



SGVCOG Transportation Committee Approved Minutes

Date: April 20, 2017
 Time: 4:00 PM
 Location: USGVMWD

PRELIMINARY BUSINESS

1. Call to Order
 The meeting was called to order at 4:09 p.m.

2. Pledge of Allegiance

3. Roll Call

Members Present

Alhambra	B. Messina
Claremont	S. Pedroza
Diamond Bar	C. Herrera, D. Liu
Duarte	J. Fasana
San Gabriel	C. Ho Liao
South Pasadena	D. Mahmud
Temple City	A. Avery
Walnut	M. Su

Members Absent

El Monte
 Glendora
 La Canada Flintridge
 Rosemead
 South El Monte (Excused)
 LA County District 1
 LA County District 5

Staff

P. Hawkey
 M. Creter
 M. Christoffels
 C. Cruz
 E. Wolf

4. Public Comment
5. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting

CONSENT CALENDAR

6. Transportation Meeting Minutes
There was a motion to approve the consent calendar (M/S: B. Messina/ M. Su).

[MOTION PASSED]

AYES:	Alhambra, Claremont, Diamond, Duarte, San Gabriel, South Pasadena, Temple City, Walnut
NOES:	
ABSTAIN:	
ABSENT:	El Monte, Glendora, La Canada Flintridge, Rosemead, South El Monte, LA County District 1, LA County District 5

PRESENTATIONS

7. 626 Golden Streets Recap
 S. Zneimer (South Pasadena) and A. Yipp (Bike SGV) presented on this item.
8. Metro Bike Share Update
 A. Shavit (Metro) presented on this item.

ACTION ITEMS

9. Measure M Draft Guidelines

There was a request to clarify that the comment regarding programming of funds only apply to subregional programmatic funds and not “major projects.”

There was a motion to approve the letter with the following revisions:

- **Under Comment #1: Change “subregional funds” to “subregional programmatic funds” and**
- **Add a footnote which states, “This does not apply to “Major Projects” identified in Measure M, for which Metro serves as the project sponsor (M/S: D. Mahmud / C. Herrera).**

[MOTION PASSED]

AYES:	Alhambra, Claremont, Diamond, Duarte, San Gabriel, South Pasadena, Temple City
NOES:	
ABSTAIN:	
ABSENT:	El Monte, Glendora, La Canada Flintridge, Rosemead, South El Monte, Walnut, LA County District 1, LA County District 5

10. Letter of No Prejudice for Lemon Avenue/ SR-60 Project

M. Christoffels presented on this item.

There was a motion to approve the request the LONP (M/S: D. Mahmud/ C. Herrera).

[MOTION PASSED]

AYES:	Alhambra, Claremont, Diamond, Duarte, San Gabriel, South Pasadena, Temple City, Walnut
NOES:	
ABSTAIN:	
ABSENT:	El Monte, Glendora, La Canada Flintridge, Rosemead, South El Monte, LA County District 1, LA County District 5

DISCUSSION ITEMS

11. SB 1 (Beall)

Metro staff presented on this item.

METROPOLITAN TRANSPORTATION AUTHORITY (MTA) REPORT

12. Oral Report

The Chair reported on this item.

UPDATE ITEMS

13. Metrolink Update

14. Update on Active Transportation Planning Efforts

M. Creter reported on this item.

EXECUTIVE DIRECTOR’S REPORT

15. Oral Report

There was no report on this item.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN

The meeting was adjourned at 6:00 PM.