



**SGVCOG SPECIAL Public Works TAC Meeting Minutes**

Date: January 9, 2017  
 Time: 11:30 a.m.  
 Location: Upper San Gabriel Valley Municipal Water District  
 602 E. Huntington Dr., Monrovia, CA 91016

**PRELIMINARY BUSINESS**

1. Call to Order. The meeting was called to order at 11:39 A.M.
2. Pledge of Allegiance. R. Guerrero led the TAC in the Pledge of Allegiance.
3. Roll Call

**Members Present**

P. Wray, Arcadia  
 D. Bobadilla, Azusa  
 D. Liu/K. Young, Diamond Bar  
 N. Syed, El Monte  
 D. Co, Irwindale  
 T. Cherry/S Sullivan, Monrovia  
 B. Janka, Pasadena  
 R. Guerrero, Pomona  
 S. Garwick, K./Patel, San Dimas  
 C. Consunji, West Covina  
 H. Hsing/ M. Adhami, LACDPW

**Members Absent**

Alhambra  
 Claremont  
 Duarte

**Guests**

C. Palmer, NCE	B. Stracker, Simplex Construction Mngmt
J. Martinez, NCE	S. Ahmad, SA Associates
A. Mousavi, South El Monte	K. Garcia, Rosemead
M. Forbes, Temple City	F. Lao, SCST, Inc.
B. Jong, LACMTA	V. Sedagat, Geo-Advantec
K. Cordy, So. Pasadena	S. Ariannia, Geo-Advantec
	S. Forster, Infrastructure Engineers Inc.

SGVCOG Staff  
 E. Wolf

4. Public Comment. There were no public comments.

**CONSENT CALENDAR**

5. There was a motion to approve minutes from the 10/17/2016 meeting with correction to include El Monte in attendance (M/S: C. Consunji/D. Liu).

**[Motion Passed]**

Ayes	P. Wray (Arcadia), D. Bobadilla (Azusa), D. Liu (Diamond Bar), N. Syed (El Monte) D. Co (Irwindale), T. Cherry (Monrovia), B. Janka, (Pasadena), R. Guerrero (Pomona), K. Patel (San Dimas), C. Consunji (West Covina), H. Hsing (LACDPW)
Noes	
Abstain	
Absent	Alhambra, Duarte, Claremont

## **PRESENTATIONS**

6. Envision Sustainable Planning and Design: Dr. Youn Sim, LACDPW  
Dr. Sim presented on the Envision Sustainable Planning scoring system. He stated that LACDPW and LAC Metro have both adopted the system for use in scoring the sustainability of horizontal construction projects.

## **ACTION ITEMS**

### **INFORMATION ITEMS**

7. CA Natural Resources Urban Greening Grant Program  
E. Wolf discussed this grant program to be initiated in the Spring of 2017 by the CA Natural Resources division. The program will provide grants for projects that turn paved surfaces into green space, increase the amount of foliage, reduce energy use, and capture stormwater for reuse.
8. Fastlane Grant Application  
The Fastlane grant application was submitted by SCAG and includes four projects, two of which are in SGV. D. Liu discussed the 57/60 interchange project and SR-71 widening project.

## **UPDATE ITEMS**

9. ACE Ad Hoc Committee update.  
D. Liu updated the TAC on the recommendations of the ACE Ad Hoc committee and the draft report. Staff invited the TAC members to the joint CM/PW/Planners meeting on Wed, Jan 11<sup>th</sup>, where the recommendations and implications will be discussed more thoroughly.

## **EXECUTIVE DIRECTOR'S COMMENTS**

### **ANNOUNCEMENTS**

- It was noted that the next PW TAC meeting date, February 20<sup>th</sup>, is President's Day holiday. Accordingly, the meeting date will be changed.
- J. Martinez announced the APWA dinner scheduled on February 4, 2017.

## **ADJOURN**

The meeting adjourned at 12: 44 P.M.