



SGVCOG
Capital Projects & Construction Committee Approved Minutes
February 28, 2022
12:00pm
Teleconference Meeting via Zoom

PRELIMINARY BUSINESS

1. Call to Order

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

2. Pledge of Allegiance

Committee member Diana Mahmud led the pledge of allegiance.

3. Roll Call

Members Present:

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

Members Absent:

Scarlet Peralta, Montebello

Staff/Guests:

Marisa Creter, Executive Director
Eric Shen, Director of Capital Projects
Alexander Fung, Senior Management Analyst
Amy Gilbert, Management Analyst
Andres Ramirez, Senior Project Manager
Charlotte Stadelmann, Capital Projects Coordinator
David DeBerry, General Counsel
Rene Coronel, Project Manager
Yanin Rivera, Senior Administrative Assistant

4. Public Comment

There were no public comments at this meeting.

CONSENT CALENDAR

5. Adoption of Resolution 22-02-CPCC Making Specified Findings to Enable the Capital Projects and Construction Committee to Continue to Hold Meetings Via Teleconferencing
Recommended for Action: Adopt Resolution 22-02-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 safely in person thereby necessitating an ability to continue holding meetings via teleconferencing.

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6. Meeting Minutes of January 24, 2022

Recommended Action: Adopt Capital Projects & Construction Committee minutes.

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

[Motion Passed]

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

ACTION ITEMS

7. Task Order Revision with Moffat & Nichol to Provide Supporting Program Management, Staff Augmentation, and Funding Certification: Montebello Grade Separation Project

There was a motion to authorize the Executive Director to issue Task Order No. 4 Revision 17.1, not to exceed \$300,000 to Moffat & Nichol. (M/S D.Mahmud/T. Hepburn)

[Motion Passed]

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

UPDATE ITEMS

8. Director of Capital Projects Monthly Report

E. Shen provided an update on this item.

9. Active Construction Projects

Resident Engineers provided a live in the field update on each project assigned to them.

ANNOUNCEMENTS/MEMBER COMMENTS

T. Sandoval requested that Staff provide an update on the safety enhancements along the railroad tracks in the City of Pomona. Staff provided an update, and will reach out to T. Sandoval with further information. H. Solis announced that there will be a report from the Metro Board regarding SGVCOG funding shortfalls.

D. Mahmud requested a Committee Member tour at one or more of the project job sites, and requested General Counsel to provide an update on the AB-361 status.

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CHAIR'S REPORT

Chair Lyons congratulated Rene Coronel on his promotion. Chair Lyons also reminded Committee Members that staff is exploring a hybrid in-person at the Diamond Bar City Hall and virtual Committee meeting for March.

ADJOURN

The meeting was adjourned at 1:00 PM.