



SGVCOG Capital Projects & Construction Committee Approved Minutes

Call to Order

Chairman Sandoval called the meeting of the San Gabriel Valley Capital Projects and Construction Committee to order at 12:01PM at the West Covina City Hall Room 314.

1. Pledge of Allegiance - Member Solis led the pledge of allegiance.

2. Roll Call

A quorum was in attendance.

Present:

Tim Sandoval, Chair, Pomona
Nancy Lyons, Vice Chair, Diamond Bar
Becky Shevlin, Monrovia
Cory Moss, Industry
Cynthia Sternquist, Temple City
Tim Hepburn, La Verne
Hilda Solis, LA County Board of Supervisors
Jack Hadjinian, Montebello

Absent:

Diana Mahmud, So. Pasadena

Staff:

Mark Christoffels, Chief Engineer
David DeBerry, legal counsel, Woodruff, Spradlin & Smart
Deanna Stanley
Amy Gilbert
Andres Ramirez
Charles Tsang
Edward Villanueva
Paul Hubler
Ricky Choi

Guests:

Keith Gillfillan, Moffatt Nichol
Ron Butler, Moffatt Nichol
Phil Balmeo, Moffatt Nichol
Charlie Nakamoto, Anser Advisory
Lawrence Tan, Advantec
Garrett Montoya, Anser Advisory
Cynthia Marian, Oliver Sandifer & Muphy
Ju Kim, Exp
Aliah Case, Exp

Jim Cunneen, G3 Quality
Alan Sozio Burke, Williams Sorenson
Fadi Rassam, Citadel CPM
Tim Green, HDR
Craig Halvorron, Anser
Natasha DeBeren, Ghiraldelli Associates
Wayne Richardson, HDR
Tai Ngo, Lee Associates

The SGVCOG's Capital Project and Construction Committee consists of five (5) regional districts; Northeast, Southeast, Central, Southwest, Northwest, the County of Los Angeles and the San Gabriel Valley Council of Governments. Members of the former Alameda Corridor-East Construction Authority (ACE) Board shall maintain a seat on the Committee unless or until completion of all ACE Project(s) in their respective cities. Each member or alternate shall have one vote. A quorum is 50% of its membership. Action taken by the Committee shall be by simple majority of the members present. All disclosable public records related to this meeting are available at www.theaceproject.org and viewing at the Rivergrade Road office during normal business hours.

3. **Public Comment** - There were no public comments.
4. **Approval of Capital Projects & Construction Committee Meeting Minutes of December 16, 2019** – A motion was made to approve the meeting minutes of December 16, 2019.
M/S/C/Lyons/Solis/Unanimous
5. **Chairman Remarks** – Chairman Sandoval announced that Mark Christoffels has been invited to testify at a hearing on Capitol Hill on rail grade crossing safety.
6. **Member Comments** – Member Solis asked for a moment of silence for the loss of former Los Angeles Laker Koby Bryant, his daughter Gianna and the seven other members in a tragic helicopter accident. Member Lyons thanked staff for the letter drafted to Union Pacific requesting for increased financial contribution to the ACE Program.
7. **Chief Engineer’s Monthly Report** – Mr. Christoffels and the Committee presented former staff member Phil Balmeo a plaque for his contributions to the ACE Program. Mr. Christoffels thanked member Solis for her support and the Metro Board for approval of additional funds
8. **Project Progress Reports** – Mr. Christoffels indicated that this informational item would be pulled due to time constraints.
9. **Approval of Amendment No. 4 to the Waterline Relocation Agreement with Rowland Water District for the Fullerton Road Grade Separation Project** – Mr. Christoffels indicated that due to additional work requirements from the City of Industry and the additional costs will be recovered through a revised Betterment Agreement with the City of Industry.

A motion was made by member Solis and seconded by member Sternquist to authorize the Chief Engineer to execute an Amendment to the Waterline Relocation Agreement with Rowland Water District for the design, construction and inspection of private water facilities as part of the Fullerton Road grade separation project for a total revised not to exceed amount of \$5,264,271.

M/S/C/Solis/Sternquist/Unanimous

10. **Approval of Selection of Anser Advisory for Construction Management Services for the Turnbull Canyon Road Grade Separation Project** – Mr. Christoffels reviewed the procurement of the construction management services for the Turnbull Canyon Road grade separation project. He indicated six proposals were received, top ranked three firms interviewed and Anser Advisory, LLC selected by the Technical Evaluation Committee as best qualified. He indicated Anser has committed to the established 16% SBE goal.

A motion was made by member Solis and seconded by member Moss to authorize the Chief Engineer to negotiate a construction management services contract with Anser Advisory for the Turnbull Canyon Road grade separation project.

M/S/C/Solis/Moss/Unanimous

Member Hadjinian arrived.

11. Hearing on CPCC Resolution of Necessity No. 20-01 for the Turnbull Canyon Road Grade Separation Project – Legal counsel announced that item 15, Resolution of Necessity No. 10-05 was being pulled.

Mr. DeBerry reviewed the process of the hearings. He indicated the Committee will be presented with project information and property requirements, that though staff has presented the property owners an offer, compensation was not part of the hearing. He indicated the Committee must find that the public interest and necessity required the property; the project is planned in a manner that is most compatible with the greatest public good and the least private injury and the property is necessary for the proposed project.

Mr. Christoffels reviewed the project options considered and that it was determined that a railroad bridge overpass was the best option for the Turnbull Canyon Road project. He reviewed the property requirements for Resolution No. 20-01 that was a 526 square foot temporary construction easement necessary for sidewalk reconstruction.

The public comment period was opened and there were no public comments. The public comment period was closed. Member Hadjinian arrived.

A motion was made by member Solis and seconded by member Shevlin to approve CPCC Resolution of Necessary No. 20-01

Ayes: T. Sandoval, H. Solis, T. Hepburn, B. Shevlin, N. Lyons, J. Hadjinian, C. Moss, C. Sternquist

Nays: None
The item was approved.

12. Hearing on CPCC Resolution of Necessity No. 20-02 for the Turnbull Canyon Road Grade Separation Project – Mr. Christoffels reviewed the property requirements for Resolution No. 20-02 that was a 116 square foot permanent roadway easement and a 7,036 square foot temporary construction easement necessary to widen Turnbull Canyon Road and increase the turn radius onto Clark Street.

The public comment period was opened and there were no public comments. The public comment period was closed.

A motion was made by member Solis and seconded by member Hadjinian to approve CPCC Resolution of Necessary No. 20-02

Ayes: T. Sandoval, H. Solis, T. Hepburn, B. Shevlin, N. Lyons, J. Hadjinian, C. Moss, C. Sternquist

Nays: None
The item was approved

13. Hearing on CPCC Resolution of Necessity No. 20-03 for the Turnbull Canyon Road Grade Separation Project – Mr. Christoffels reviewed the property requirements for Resolution No. 20-03 that was a 4,942 square foot permanent roadway easement, 3,213 square foot permanent bridge easement and a 10,319 square foot temporary construction easement necessary to construct a pedestrian bridge, create a cul-de-sac and street widening.

The public comment period was opened and there were no public comments. The public comment period was closed.

A motion was made by member Hadjinian seconded by member Solis to approve CPCC Resolution of Necessary No. 20-03

Ayes: T. Sandoval, H. Solis, T. Hepburn, B. Shevlin, N. Lyons, J. Hadjinian, C. Moss, C. Sternquist
Nays: None
The item was approved.

14. Hearing on CPCC Resolution of Necessity No. 20-04 for the Turnbull Canyon Road Grade Separation Project – Mr. Christoffels reviewed the property requirements for Resolution No. 20-04 that is a 4,020 square foot permanent roadway easement and a 4741 square foot temporary construction easement necessary for street widening.

The public comment period was opened and there were no public comments. The public comment period was closed.

A motion was made by member Shevlin seconded by member Moss to approve CPCC Resolution of Necessary No. 20-04

Ayes: T. Sandoval, H. Solis, T. Hepburn, B. Shevlin, N. Lyons, J. Hadjinian, C. Moss, C. Sternquist
Nays: None
The item was approved.

15. Hearing on CPCC Resolution of Necessity No. 20-06 for the Turnbull Canyon Road Grade Separation Project – Mr. Christoffels reviewed the property requirements for Resolution No. 20-06 that is a 1,310 square foot permanent roadway easement, 197 square foot permanent roadway easement, 8,790 temporary construction easement and 792 temporary construction easement, all necessary for street widening.

The public comment period was opened and there were no public comments. The public comment period was closed.

A motion was made by member Solis and seconded by member Hadjinian to approve CPCC Resolution of Necessary No. 20-06

Ayes: T. Sandoval, H. Solis, T. Hepburn, B. Shevlin, N. Lyons, J. Hadjinian, C. Moss, C. Sternquist

Nays: None

The item was approved.

- 16. Hearing on CPCC Resolution of Necessity No. 20-07 for the Turnbull Canyon Road Grade Separation Project** – Mr. Christoffels reviewed the property requirements for Resolution No. 20-07 that is a 12,599 square foot temporary construction easement for cul-de-sac construction and street widening.

The public comment period was opened and there were no public comments. The public comment period was closed.

A motion was made by member Solis and seconded by member Hadjinian to approve CPCC Resolution of Necessary No. 20-07

Ayes: T. Sandoval, H. Solis, T. Hepburn, B. Shevlin, N. Lyons, J. Hadjinian, C. Moss, C. Sternquist

Nays: None

The item was approved.

- 17. Hearing on CPCC Resolution of Necessity No. 20-08 for the Turnbull Canyon Road Grade Separation Project** – Mr. Christoffels reviewed the property requirements for Resolution No. 20-08 that includes a 12,527 square foot permanent roadway easement and a 14,653 square foot temporary construction easement to widen Turnbull Canyon Road.

The public comment period was opened and there were no public comments. The public comment period was closed.

A motion was made by member Solis and seconded by member Shevlin to approve CPCC Resolution of Necessary No. 20-08

Ayes: T. Sandoval, H. Solis, T. Hepburn, B. Shevlin, N. Lyons, J. Hadjinian, C. Moss, C. Sternquist

Nays: None

The item was approved.

- 18. Hearing on CPCC Resolution of Necessity No. 20-09 for the Turnbull Canyon Road Grade Separation Project** – Mr. Christoffels reviewed the property requirements for Resolution No. 20-09 that was a 1,520 square foot permanent roadway easement and a 7,655 square foot temporary construction easement necessary to widen Turnbull Canyon Road and installation of a traffic signal at Marwood Street.

The public comment period was opened and there were no public comments. The public comment period was closed.

A motion was made by member Solis and seconded by member Shevlin to approve CPCC Resolution of Necessary No. 20-09

Ayes: T. Sandoval, H. Solis, T. Hepburn, B. Shevlin, N. Lyons, J. Hadjinian, C. Moss, C. Sternquist

Nays: None

The item was approved.

19. Hearing on CPCC Resolution of Necessity No. 20-10 for the Montebello Blvd. Grade Separation Project – Mr. Christoffels reviewed the options considered for the Montebello Blvd grade separation project and that the preferred option was building an underpass with Montebello Boulevard traveling under the Union Pacific Railroad tracks.

He reviewed the property requirements for Resolution No. 20-10 that is a 624 square foot permanent roadway easement and 250 temporary construction easement.

The public comment period was opened and there were no public comments. The public comment period was closed.

A motion was made by member Moss and seconded by member Shevlin to approve CPCC Resolution of Necessary No. 20-10

Ayes: T. Sandoval, H. Solis, T. Hepburn, B. Shevlin, N. Lyons, J. Hadjinian, C. Moss, C. Sternquist

Nays: None

The item was approved.

20. Hearing on CPCC Resolution of Necessity No. 20-11 for the Montebello Blvd. Grade Separation Project – Mr. Christoffels reviewed the property requirements for Resolution No. 20-11 that is a 504 square foot permanent roadway easement and a 418 square foot temporary construction easement.

The public comment period was opened and there were no public comments. The public comment period was closed.

A motion was made by member Solis and seconded by member Sternquist to approve CPCC Resolution of Necessary No. 20-11

Ayes: T. Sandoval, H. Solis, T. Hepburn, B. Shevlin, N. Lyons, J. Hadjinian, C. Moss, C. Sternquist

Nays: None

The item was approved.

21. Hearing on CPCC Resolution of Necessity No. 20-13 for the Turnbull Canyon Road Grade Separation Project – Mr. Christoffels reviewed the property requirements for

Resolution No. 20-13 that is a 451 square foot temporary construction easement for street widening.

The public comment period was opened and there were no public comments. The public comment period was closed.

A motion was made by member Shevlin and seconded by member Hadjinian to approve CPCC Resolution of Necessary No. 20-13

Ayes: T. Sandoval, H. Solis, T. Hepburn, B. Shevlin, N. Lyons, J. Hadjinian, C. Moss, C. Sternquist

Nays: None

The item was approved.

22. Approval to Receive and File Quarterly Project Progress Reports – Mr. Christoffels reviewed the projects and schedules of the capital projects. The at-grade safety project in Pomona is in final design and construction anticipated to begin in October 2020. The Durfee Ave project is moving smoothly and anticipated to be completed in June 2023. The construction at Fairway Drive is at 50% and the underpass is anticipated to be complete in June 2023. The Fullerton Road project’s construction is 45% complete and expected to be complete in December 2022. The Montebello project is in final design and the underpass construction is to begin in 2021 and safety work and pedestrian bridge construction is to begin in 2022. The Rio Hondo project is being revised. The 57/60 confluence design is 35% complete and construction is expected to begin in late 2024. The City agreements for the San Gabriel Valley’s bike share program are being executed and deployments are expected in Spring.

23. Approval to Receive and File Quarterly Mitigation Monitoring Reports – Mr. Christoffels indicated the agency was fulfilling all of its requirements of the mitigation monitoring program.

A motion was made to file the quarterly progress and the mitigation monitoring reports.

24. Adjournment – The meeting was adjourned at 12:39PM.

X 

Deanna Stanley
Clerk of the Committee