



**SPECIAL SGVCOG Public Works TAC Meeting Minutes**

Date: November 19, 2018  
 Time: 12:00 P.M.  
 Location: **Monrovia Community Center**  
**119 West Palm Avenue, Monrovia, CA 91016**

**PRELIMINARY BUSINESS**

1. Call to Order. The meeting was called to order at 12:17 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**

P. Wray; Arcadia  
 R. Delgadillo; Azusa  
 D. Liu; Diamond Bar  
 A. Sweet; Glendora  
 J. Nelson; Industry  
 D. Keesey, A. Ciotti; La Verne  
 A. Tachiki; Monrovia  
 R. Guerrero; Pomona  
 K. Patel, S. Garwick; San Dimas  
 R. Salas; South El Monte  
 M. Forbes; Temple City  
 M. Heredia; West Covina  
 A. Ross, J. Yang, J. Lu; LACDPW

**Public Works TAC Members Absent**

Claremont  
 El Monte  
 Irwindale  
 San Gabriel  
 South Pasadena

**Guests**

F. Alamolhoda; LAE Associates	M. Throne; City of San Marino
G. Jaquez; MNS Engineers	J. Martinez; NCE
D. Johnson; Project Partners	R. Cruz; SoCalGas
S. Ahmad; SA Associates	B. Janka; City of Pasadena
D. Cadena; WKE, Inc.	P. Bollier; Infrastructure Engineers

**SGVCOG Staff**

P. Duyshart

4. Public Comment.

There was no public comment.

**CONSENT CALENDAR**

5. Review Public Works TAC Meeting Minutes: 10/15/2018  
**There was a motion to approve the minutes (M/S: R. Salas/D. Liu).**

**[Motion Passed]**

Ayes	Arcadia, Azusa, Diamond Bar, Glendora, Industry, La Verne, Monrovia, Pomona, San Dimas, South El Monte, Temple City, West Covina, LACDPW
Noes	
Abstain	

## PRESENTATIONS

### 6. Collaborative Mosquito and Vector Control Strategies to Protect Public Health in the San Gabriel Valley

Jared Dever, who is the District Manager of the San Gabriel Valley Mosquito and Vector Control District, provided a presentation to the Public Works TAC during which he gave an overview of the specific services that the SGVMVCD provides for its member jurisdictions. He went through some of the strategies that are implemented in order to protect public health in the San Gabriel Valley. Mr. Dever discussed, as it relates to mosquitos and vectors: active control and source reduction, disease and abundance surveillance, scientific research, and outreach and education. He also talked 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.

Questions/Discussion: The following issues were discussed:

- What is the lifespan of a mosquito?
- How close are we to possibly having an epidemic?
- A TAC member inquired about whether or not there is a way to partner with school districts, too, such as the California School Boards Association?
- What can be done to treat the sewage systems? Can there be new designed to mitigate mosquito nesting there?
- Can there be a coating put on the concrete for the above purpose? J. Dever responded that this cannot be done legally.
- One TAC member asked if there are social media resources that can be used to spread the word about mosquito and vector-related public health strategies and measures, too.
- Another TAC member asked: how do you decide where to go to treat mosquito problems? Do you contact the cities for this?
- Are the specific areas of concern in the SGV right now?
- A TAC member asked if these harmful mosquito breeding, harboring, and transmittal of disease problems are statewide.
- There was a question about catch basin inventories and maps, and how recent they are.
- Another attendee wondered if every city in the State of California represented by a Vector Control District?

### 7. Metro “Mobility on Demand” First/Last Mile Project

Emma Huang, who is a Principal Transportation Planner for LA Metro’s Office of Extraordinary Innovation, gave the Public Works TAC an overview presentation on this pilot project, which will include more details about the purpose, funding, operations, and logistics of this “Mobility on Demand” program, which will be launching in the very near future in the middle of the San Gabriel Valley, in the neighborhoods around and adjacent to the El Monte Bus Station.

Questions/Discussion: The following issues were discussed:

- A member of the TAC asked if TAP integration for this program is something that Metro is working toward? Ms. Huang responded that, if this pilot project gets a year extension after the initial pilot year, then TAP integration will happen for that second year of the program.

- Another TAC member asked: What are the plans for publicity and for getting the word out to those who live in the eligible neighborhoods for this program? How will residents and commuters know if they live in an eligible zone? Ms. Huang stated that the app for this program is geo-fixed to only work in the eligible catchment areas.

## INFORMATION ITEMS

### UPDATE ITEMS

#### 8. Measure M MSP Funding Update

P. Duyshart gave the update on this item. He notified TAC members that the Governing Board approved the recommended MSP funding allocation and list of projects for the San Gabriel Valley's subregional MSP 5-Year Plan. Mr. Duyshart then announced that, in the coming month, the COG will review the project financial plan forms that the pertinent cities submitted for accuracy and compliance with Metro expectations, and will notify cities of any changes to the forms that need to be made. The COG will be submitting the projects and the MSP 5-Year Plans to Metro for review in early 2019.

#### 9. ACE Capital Projects and Construction Update

P. Duyshart also gave the update on this item. He announced that the COG is re-opening the Capital Projects Review and solicitation process for a couple of key reasons:

1. Some cities told the COG that uncertainly over the future of SB 1 funding this past summer and fall caused cities to not submit possible projects for consideration.
2. Some cities told the COG that they thought that the COG would automatically do the MSP projects that they submitted for them, and this created ambiguity.

Mr. Duyshart announced that cities which want to submit possible capital projects that they would want the COG to take over construction management of to notify the COG, in writing, of which projects they want the COG to consider as soon as possible.

## EXECUTIVE DIRECTOR'S COMMENTS

No comments.

## ANNOUNCEMENTS

P. Duyshart reminded the Public Works TAC attendees that the Caltrans/SB 1 Sustainable Communities grant applications are due to the State on *Friday, November 30<sup>th</sup>, 2018*.

R. Guerrero announced that the next Public Works TAC meeting will take place on Monday, January 28<sup>th</sup>, 2019. The January TAC meeting will take place on the fourth Monday of January since Martin Luther King, Jr. Day is on the third Monday of January. Additionally, the TAC meeting will consist of a tour of the San Jose Creek Water Reclamation Plant, which is operated by the Sanitation Districts of Los Angeles County. The San Jose Creek Plant is located in the City of Whittier.

## ADJOURN

The meeting adjourned at 1:17 p.m.