



an Gabriel Valley Council of Governments

AGENDA AND NOTICE

OF THE REGULAR MEETING OF THE SGVCOG PUBLIC WORKS TECHNICAL ADVISORY COMMITTEE Monday, March 17, 2014 12 PM

PUBLIC WORKS TAC
BOARD OF DIRECTORS
2013/2014

Phil Doudar,
Chair
Jerry Burke,
Vice Chair
Jun Cervantes,
Treasurer
David Liu,
Member-at-Large
Carl Hassel,
Immediate Past Chair

Thank you for participating in today's meeting. The Public Works Technical Advisory Committee encourages public participation and invites you to share your views on agenda items.

MEETINGS: *Regular Meetings of the Public Works Technical Advisory Committee are held on the third Monday of each month at 12 PM at the Embassy Suites Arcadia-211 E. Huntington Dr., Arcadia, CA 91006.* The Public Works Technical Advisory Committee agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, www.sgvkog.org. Copies are available via email upon request (sgv@sgvkog.org). Documents distributed to a majority of the Committee after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all Public Works Technical Advisory Committee meetings. Time is reserved at each regular meeting for those who wish to address the Board. SGVCOG requests that persons addressing the Committee refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE PUBLIC WORKS TECHNICAL ADVISORY COMMITTEE: At a regular meeting, the public may comment on any matter within the jurisdiction of the Committee during the public comment period and may also comment on any agenda item at the time it is discussed. At a special meeting, the public may only comment on items that are on the agenda. Members of the public wishing to speak are asked to complete a comment card or simply rise to be recognized when the Chair asks for public comments to speak. We ask that members of the public state their name for the record and keep their remarks brief. If several persons wish to address the Committee on a single item, the Chair may impose a time limit on individual remarks at the beginning of discussion. **The Public Works Technical Advisory Committee may not discuss or vote on items not on the agenda.**

AGENDA ITEMS: The Agenda contains the regular order of business of the Public Works Technical Advisory Committee. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the Committee can be fully informed about a matter before making its decision.

CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion on these items unless a Committee member or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar. If you would like an item on the Consent Calendar discussed, simply tell Staff or a member of the Public Works Technical Advisory Committee.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SGVCOG office at (626) 457-1800. Notification 48 hours prior to the meeting will enable the SGVCOG to make reasonable arrangement to ensure accessibility to this meeting.



PRELIMINARY BUSINESS

1. Call to Order
2. Roll Call
3. Public Comment (*If necessary, the Chair may place reasonable time limits on all comments*)
4. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting (*It is anticipated that the Committee may take action on the following matters*)

CONSENT CALENDAR (*It is anticipated that the Committee may take action on the following matters*)

5. Adopt Public Works TAC Meeting Minutes – 2/24/14 Notes
Recommended Action: No Quorum, No Action Taken

PRESENTATIONS

6. Metro Updates – Presentation by Frank Quon, Executive Officer- Highway Programs
Recommended Action: For information only
7. Colby Fire- Post Fire/Lessons Learned- Presentation by Jerry L. Burke- Assistant Public Works Director/City Engineer, City of Glendora
Recommended Action: For information only

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

8. MTA Technical Advisory Committee
Recommended Action: For information only
9. MTA Streets and Freeways Subcommittee
Recommended Action: For information only
10. LA DPW San Gabriel Valley Traffic Forum
Recommended Action: For information only
11. SGVCOG Transportation Committee
Recommended Action: For information only
12. NPDES Permit
Recommended Action: For information only

NEW BUSINESS ITEMS FOR NEXT REGULAR MEETING

NEXT MEETING: APRIL 21, 2014

ADJOURN



SGVCOG Public Works TAC NOTES

Date: February 24, 2014

Time: 12:00 p.m.

Location: Embassy Suites, 211 E. Huntington Dr., Arcadia, CA 91006

PRELIMINARY BUSINESS

1. Call to Order
The meeting was called to order at 12:06 p.m.

2. Roll Call

Members Present

Alhambra	M. Chavez
Arcadia	P. Wray
Claremont	L. Mustafa
Covina	P. Hertz
Diamond Bar	K. Young
	D. Liu
Monrovia	C. Hassel
	J. Cervantes
Monterey Park	R. Alfonso
Pasadena	B. Janka
West Covina	S. Yauchzee
LAC Dept. of Public Works	P. Doudar
	M. Derakhshani
	J. Lu

Guests:

LACDWP	M. Pestrella
	R. Bryden
	A. Hovsepian
SA Associates	S. Ahmad
Siemens	E. Kim
LAE Associates Inc.	F. Alamolhoda
USGVWD	R. Trejo
Nichols	T. Bartlett

Members Absent

Azusa
Baldwin Park
Bradbury
Duarte
El Monte
Glendora
Industry
Irwindale
La Puente
La Canada Flintridge
La Verne
Montebello
Pomona
Rosemead
San Dimas
San Gabriel
San Marino
Sierra Madre
South El Monte
South Pasadena
Temple City
Walnut

Staff:

A. Miller

3. Public Comment- none
4. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting.
Presentations #7 will be presenting before Presentation #6

CONSENT CALENDAR

5. Adopt Public Works TAC Meeting Minutes/Notes – 1/27/14
No Quorum- No Action Taken

PRESENTATIONS

6. Sustainable Communities- Presentation by Mark Pestrella, Assistant Director of LA County Public Works
Los Angeles County by 2025, 11.5M people in LA County. The world is using almost 1.5 times the world's available resources. It takes the earth 1 ½ years to replenish what is used in 1 year. 2013 driest year on record. 2004-05 storm season one of the wettest. Sustainable Strategies are being developed at the Federal and State levels as well as Counties and cities.
7. State of the Water in San Gabriel Valley - Presentation by Reymundo Trejo, Assistant General Manager, Upper San Gabriel Valley Municipal Water District
A Special District was formed in 1960 and the annual budget is approximately \$32M. Governor declared an emergency based in the drought. San Gabriel Valley needs over 36" of rain to return to "normal" participation levels. Increase recycled water and conservation is the long term strategy. For more information: www.socalwatersmart.com.

DISCUSSION ITEMS

None

UPDATE ITEMS

8. MTA Technical Advisory Committee
ATP Workshop on April 8th at 1pm at Metro
9. MTA Streets and Freeways Subcommittee
No Report
10. LA DPW San Gabriel Valley Traffic Forum
February 2014 Status Report was distributed.
11. SGVCOG Transportation Committee Update
No Update
12. NPDES Permit
No Update
13. Legislative
No Update

NEW BUSINESS ITEMS FOR NEXT REGULAR MEETING

Next meeting scheduled for March 17, 2014

ADJOURN

The meeting was adjourned at 1:14p.m.