



SGVCOG

Capital Projects & Construction Committee Approved Minutes

April 25, 2022

12:00pm

Hybrid In-Person/Teleconference Meeting

**Diamond Bar City Hall, Windmill Room, 21810 Copley Dr, Diamond Bar, CA
91765 and Zoom Teleconference**

PRELIMINARY BUSINESS

1. Call to Order

Chair Nancy Lyons called the meeting to order at 12:00PM

2. Pledge of Allegiance

Vice Chair Cory Moss led the pledge of allegiance.

3. Roll Call

Members Present:

Nancy Lyons, Chair, Diamond Bar
Cory Moss, Vice Chair, City of Industry
Tim Sandoval, Pomona
Hilda Solis, LA County
Tim Hepburn, La Verne
Susan Jakubowski, San Marino
Diana Mahmud, South Pasadena
Maria Morales, El Monte
Angie Jimenez, Montebello

Members Absent:

Becky Shevlin, Monrovia

Staff/Guests:

Marisa Creter, Executive Director
Eric Shen, Director of Capital Projects
Amy Gilbert, Management Analyst
Charlotte Stadelmann, Capital Projects Coordinator
David DeBerry, General Counsel
Rene Coronel, Senior Project Manager
John Beshay, Senior Project Manager
Yanin Rivera, Senior Administrative Assistant
Shawn Igoe, City of La Verne

4. Public Comment

There were no public comments at this meeting.

CONSENT CALENDAR

5. Adoption of Resolution 22-04-CPCC Making Specified Findings to Enable the Capital Projects and Construction Committee to Continue to Hold Meetings Via Teleconferencing
Recommended for Action: Adopt Resolution 22-04-CPCC making certain findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings

SGVCOG Capital Project & Construction Committee

April 25, 2022 Minutes

Page 2 of 4

safely in person thereby necessitating an ability to continue holding meetings via teleconferencing.

6. Meeting Minutes of March 28, 2022

Recommended Action: Adopt Capital Projects & Construction Committee minutes.

There was a motion to approve the consent calendar. (M/S C.Moss/T. Hepburn)

[Motion Passed]

AYES:	N. Lyons, C. Moss, T. Hepburn, S. Jakubowski, D. Mahmud, M. Morales, H. Solis, A. Jimenez, T. Sandoval
NOES:	
ABSTAIN:	
ABSENT:	B. Shevlin

ACTION ITEMS

7. Approval of Construction, Operation, and Maintenance agreement with Union Pacific Railroad and the City of Montebello for the Montebello Boulevard Grade Separation Project
Recommended Action: Authorize the Executive Director to execute the Construction, Operation and Maintenance (COM) Agreement with Union Pacific Railroad and the City of Montebello for the Montebello Boulevard Grade Separation Project.

There was a motion to authorize the Executive Director to execute the Construction, Operation and Maintenance (COM) Agreement with Union Pacific Railroad and the City of Montebello for the Montebello Boulevard Grade Separation Project. (M/S H. Solis/T.Hepburn)

[Motion Passed]

AYES:	N. Lyons, C. Moss, T. Hepburn, D. Mahmud, M. Morales, H. Solis, A. Jimenez, T. Sandoval
NOES:	
ABSTAIN:	S. Jakubowski
ABSENT:	B. Shevlin

8. Revised Agreement with Land Veritas Corporation for The State Route 57/60 Confluence Chokepoint Relief Program Phase 1 - Diamond Bar Golf Course Project
Recommended Action: Authorize the Executive Director to execute an agreement with Land Veritas Corp. for purchase of mitigation credits for the purchase price of Six Hundred Eighty-Five Thousand (\$685,000) for the Diamond Bar Golf Course Project, the first phase of the State Route 57/60 Confluence Chokepoint Relief Program.

There was a motion to authorize the Executive Director to execute an agreement with Land Veritas Corp. for purchase of mitigation credits for the purchase price of Six Hundred Eighty-Five Thousand (\$685,000) for the Diamond Bar Golf Course Project,

the first phase of the State Route 57/60 Confluence Chokepoint Relief Program. (M/S T. Sandoval/H.Solis)

[Motion Passed]

AYES:	N. Lyons, C. Moss, T. Hepburn, S. Jakubowski, D. Mahmud, M. Morales, H. Solis, A. Jimenez, T. Sandoval
NOES:	
ABSTAIN:	
ABSENT:	B. Shevlin

UPDATE ITEMS

- 9. City of La Verne Gold Line Pedestrian Bridge Design Update
Shawn Igoe, the City of La Verne Public Works Director provided a presentation to the Committee on the current design status of the project.
- 10. Major Capital Projects Quarterly Progress Reports – FY21/22 Third Quarter
E. Shen provided an update on this item.
- 11. Director of Capital Projects Monthly Report
E. Shen provided an update on this item.
- 12. Active Construction Projects – Presentation of Progress Photos
Project Managers provided a verbal update presentation with construction progress photos.

ANNOUNCEMENTS/MEMBER COMMENTS

Member Hepburn thanked Chair Lyons for hosting the Committee meeting at the City of Diamond Bar.

CHAIR’S REPORT

Chair Lyons welcomed Member Jimenez and notified the Committee that the Diamond Bar Golf Course project site tour will be held after the May 23rd meeting, and on May 25th is the grand opening of the Durfee Avenue Grade Separation. Chair Lyons reminded staff that they should have received an update from staff regarding the election for district representatives and alternates.

ADJOURN

The meeting was adjourned at 1:00 PM.