan: Presentation by Peter Duyshart, Project Assistant, SGVCOG
Recommended Action: Discuss and provide direction to staff.

ACTION ITEMS

DISCUSSION ITEMS

INFORMATION ITEMS

UPDATE ITEMS

5 MINUTES

7. ACE/COG Integration
Recommended Action: For information.

EXECUTIVE DIRECTOR'S COMMENTS

CHAIR'S REPORT

10 MINUTES

8. Solicitation of presentation topics, including follow-up for solicitation of issues regarding compliance issues with LA County Fire Department's Fire Code Requirements
Recommended Action: For discussion.
9. Current City Projects
Recommended Action: Discuss the idea of a monthly presentation on city projects by TAC members.

ANNOUNCEMENTS

2 MINUTES

- Feb. 22, 2018: Next Planning Directors' TAC Meeting.

ADJOURN



SGVCOG Planners TAC Meeting Minutes

Date: November 30, 2017
 Time: 12:00 P.M.
 Location: Upper San Gabriel Valley Municipal Water District
 602 E. Huntington Dr., Monrovia, CA 91016

PRELIMINARY BUSINESS

1. Call to Order. The meeting was called to order at 12:00 P.M.
2. Roll Call

Planners TAC Members Present

V. Reynoso; P. Lam, Alhambra
 L. Flores, Arcadia
 M. Nakajima, Diamond Bar
 C. Hensley; J. Golding, Duarte
 T. Bu; J. Mikaelian, El Monte
 J. Kugel; M. Carnahan, Glendora
 L. Seibert, La Verne
 M. Huntley, Monterey Park
 C. Hanh, Rosemead
 L. Stevens, San Dimas
 V. Gonzalez, Sierra Madre
 D. Watkins, South Pasadena
 S. Reimers, Temple City

Planners TAC Members Absent

Azusa
 Baldwin Park
 Claremont
 Covina
 Irwindale
 Monrovia
 Pasadena
 Pomona
 San Gabriel
 Walnut
 West Covina

SGVCOG Staff

M. Christoffels, Staff
 P. Duyshart, Staff

3. Public Comment.

No public comment.

CONSENT CALENDAR

4. Planners TAC Meeting Minutes – 10/26/2017
There was a motion to approve the minutes (M/S: L. Stevens/V. Reynoso).

[Motion Passed]

Ayes	Alhambra, Arcadia, Diamond Bar, Duarte, El Monte, Glendora, La Verne, Monterey Park, Rosemead, San Dimas, Sierra Madre, South Pasadena, Temple City
Noes	
Abstain	
Absent	Azusa, Baldwin Park, Claremont, Covina, Irwindale, Monrovia, Pasadena, Pomona, San Gabriel, Walnut, West Covina

PRESENTATIONS

5. *Overview of the Regional Housing Needs Assessment Methodology (RHNA) / Local Input and Envisioning Process for the 2020 RTP/SCS: Presentation by Ma'Ayn Johnson, AICP Housing and Land Use Planner, and Dr. Frank Winn, Forecasting and Data Planner, SCAG*

M. Johnson, who is the RHNA Project Manager for SCAG, delivered the first part of the presentation, which was about the Regional Housing Needs Assessment (RHNA). She explained that RHNA is the projection of future housing growth, and that the RHNA quantifies the need for housing with each jurisdiction. She also stated there has been an accumulation of decades of Southern California cities and counties not meeting housing need, and that this has resulted in a “housing crisis.” The SCAG Region is currently in the 5th Cycle of RHNA, which applies to October 2013 through October 2021. The 6th Cycle, which is currently being prepared and planned for, will cover October 2021 through October 2029. Currently, in the Fall of 2017, SCAG is starting the local outreach and input process for the 6th Cycle. M. Johnson also discussed the 110% social equity adjustment of RHNA, how it is applied using the median county income, and how it affects the final RHNA allocation.

M. Johnson also fielded questions from members of the TAC, questions regarding:

- SB 35 streamline parameters, and if any Cities have been subjected to these parameters.
- Whether 5th Cycle Methodology will affect the guidelines of the 6th Cycle of RHNA.
- If it is possible to remove the “Vacancy Credit” in the 4th and 5th Cycle of RHNA.
- Zoning requirements as a part of the Housing Element.
- A suggestion that funding be allocated based more on local jobs.
- The jobs vs. housing balance.
- The timelines and deadlines for the upcoming 6th Cycle RHNA process.
- Worries that the 6th Cycle will be adopted too early, before 2020 Census data is available to cities, counties, and the State.

Dr. F. Win presented the second part of SCAG’s presentation, and his portion of the presentation focused on the local input and envisioning process for the 2020 RTP/SCS. He talked about how the RTP/SCS development process involves input from local jurisdictions, input from partner agencies, and input from other stakeholders. He also went over the four main phases of the local input and envisioning process, which includes regular technical consultation, one-on-one outreach and local input on planned growth, regional collaboration on scenario development, and then engagement with the general public on potential options for the SCS. Furthermore, Dr. Win discussed the main guiding principles of this overall process.

6. *Metro Measure M Subregional Program Funds: Presentation by Mark Christoffels, Chief Executive Officer, ACE & Director of Transportation Planning, SGVCOG*

M. Christoffels gave a presentation which included a run-down of Measure M program funds that the SGV will receive from 2017-2022. Because of capital intensive projects, such as the Gold Line Foothill Extension Phase 2B, which will be programmed in the early years, there is limited funding for other Measure M programs. Metro is allowing the COG to borrow money between subregional funds (certain project areas are assigned set monetary funds). As a result, staff recommended to the Committee to concur with interfund borrowing in the first five (5) years of Measure M funding in order to maximize the efficiency of projects. Under Staff’s proposal, funding has mainly been moved to active transportation and first/last mile projects.

Christoffels also informed the Planning Directors’ TAC that the Public Works TAC and the Transportation Committee agreed to move forward on this item as it was presented to them. The next step in this process is to receive further input from the Planning Directors’ TAC, along with

the City Managers' Steering Committee, and the Executive Committee. Staff is asking the Planning Directors' TAC for guidance and concurrence to Staff's proposed plan.

M. Christoffels concluded his staff report by informing TAC members that the next step of the process is to work with the TAC to develop a selection of projects for each of the Measure M programs.

Questions/Discussion: The following issues were discussed:

- One TAC member was concerned about the disconnects created by Metro's First/Last Mile construction rules and how they relate to the construction of Metro stations.
- A TAC member thinks that First/Last Mile funding for Gold Line Phase 2B cities is underfunded.
- A TAC member also expressed concerns about tapping into, or shifting around, subregional programming funds, and the misallocation that could result.

The Planning Directors' TAC concurred with staff's Measure M funding proposal as presented, and there were no objections. However, there was no formal motion on this item.

7. *Metro Measure M Subregional Administrative Funds: Presentation by Mark Christoffels, Chief Executive Officer, ACE & Director of Transportation Planning, SGVCOG*

The second component of this item was a staff report and recommendation regarding Metro Measure M Subregional Administrative Funds, and M. Christoffels also presented this topic to the TAC. Metro's Measure M guidelines allow for 0.5% of the funding from each subregional sub-program to be used for administration, outreach, and coordination purposes. However, based on draft revenue forecasts for the San Gabriel Valley during the first five years of Measure M, the SGVCOG's programs will be underfunded, as current funding projections will only fund \$37,600 per year towards an administrative Transportation Planner position. This funding falls far short of the necessary \$120,000 to fund this position.

As a result of this administrative funding shortage, SGVCOG staff is proposing three alternatives for consideration and direction. The first option (Option A) would be to utilize the available \$37,600 to offset the cost of existing staff, or in other words, have current COG staff work on transportation planning and outreach projects. The second option (Option B) would be to utilize the funding to acquire the services of a transportation consulting firm to develop a five-year programming plan. Additionally, the third and final option (Option C) would be to have the Governing Board approve a special assessment of 0.5% of cities' Measure M local return dollars to fund a full-time SGVCOG transportation planning position; this staffer would be solely dedicated to working on implementation, coordination, and outreach pertaining to regional transportation projects.

M. Christoffels pointed out to the committee members that, in order to handle the Measure M programmatic projects funds properly and efficiently, the SGVCOG staff will have to take more time to work on the pertaining projects, assignments, and active transportation grant applications.

Questions/Discussion: The following issues were discussed:

- One TAC member expressed that Option C is worth the investments, because cities only have to give a modest amount of money in order to have a dedicated transportation project and programming manager for the SGV region. This member also thinks that cities would lose in the long run if there is not adequate subregional staffing for transportation projects.

- A TAC member thinks that the special assessment of 0.5% pays for itself and will have a solid return on investment.
- It was also mentioned that the SGVCOG can apply for transportation grants on behalf of multiple cities simultaneously and more efficiently with this new transportation staffer.

There was a motion for the Planning Directors’ TAC to indicate a preference for Option C and a fully funded, full-time SGVCOG Transportation Planner/Program Manager position. (M/S: L. Stevens / S. Reimers).

[Motion Passed]

Ayes	Alhambra, Arcadia, Diamond Bar, Duarte, El Monte, Glendora, La Verne, Rosemead, San Dimas, Sierra Madre, South Pasadena, Temple City
Noes	
Abstain	
Absent	Azusa, Baldwin Park, Claremont, Covina, Irwindale, Monrovia, Monterey Park, Pasadena, Pomona, San Gabriel, Walnut, West Covina

ACTION ITEMS

DISCUSSION ITEMS

INFORMATION ITEMS

8. *Housing Element Open Data Project*
P. Duyshart briefly announced that there is still an opportunity for local governments to provide feedback for the Housing Element Open Data Project. While the due date for local governments to ask questions and submit or correct information is today, November 30th, corrections, and new housing elements and annual progress reports may also be submitted after this date. P. Duyshart also showed a memo on this matter from the California Department of Housing and Community Development; this memo provides background and an overview of the project.

UPDATE ITEMS

9. *ACE/COG Integration*
M. Christoffels provided a brief update on this item. He informed the TAC members that six SGVCOG cities had already adopted the SGVCOG’s updated JPA, and that an additional 17 cities have scheduled consideration of the amended JPA. He let TAC members know that the SGVCOG and ACE could be fully integrated by as early as mid-January. There is also an ACE Ad Hoc Integration Committee which is assisting with feedback and suggestions for the integration.

EXECUTIVE DIRECTOR’S COMMENTS

P. Duyshart reminded members of the TAC that the cities of Claremont, El Monte, Industry, Irwindale, La Puente, Pomona, Rosemead, and West Covina still have not registered for the 2020 Census Local Update of Census Addresses (LUCA), and that the deadline to do so is rapidly approaching: December 15, 2017. LA County is strongly recommending that Cities apply for this program, in order to have the most accurate census data. P. Duyshart announced that he has further information, too.

CHAIR’S REPORT

10. *Solicitation of presentation topics*

C. Hensley addressed S. Reimers of Temple City, and suggested to him that the Planning Directors' TAC move discussion and solicitation of issues regarding compliance problems with LA County Fire Department's Fire Code Requirements to the January TAC meeting.

11. *Current City Projects*

There was no discussion of city projects.

ANNOUNCEMENTS

Jan. 25th, Next Planning Directors' TAC Meeting.

Additionally, a TAC member expressed general concern about Metro's Gold Line paid parking policies, as well as a recent Gold Line parking study that a Metro consultant recently published.

ADJOURN

The meeting adjourned at 1:13 P.M.



San Gabriel Valley Council of Governments Planning Directors' TAC

City and Regional Homeless Solutions

City and Regional Homeless Solutions

Homeless Initiative and Measure H

- In 2016, the LA County Board of Supervisors approved an action plan to combat homelessness
- Los Angeles County residents voted to approve Measure H, which will generate approximately \$355 million annually for services and programs to prevent and combat homelessness

City and Regional Homeless Solutions

Homeless Initiative Provisional Financing

- In October 2017 the COG entered into a contract to provide homeless services in the SGV and hired Jan Cicco as Regional Homelessness Coordinator
- Ms. Cicco has worked in the field of Homeless Solutions for 17 years with the last 12 years at the City of Pomona as Homeless Services Coordinator

City and Regional Homeless Solutions

Regional Coordination

- The SGVCOG serves as a regional voice for its member agencies and works to improve the quality of life for the more than 2 million residents living in the San Gabriel Valley.
- The Regional Homelessness Coordinator will coordinate services between the County, the San Gabriel Valley COG, SGV Cities, Regional Homeless Providers and Faith Organizations to connect with the County's Homeless Initiative strategies to combat homelessness

City and Regional Homeless Solutions

The COG's Homeless Solutions Focus

- Administrative support for grants management and homeless services planning
- Provide information and assistance on homeless services and issues
- Prepare and disseminate information to cities and handle requests for information

City and Regional Homeless Solutions

Support for Grants Management

City Planning Grants

- In July, the COG retained a consultant to assist member cities with applications
- 23 member cities applied and were given conditional awards totaling \$890,000, the highest COG member city participation
- 20 of these cities are entering into MOUs with the COG for procurement and management of a consultant to help them create homeless plans

City and Regional Homeless Solutions

Three Part Focus of Regional Homelessness Coordination

1. Coordination with member cities
2. Coordination with service providers and community stakeholders
3. Project development

City and Regional Homeless Solutions

1. Coordination with Member Cities

Engage City Councils, management and directors to participate with and support the county homeless strategies through:

- Dissemination of county homeless strategies information
- Organize homeless service delivery trainings and outreach events
- Public presentations and reports
- Respond to cities inquiries regarding the County's HI strategies, programs, homeless services and issues
- Identify affordable housing development sites
- Assist cities in planning homeless programs or projects

City and Regional Homeless Solutions

2. Coordination with Service Providers and Stakeholders

- Developing a master point of contact database
- Identify “champions” in each city, government, community and congregation for homeless solutions
- Identify existing homeless resources and programs
- Liaison between the SGVCOG, county, cities, services providers, stakeholders and interfaith communities
- Engage federal, state and county legislative offices around regional activities
- Help service providers build capacity
- Help community-based programs identify HI strategies that best meet their needs

City and Regional Homeless Solutions

3. Project Development

- Develop and prioritize a comprehensive SGV “project list” that fits within the County’s HI strategies
- Assist, coordinate and help implement homelessness projects identified by member cities to help combat homelessness such as identifying potential sites for permanent supportive housing developments

City and Regional Homeless Solutions

Planning Related Homeless Initiative Strategies

Strategy F. Increase Available Affordable/Homeless Housing

- Promote regional SB2 compliance and implementation
- Linkage fee nexus study
- Support inclusionary zoning for affordable housing rental units
- Development of second dwelling units pilot program
- Incentive zoning/value capture strategies
- Using public land for homeless housing

City and Regional Homeless Solutions

Contact Information

Jan Cicco

SGVCOG Regional Homelessness Coordinator

jcicco@sgvcog.org

(626) 457-1800

City and Regional Homeless Solutions

Questions?

REPORT

DATE: January 25, 2018

TO: SGVCOG Planning Directors' Technical Advisory Committee

FROM: Marisa Creter, Interim Executive Director

VIA: Mark Christoffels, CEO, ACE Construction Authority

RE: Measure M Subregional Funds; Public Outreach Program for initial Five-Year Programming Plan

RECOMMENDED ACTION

Recommend that the Governing Board approve proposed public outreach plan for the initial five-year Measure M Subregional Programming Plan and submit to Metro.

BACKGROUND

In June, the Metro Board of Directors adopted the Measure M guidelines establishing a process by which subregional funds under Measure M will be programmed by the subregional entities, including the SGVCOG, through the development of five-year subregional fund programming plans. In accordance with these guidelines, five-year project specific programming plans will have to be submitted to the Metro Board of Directors for adoption, which will subsequently guide the flow of funding to various specific projects that fall within each program. Based on the projected initial five-year cash flow for each subregional fund in the San Gabriel Valley subregion and recommendations by the SGVCOG Governing Board, the funds that would be available for programming are as follows:

Proposed Measure M Multi-Year Subregional Program 5-Year										
\$ in millions										
Program	Sub-region	Funding Dates	FY 2017 FY 2018	FY 2018 FY 2019	FY 2019 FY 2020	FY 2020 FY 2021	FY 2021 FY 2022	5-Year Total	40-Year Fund Total	5-Year Percentage of Total
Active Transportation Prog. (Including Greenway Proj.)	sg	FY 2018-57	\$ 2.40	\$ 3.00	\$ 3.00	\$ 3.10	\$ 3.20	\$ 14.70	\$ 231.00	6.36%
Bus System Improvement Program	sg	FY 2018-57	\$ 0.50	\$ -	\$ -	\$ -	\$ -	\$ 0.50	\$ 55.00	0.91%
First/Last Mile and Complete Streets	sg	FY 2018-57	\$ 2.00	\$ 2.00	\$ 4.00	\$ 4.60	\$ 4.80	\$ 17.40	\$ 198.00	8.79%
Highway Demand Based Prog. (HOV Ext. & Connect.)	sg	FY 2018-57	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 231.00	0.00%
Goods Movement (Improvements & RR Xing Elim.)	sg	FY 2048-57						\$ -	\$ 33.00	0.00%
Highway Efficiency Program	sg	FY 2048-57	\$ 2.30	\$ 2.40	\$ 0.50			\$ 5.20	\$ 534.00	0.97%
ITS-Technology Program (Advanced Signal Tech.)	sg	FY 2048-57						\$ -	\$ 66.00	0.00%
San Gabriel Valley MY Subregion Total								\$ 37.80	\$ 1,348.00	2.80%
Gold Line Foothill Extension to Claremont	sg	FY 2019-25			?	?	?		\$ 1,019.00	
SR-71 Gap	sg	FY 2022-26							\$ 248.00	
SR-57/60	sg	FY 2025-31							\$ 205.00	
Gold Line Eastside Extension	sg	FY 2029-35							\$ 543.00	
I-605/10 Interchange	sg	FY 2043-47							\$ 126.00	
SR-60/605 Interchange	sg	FY 2043-47							\$ 130.00	
Major Projects San Gabriel Valley Total									\$ 2,271.00	
Overall Total									\$ 3,619.00	

Under the adopted Measure M Guidelines, each COG is responsible for developing a Public Participation Element that will cover how interest groups are addressed, identify the processes/procedures involved in the engagement effort and key components of the MSP plan. These are presented as questions that must be answered in advance of, and included within, the MSP 5-Year Plan “Public Participation Element.”

This Public Participation Element must be included in the MSP 5-Year Plan adopted by the COG Board and subsequently adopted by the Metro Board per the MSP Administrative Procedures. At a minimum, the public participation element must address the interests of:

- The Subregion represented by the COG Cities;
- County and other local jurisdictions and communities (where projects are located or significantly influencing); and
- Stakeholders¹.

Finally, the Public Participation Element must reference if, and to what extent, the subregion addresses performance measurement as part of the MSP 5-Year Plan, per the Measure M Administrative Procedures section on performance measurement.

Below is staff’s recommendation for the required Public Participation Plan.

1. Staff will develop a preliminary proposed project list for each sub-fund based on cash flow and results for the adopted Mobility Matrix.
2. This list will be distributed to COG member agencies and other stakeholders and posted on the COG’s website for comment. Staff will attempt to make personal contact with known stakeholders and offer briefings if desired.
3. The proposed project list, as well as any comments received, will be agendized for the Public Works and Planning TACs for discussion and public input.
4. Recommendations from the TACs will be forwarded to the COG’s Transportation Committee and agendized for discussion and public input.
5. Final recommendations from the COG’s Transportation Committee will be forwarded to the COG’s Governing Board for final approval
6. Upon approval of the MSP 5-Year Plan by the Metro Board and subsequent execution of funding MOU’s with each individual project implementing agency, further outreach regarding the design, environmental clearance and construction of those projects will be handled individually by the implementing agency in accordance with funding guidelines and local policies.

As shown in Attachment A, this proposed approach provides numerous opportunities for public participation and stakeholder engagement, and is, therefore, keeping with the requirements and intent of Metro Board direction.

NEXT STEPS


Staff presented this item to the Transportation Committee on January 18, 2018. The Committee voted to move forward with this Public Participation Plan, but with the stipulations that SGVCOG

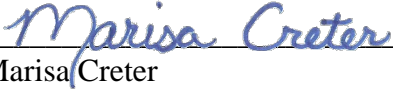
¹ Stakeholders may vary by program and MSP focus, but could include advocacy organizations, non-profits representing community interests, business interests, potential service providers and/or funders for the MSP program or project, etc.

REPORT

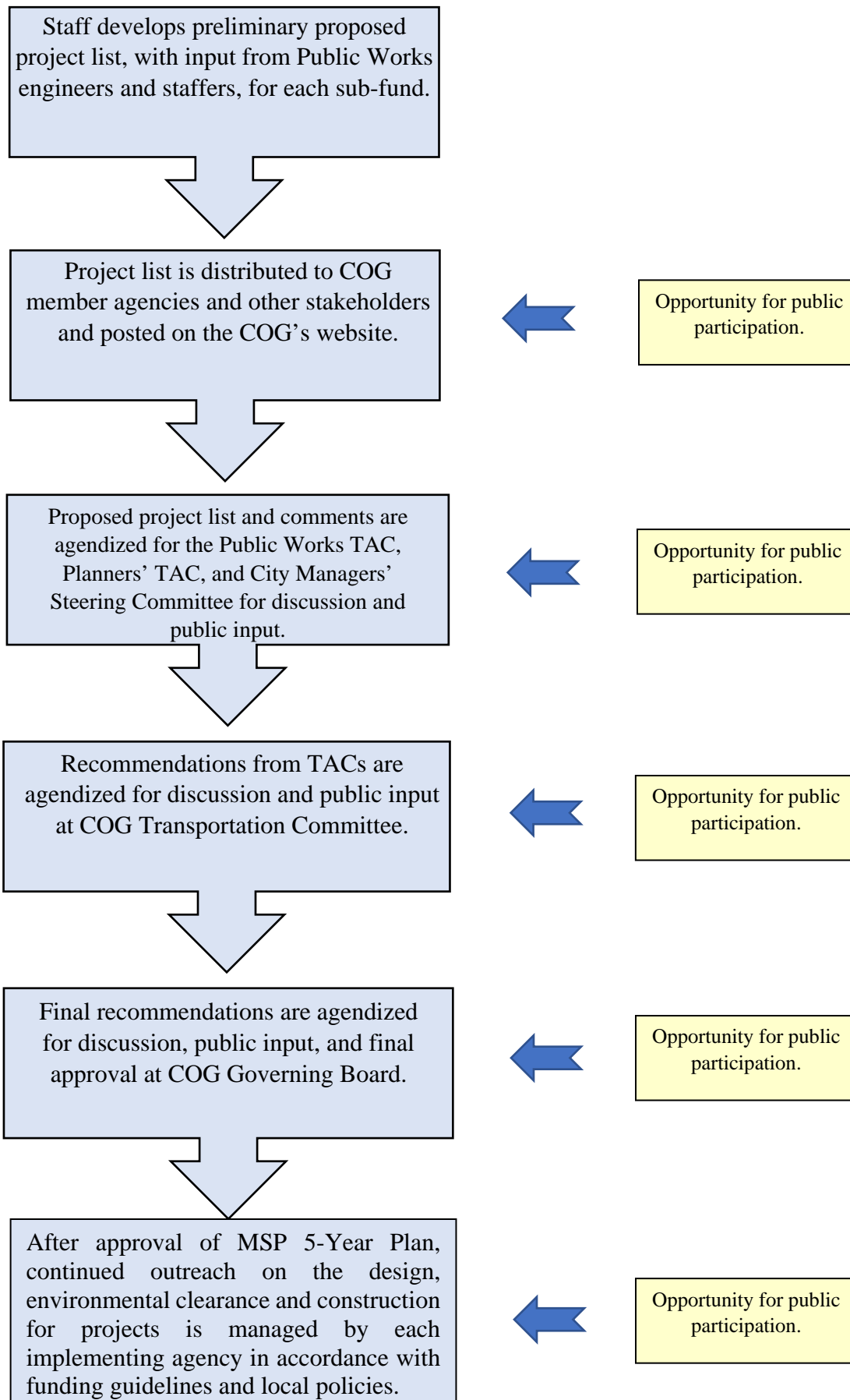
staff: work more closely with cities to conduct outreach, share more information on social media about public participation in the project selection process, and present the 5-year plan to the City Managers' Steering Committee, in addition to the Public Works and Planners' TACs.

Based on the overall direction from the Transportation Committee, the Public Works TAC, and the Planning Directors' TAC regarding concurrence with the Public Participation Plan, staff will initiate project selection for each of the five-year program plans. After input from the Public Works and Planning TACs, and the City Managers' Steering Committee on project selection, the recommended project-specific five-year plans will be brought to the Transportation Committee for final review before being forwarded to the Governing Board for approval.

Prepared by: 
Mark Christoffels
Chief Executive Officer, ACE

Approved by: 
Marisa Creter
Interim Executive Director

SGVCOG Public Participation Plan: Opportunities for Public Participation and Stakeholder Engagement



METRO MEASURE M SUBREGIONAL PUBLIC PARTICIPATION PLAN

SGVCOG Planning Directors' TAC
Thursday, January 25, 2018



Background

- In June 2017, the Metro Board adopted the Measure M Guidelines.
 - *This established processes and procedures by which subregional funds will be programmed by the subregional agencies, including the SGVCOG.*
- To comply with these guidelines, the SGVCOG must submit five-year project-specific programming plans to the Metro Board for adoption.
 - *These five-year programming plans will guide and determine the flow of funding to specific projects which fall under each Measure M subregional program.*



5-Year Subregional Programming Plan

- In order to maximize Measure M project and program delivery and to align additional FLM funding with the construction of Gold Line Phase 2B, the Governing Board approved interfund borrowing of Measure M programming funds for the first 5 years as follows:
 - \$5.2 million from the Highway Demand Based Program loaned to the Highway Efficiency Program.
 - Remainder of funds from the HDBP are to be loaned to the FLM Program.
 - \$500,000 is to remain the Bus System Improvement Program.
 - Remainder of the funds from the BSIP are to be loaned to the Active Transportation Program.

Available Programming Funds – 1st 5 FYs



Proposed Measure M Multi-Year Subregional Program 5-Year																																																																																																																																																																																																					
\$ in millions <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Program</th> <th>Sub-region</th> <th>Funding Dates</th> <th>FY 2017 FY 2018</th> <th>FY 2018 FY 2019</th> <th>FY 2019 FY 2020</th> <th>FY 2020 FY 2021</th> <th>FY 2021 FY 2022</th> <th>5-Year Total</th> <th>40-Year Fund Total</th> <th>5-Year Percentage of Total</th> </tr> </thead> <tbody> <tr> <td>Active Transportation Prog. (Including Greenway Proj.)</td> <td>sg</td> <td>FY 2018-57</td> <td>\$ 2.40</td> <td>\$ 3.00</td> <td>\$ 3.00</td> <td>\$ 3.10</td> <td>\$ 3.20</td> <td>\$ 14.70</td> <td>\$ 231.00</td> <td>6.36%</td> </tr> <tr> <td>Bus System Improvement Program</td> <td>sg</td> <td>FY 2018-57</td> <td>\$ 0.50</td> <td>\$ -</td> <td>\$ -</td> <td>\$ -</td> <td>\$ -</td> <td>\$ 0.50</td> <td>\$ 55.00</td> <td>0.91%</td> </tr> <tr> <td>First/Last Mile and Complete Streets</td> <td>sg</td> <td>FY 2018-57</td> <td>\$ 2.00</td> <td>\$ 2.00</td> <td>\$ 4.00</td> <td>\$ 4.60</td> <td>\$ 4.80</td> <td>\$ 17.40</td> <td>\$ 198.00</td> <td>8.79%</td> </tr> <tr> <td>Highway Demand Based Prog. (HOV Ext. & Connect.)</td> <td>sg</td> <td>FY 2018-57</td> <td>\$ -</td> <td>\$ -</td> <td>\$ -</td> <td>\$ -</td> <td>\$ -</td> <td>\$ -</td> <td>\$ 231.00</td> <td>0.00%</td> </tr> <tr> <td>Goods Movement (Improvements & RR Xing Elim.)</td> <td>sg</td> <td>FY 2048-57</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>\$ -</td> <td>\$ 33.00</td> <td>0.00%</td> </tr> <tr> <td>Highway Efficiency Program</td> <td>sg</td> <td>FY 2048-57</td> <td>\$ 2.30</td> <td>\$ 2.40</td> <td>\$ 0.50</td> <td></td> <td></td> <td>\$ 5.20</td> <td>\$ 534.00</td> <td>0.97%</td> </tr> <tr> <td>ITS-Technology Program (Advanced Signal Tech.)</td> <td>sg</td> <td>FY 2048-57</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>\$ -</td> <td>\$ 66.00</td> <td>0.00%</td> </tr> <tr> <td colspan="8">San Gabriel Valley MY Subregion Total</td> <td>\$ 37.80</td> <td>\$ 1,348.00</td> <td>2.80%</td> </tr> <tr> <td>Gold Line Foothill Extension to Claremont</td> <td>sg</td> <td>FY 2019-25</td> <td></td> <td></td> <td>?</td> <td>?</td> <td>?</td> <td></td> <td>\$ 1,019.00</td> <td></td> </tr> <tr> <td>SR-71 Gap</td> <td>sg</td> <td>FY 2022-26</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>\$ 248.00</td> <td></td> </tr> <tr> <td>SR-57/60</td> <td>sg</td> <td>FY 2025-31</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>\$ 205.00</td> <td></td> </tr> <tr> <td>Gold Line Eastside Extension</td> <td>sg</td> <td>FY 2029-35</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>\$ 543.00</td> <td></td> </tr> <tr> <td>I-605/10 Interchange</td> <td>sg</td> <td>FY 2043-47</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>\$ 126.00</td> <td></td> </tr> <tr> <td>SR-60/605 Interchange</td> <td>sg</td> <td>FY 2043-47</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>\$ 130.00</td> <td></td> </tr> <tr> <td colspan="8">Major Projects San Gabriel Valley Total</td> <td></td> <td>\$ 2,271.00</td> <td></td> </tr> <tr> <td colspan="8">Overall Total</td> <td></td> <td>\$ 3,619.00</td> <td></td> </tr> </tbody> </table>											Program	Sub-region	Funding Dates	FY 2017 FY 2018	FY 2018 FY 2019	FY 2019 FY 2020	FY 2020 FY 2021	FY 2021 FY 2022	5-Year Total	40-Year Fund Total	5-Year Percentage of Total	Active Transportation Prog. (Including Greenway Proj.)	sg	FY 2018-57	\$ 2.40	\$ 3.00	\$ 3.00	\$ 3.10	\$ 3.20	\$ 14.70	\$ 231.00	6.36%	Bus System Improvement Program	sg	FY 2018-57	\$ 0.50	\$ -	\$ -	\$ -	\$ -	\$ 0.50	\$ 55.00	0.91%	First/Last Mile and Complete Streets	sg	FY 2018-57	\$ 2.00	\$ 2.00	\$ 4.00	\$ 4.60	\$ 4.80	\$ 17.40	\$ 198.00	8.79%	Highway Demand Based Prog. (HOV Ext. & Connect.)	sg	FY 2018-57	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 231.00	0.00%	Goods Movement (Improvements & RR Xing Elim.)	sg	FY 2048-57						\$ -	\$ 33.00	0.00%	Highway Efficiency Program	sg	FY 2048-57	\$ 2.30	\$ 2.40	\$ 0.50			\$ 5.20	\$ 534.00	0.97%	ITS-Technology Program (Advanced Signal Tech.)	sg	FY 2048-57						\$ -	\$ 66.00	0.00%	San Gabriel Valley MY Subregion Total								\$ 37.80	\$ 1,348.00	2.80%	Gold Line Foothill Extension to Claremont	sg	FY 2019-25			?	?	?		\$ 1,019.00		SR-71 Gap	sg	FY 2022-26							\$ 248.00		SR-57/60	sg	FY 2025-31							\$ 205.00		Gold Line Eastside Extension	sg	FY 2029-35							\$ 543.00		I-605/10 Interchange	sg	FY 2043-47							\$ 126.00		SR-60/605 Interchange	sg	FY 2043-47							\$ 130.00		Major Projects San Gabriel Valley Total									\$ 2,271.00		Overall Total									\$ 3,619.00	
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Public Participation Requirement

- The Measure M Guidelines mandate that COGs must develop a Public Participation Element, which is to be included in the Multi-Year Subregional Program (MSP) 5-Year Plan.
- The Public Participation Element needs to address how subregional interest groups are addressed, involved and engaged with the project selection process.
- The public outreach plan must also identify the processes which are involved in the COG's engagement effort with these interest groups.
- This plan must also state if the subregion deals with, and focuses on performance measurement in its MSP 5-Year Plan.



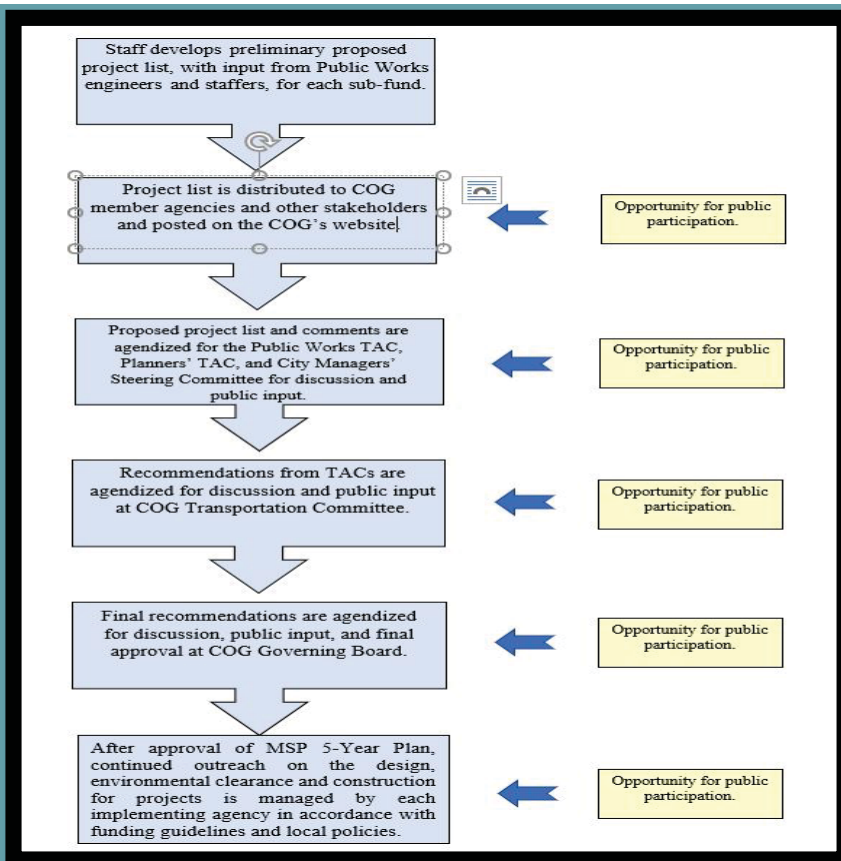
Public Participation Requirement

- At minimum, the MSP 5-Year Plan's Public Participation Element must touch upon the interests and concerns of:
 - *The San Gabriel Valley subregional as a whole*
 - *SGVCOG member-cities*
 - *LA County Supervisorial Districts 1, 4, and 5*
 - *Other local jurisdictions, communities, and special districts*
 - *Subregional stakeholders:*
 - ❖ Advocacy organizations
 - ❖ Community and business non-profits
 - ❖ Service providers
 - ❖ Funders for the MSP program

Staff Recommendation for the Public Participation Plan



- 1) Staff, with input from the Public Works engineers and staffers, will develop a preliminary proposed project list for each sub-fund based on cash flow and results for the Mobility Matrix.
- 2) This project list will be distributed to COG member agencies and other stakeholders, and will be posted on the COG's website.
- 3) The proposed project list, and any pertaining comments which are received, will be agendized for the Public Works and Planners TACs for discussion, direction, and public input.
- 4) Recommendations from the two TACs will then be agendized at a COG Transportation Committee meeting.
- 5) Final recommendations from the COG's Transportation Committee will be forwarded to the COG's Governing Board for formal approval.
- 6) After approval of each MSP 5-Year Plan, the implementing agency of a project will handle public outreach pertaining to design, environmental clearance, and construction.





ACTION	Opportunity for Public Participation
Project list is distributed to COG member agencies and other stakeholders, and will be posted on the COG website.	1.) Forum for public comment on the COG website. 2.) Staff will make contact with known stakeholders at this time.
Proposed project list and comments will be agendized for the Public Works and Planners' TACs, and the City Managers' Steering Committee.	1.) TAC members will be able to discuss the project list and provide input. 2.) Members of the public can provide feedback during the Public Comment portion of the meeting.
Recommendations from TACs will be forwarded to the COG Transportation Committee.	1.) Committee members will be able to discuss the project list and provide input. 2.) Members of the public can provide feedback during the Public Comment portion of the meeting.
Final recommendations from the Transportation Committee will be forwarded to the COG Governing Board for formal approval.	1.) Governing Board members will be able to discuss the project list and provide input. 2.) Members of the public can provide feedback during the Public Comment portion of the meeting.
After approval of the MSP 5-Year Plan, continued outreach for projects is managed by each implementing agency.	Stakeholders and members of the public will be able to engage with implementers regarding design, environmental issues, and construction.

Staff Recommendation



- SGVCOG Staff recommends that the Governing Board approve the proposed public outreach plan for the initial five-year Measure M Subregional Programming Plan and submit this plan to Metro.



Next Steps

- This past Thursday, the Transportation Committee concurred with Staff's proposed Public Participation Plan, but with three stipulations.
- Based on overall direction from the Transportation Committee, the Public Works TAC, and the Planners' TAC, staff will initiate the project selection process for each of the 5-year program plans.
- Input from the Public Works and Planners TACs and the City Managers' Steering Committee regarding project selection.
- Following input on project selection, the recommended project-specific 5-year plans will be brought to the Transportation for final review, and will then be presented to the Governing Board for formal approval.



Questions, comments, or feedback?