



SGVCOG Public Works TAC Minutes

Date: March 17, 2014

Time: 12:00 p.m.

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

PRELIMINARY BUSINESS

1. Call to Order

The meeting was called to order at 12:07 p.m.

2. Roll Call

Members Present

Alhambra

Arcadia

Azusa

Covina

Diamond Bar

Duarte

Glendora

Monrovia

Pasadena

San Dimas

West Covina

LAC Dept. of

Public Works

Guests:

Siemens

Iteris

Iteris

Koa Corp.

M. Chavez

M. Swink

P. Wray

D. Bobadilla

P. Hertz

D. Liu

R. Casillas

J. Burke

C. Hassel

J. Cervantes

B. Janka

K. Patel

S. Yauchzee

P. Doudar

M. Derakhshani

J. Lu

E. Kim

A. Clelland

G. Hamrick

E. Kao

Members Absent

Baldwin Park

Bradbury

Claremont

El Monte

Industry

Irwindale

La Puente

La Canada Flintridge

La Verne

Montebello

Monterey Park

Pomona

Rosemead

San Gabriel

San Marino

Sierra Madre

South El Monte

South Pasadena

Temple City

Walnut

Staff:

S. Hernandez

3. Public Comment- none

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

CONSENT CALENDAR

5. Adopt Public Works TAC Meeting Minutes – 2/24/14

There was a motion to approve consent item 5 (M/S: C. Hassel/J. Burke).

AYES:	Alhambra, Arcadia, Azusa, Covina, Diamond Bar, Duarte, Glendora, Monrovia, Pasadena, San Dimas, West Covina, LACDPW
NOES:	
ABSTAIN:	
ABSENT:	Baldwin Park, Bradbury, Claremont, El Monte, Industry, Irwindale La Puente, La Canada Flintridge, La Verne, Montebello, Monterey Park Pomona, Rosemead, San Gabriel, San Marino, Sierra Madre, South El Monte South Pasadena, Temple City, Walnut

PRESENTATIONS

6. Metro Updates- Presentation by Frank Quon, Executive Director-Highway Programs
Mr. Quon provided status on a variety of projects that are currently in progress: Gold Line Foothill Extension: Phase 2A & 2B, Regional Connector Transit Corridor, Highway Projects, Alameda Corridor East Grade Separation Program, San Gabriel Valley projects, State Route 710 North Project Study Area, CFP-Signal Synchronization and Bus Speed Improvements, and Zero Emissions Vehicles.
7. Colby Fire: Post Fire/Lessons Learned - Presentation by Jerry L. Burke, Assistant Public Works Director/City Engineer, City of Glendora
The Colby Fire was on January 16, 2014. The fire impacted the foothills in Glendora as the threat of an upcoming storm was predicted. The City of Glendora jumped into action by using social media to inform public of status, they set up the EOC and an Emergency Evacuation Center in advance of the storm. In less than 84 hours, City installed over 1.6 miles of k-rails on approximately 20 streets. They also handed out over 50,000 sand bags. Glendora reached out to other foothill cities that previously were affected by such events. The city was commended on how quickly they reacted and how proactive they were prior to the storm.

DISCUSSION ITEMS

None

UPDATE ITEMS

8. MTA Technical Advisory Committee
No Update
9. MTA Streets and Freeways Subcommittee
No Update
10. LA DPW San Gabriel Valley Traffic Forum
March 2014 Status Report was distributed.
11. SGVCOG Transportation Committee Update
Transportation Forum on March 26, 2014 at the Pacific Palms Resort. Flyers distributed.
12. NPDES Permit
No Update
13. Legislative
No Update

NEW BUSINESS ITEMS FOR NEXT REGULAR MEETING

Next meeting scheduled for April 21, 2014

ADJOURN

The meeting was adjourned at 1:09 p.m.