



SGVCOG Transportation Committee Approved Minutes

Date: May 18, 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	D. Liu
Duarte	J. Fasana
Glendora	M. Thompson
La Canada Flintridge	T. Walker
Rosemead	M. Clark
San Gabriel	J. Pu
South El Monte	J. Gonzales
South Pasadena	D. Mahmud
Temple City	A. Avery
Walnut	M. Su
LA County District 1	J. Hernandez
LA County District 5	D. Perry

Members Absent

El Monte

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: J. Gonzales/ S. Pedroza).

[MOTION PASSED]

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

PRESENTATIONS

- 7. Los Angeles-San Bernardino Inter-County Transit and Rail Study
S. Fox, Senior Regional Planner from SCAG, presented on this item.
- 8. Emerald Necklace Programmatic Environmental Impact Report
J. Perisho, WCA, presented on this item.

DISCUSSION ITEMS

- 9. SB 268 (Mendoza)
J. Fasana reported on this bill.

There was a motion to oppose SB 268 (Mendoza) (M/S: D. Mahmud/ T. Walker).

[MOTION PASSED]

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

METROPOLITAN TRANSPORTATION AUTHORITY (MTA) REPORT

- 10. Transit Oriented Development (TOD) Grant Program – Round 5
D. Portillo Rabinov (Metro) presented on this item.
- 11. Oral Report
The Chair reported on this item. He reported on the status of the 710 EIR/EIS and locally preferred alternative.

UPDATE ITEMS

- 12. Update on Measure M Draft Guidelines
M. Christoffels provided an update on this item.
- 13. SB 1
J. Fasana provided an update on this item.
- 14. Metrolink Update
D. Perry reported on this item.
- 15. Update on Active Transportation Planning Efforts
M. Creter provided an update on this item.
 - 15.1 Greenway Network
J. Hernandez reported on this item.

EXECUTIVE DIRECTOR’S REPORT

- 16. Oral Report
There was no report on this item.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN

The meeting was adjourned at 5:39 PM.