



SGVCOG Transportation Committee Approved Minutes

Date: January 19, 2017
Time: 4:00 PM
Location: USGVMWD

PRELIMINARY BUSINESS

- 1. Call to Order
The meeting was called to order at 4:09 p.m.

- 2. Pledge of Allegiance

- 3. Roll Call

Members Present

Claremont	S. Pedroza
Diamond Bar	C. Herrera, D. Liu
Duarte	J. Fasana
El Monte	J. Velasco
Glendora	G. Murabito
La Canada Flintridge	T. Walker
South El Monte	J. Gonzales
South Pasadena	D. Mahmud
Walnut	M. Su
LA County District 1	J. Hernandez
LA County District 5	D. Perry

Members Absent

Alhambra
Monterey Park
Rosemead
San Gabriel
Temple City

Staff:

P. Hawkey
M. Christoffels
M. Creter
C. Cruz
E. Wolf

- 4. Public Comment

S. Bergdahl (Forest Service) provided information on the follow up meeting regarding transit connections to the San Gabriel Mountains.

L. De Loza-Gutierrez (Metro) provided information on Metro East Side Phase 2 Community Meetings.

P. Pobrano (LA County PW) expressed reservations regarding some projects SGVCOG/ACE undertaking certain, including Greenway Network.

W. Reutmann (Bike SGV) encouraged people to attend 626 Golden Streets on March 5.

- 5. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting

CONSENT CALENDAR

- 6. Transportation Meeting Minutes

There was a motion to approve the consent calendar (M/S: D. Mahmud/ M. Su).

[MOTION PASSED]

AYES:	Claremont, Diamond Bar, Duarte, El Monte, Glendora, South El Monte, South Pasadena, Walnut, LA County District 1, LA County District 5
NOES:	
ABSTAIN:	
ABSENT:	Alhambra, Monterey Park, Rosemead, San Gabriel, Temple City,

PRESENTATIONS

- 7. CV Link
T. Kirk (CVAG) presented on this item.
- 8. Metro ExpressLanes Strategic Plan
P. Wong (Metro) presented on this item.

DISCUSSION ITEMS

- 9. Ad Hoc ACE / Large Capital Projects Committee Report
The Chair presented on this item.

METROPOLITAN TRANSPORTATION AUTHORITY (MTA) REPORT

- 10. Measure M Next Steps
T. McMillan (Metro) presented on this item.

D. Mahmud expressed concern regarding the exclusion of Arroyo Verdugo COG from the Measure M Advisory Council.

- 11. Oral Report
M. Echternach (Metro) reported on this item.

UPDATE ITEMS

- 12. Metrolink Update
J. Gonzales reported on this item.
- 13. Update on Active Transportation Planning Efforts
M. Creter reported on this item.

Updates:

- ATP Cycle 1 projects, which includes development of active transportation plans for 5 cities (Glendora, Monrovia, Montebello, Irwindale, and La Puente) and a Greenway Network feasibility plan, is ramping up. The RFP was released in December, and it is expected that SCAG will award contract at its March meeting. SGVCOG staff is participating on RFP review panel;
- Metro’s Bike Share feasibility study underway with 15 participating cities in San Gabriel Valley. SGVCOG staff will be working with city staff on initial community outreach to support this effort, and will coordinate meetings with city staff to review financial overview;
- 626 Golden Streets is scheduled for Sunday, March 5. SGVCOG staff is partnering with Metro staff to have a Metro Bike Share demonstration scheduled in coordination with press conference; and
- Governor’s FY 2017-18 Budget includes \$100 M for the ATP program.

EXECUTIVE DIRECTOR'S REPORT

14. Oral Report

There was no report on this item.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN

The meeting was adjourned at 5:55 PM.