



## SGVCOG Transportation Committee Meeting Minutes

Date: June 9, 2022  
Time: 4:00 PM  
Location: Zoom Virtual Meeting

### PRELIMINARY BUSINESS

1. Call to Order  
SGVCOG Transportation Committee Chairperson, Ed Reece, called the meeting to order at 4:01 PM.
2. Pledge of Allegiance  
Transportation Committee Chairperson, Ed Reece, led the Pledge of Allegiance.
3. Roll Call  
**A quorum was in attendance.**

#### Committee Members Present

Claremont	Ed Reece
Glendora	Steven Mateer
Industry	Cory Moss
La Canada Flintridge	Keith Eich
Pomona	Tim Sandoval
South El Monte	Gloria Olmos
South Pasadena	Ted Gerber
Temple City	Ashley Avery
L.A. County District #1	Martin Reyes
L.A. County District #5	Dave Perry

#### Absent

Alhambra  
Diamond Bar  
Duarte  
Monterey Park  
Pasadena

#### Guests

City of Industry	Sam Pedroza
CNC Engineers	Tapas Dutta
El Monte Union HSD	Lena Luna
Fehr and Peers	Chelsea Richer
Foothill Transit	Doran Barnes
Foothill Transit	Matthew Nakano
Foothill Transit	Yoko Igawa
Gold Line	Lisa Levy Buch
LACDPW	Sarah Ahmed
Metro	Carolyn Mamaradlo
Metro	Isai Rosa
Metro	Mark Vallianatos
Metro	Tito Corona
Office of Sen. Rubio	Sandra Armenta Lopez

#### SGVCOG Staff

M. Creter, Executive Director  
A. Fung, Staff  
B. Ruano, Staff  
E. Shen, Staff  
K. Ward, Staff  
M. Medrano, Staff  
N. Ryu, Staff  
R. Choi, Staff  
S. Wong, Staff

4. Public Comment  
There were no public comments.

5. Changes to the Agenda Order  
There were no public comments.

**CONSENT CALENDAR**

6. Adoption of Resolution 22-04-TC Making Specified Findings to Enable the Transportation Committee to Continue to Hold Meetings via Teleconferencing  
*Action: Adopt Resolution 22-04-TC 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 safely in-person, thereby necessitating an ability to continue holding meetings via teleconference*
7. Review Transportation Committee Meeting Minutes: May 10, 2022  
*Action: Review and approve.*
8. Review Joint Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, and Transportation Committee Meeting Minutes: May 19, 2022  
*Action: Review and approve.*
9. Proposed Revisions to the SGVCOG Measure M Subregional Program (MSP) Public Outreach Plan  
*Action: Recommend the Governing Board to revise the SGVCOG Measure M Subregional Program (MSP) Public Outreach Plan.*

**There was a motion to approve consent calendar items 6-9. (M/S: C. Moss/G. Olmos)**  
**[Motion Passed]**

<b>AYES:</b>	Claremont, Glendora, Industry, La Canada Flintridge, Pomona, South El Monte, Temple City, L.A. County District #1, L.A. County District #5
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>NO VOTE RECORDED:</b>	South Pasadena
<b>ABSENT:</b>	Alhambra, Diamond Bar, Duarte, Monterey Park, Pasadena

**PRESENTATIONS**

10. Metro Active Transportation Strategic Plan Update  
Metro Transportation Planning Manager, Carolyn Mamaradlo, and Metro Principal Community Relations Supervisor, Isai Rosa, provided a presentation on this item.
11. El Monte Union High School District Active Transportation Plans  
El Monte Union High School District Facility and Energy Manager, Lena Luna, provided a presentation on this item.
12. San Gabriel Valley Regional Vehicle of Miles Traveled (VMT) Mitigation Fee Study Overview

Fehr and Peers Senior Associate, Chelsea Richer, provided a presentation on this item.

**UPDATE ITEMS**

- 13.** East San Gabriel Valley Sustainable Multimodal Improvement Project Updates  
SGVCOG Senior Management Analyst, Alexander Fung, provided updates.
- 14.** Metro Street Safety Policy Updates  
Metro Office of Extraordinary Innovation Executive Officer, Mark Vallianatos, provided updates.

**LIAISON REPORTS**

- 15.** Los Angeles County Metropolitan Transportation Authority Report  
SGVCOG Senior Management Analyst, Alexander Fung, provided a report.
- 16.** Foothill Transit Report  
Foothill Transit Government Relations Manager, Yoko Igawa, provided a report.
- 17.** Gold Line Foothill Extension Construction Authority Report  
SGVCOG Transportation Committee Chair and Gold Line Foothill Extension Construction Authority Chair, Ed Reece, provided a report.

**ADJOURN**

SGVCOG Transportation Committee Chairperson, Ed Reece, adjourned the Transportation Committee meeting at 5:34 PM.