



**SGVCOG Public Works TAC Meeting Minutes**

Date: August 21, 2017  
 Time: 12:00 P.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 12:07 P.M.
2. Pledge of Allegiance. R. Guerrero led the TAC in the Pledge of Allegiance.
3. Roll Call

**Public Works TAC Members Present**

P. Wray, Arcadia  
 D. Bobadilla, Azusa  
 L. Mustafa, Claremont  
 D. Liu, K. Young, Diamond Bar  
 J Wu, El Monte  
 W. Tam, Irwindale  
 S. Sullivan, A. Tachiki, L. Marshal, Monrovia  
 R. Guerrero, M. McWade, Pomona  
 K. Patel, S. Garwacki, San Dimas  
 M. Forbes, Temple City  
 C. Consunji, M. Herrera, West Covina  
 H. Hsing, P. Doudar, J. Yang, Y. Sim,  
 LACDPW

**Public Works TAC Members Absent**

Pasadena

**Guests**

K. Courdey, R. Casillas, South Pasadena	J. Martinez, NCE
A. Ho, Covina	Bill Stracker, Onward Engineering
B. Jong, E. Alegre, Metro	S. Forster, A. Dupret, Infrastructure Engineers
F. Alamohoda, LAE Associates	S. Ahmad, SA Associates
S. Morgan, D. Purcell, SCE	

**SGVCOG Staff**

E. Wolf

4. Public Comment.  
 H. Hsing announced the closeout of the Colima Rd project.

**CONSENT CALENDAR**

5. Review Public Works TAC Meeting Minutes: 6/19/2017  
**There was a motion to approve the minutes (M/S: P. Doudar/C. Consunji).**

**[Motion Passed]**

Ayes	Arcadia, Azusa, Claremont, Diamond Bar, El Monte, Irwindale, Monrovia, Pomona, San Dimas, Temple City, West Covina, LACDPW
Noes	
Abstain	

**PRESENTATIONS**

- 6. [SB 1 Local Streets and Roads Funding Program](#): Presentation by Eric Wolf, SGVCOG  
E. Wolf reviewed the Local Streets program, including the project information required to be submitted to the California Transportation Commission (CTC) by October 16, 2017. He discussed the closeout information that will be due at the end of each year, and the Maintenance of Effort audit that the State Controller’s office will periodically conduct. Members had questions about how the money would be distributed and whether or not projects could be added to the list midway through the year. Wolf provided points of contact at Metro, the League of California Cities, LA Division, and at CTC.
- 7. LA County Regional ITS Architecture Update: Presentation by Ed Alegre, Metro  
E. Alegre opened the presentation by providing background on the ITS system architecture. It has been 13 years since LA County’s architecture was upgraded. The federal government is using Version 8 on its highways whereas, the County’s architecture is Version 5. The County’s consultants from Advantec and Kimley Horn are currently presenting to all of the subregional COGs in order to solicit input with the goal of achieving architectural consistency across the county. The upgrades to the system will account for connected and automated vehicles.

**ACTION ITEMS** *(It is anticipated that the Committee may take action on the following matters)*

**UPDATE ITEMS**

**INFORMATION ITEMS**

- 8. ACE/COG Merger  
E. Wolf updated the TAC on the decision of the Governing Board to expand the role and jurisdiction of ACE that will allow it to take on construction management of projects throughout San Gabriel Valley. Wolf discussed the integration of ACE into COG and the steps necessary to make that happen. He reviewed the changes to the JPA and by-laws, the combining of the personnel and pay systems, the remaking of the ACE Board, its authorities and the scope of ACE’s jurisdiction, and the drafting and adoption of a project list.
- 9. SGVCOG General Assembly, Oct 25, 2017  
E. Wolf discussed the theme of the 2017 General Assembly and reviewed the draft agenda and speaker line up.
- 10. September PW TAC Meeting: Tour SCE Emergency Operations Center  
More information about the meeting place and agenda will be given prior to the meeting.

**DISCUSSION ITEMS**

**EXECUTIVE DIRECTOR’S COMMENTS**

**ANNOUNCEMENTS**

- E. Wolf announced his resignation from the COG.
- L. Mustafa announced her retirement from the City of Claremont.

**ADJOURN**

The meeting adjourned at 1:10 p.m.