



San Gabriel Valley Council of Governments

AGENDA AND NOTICE OF THE **REVISED SPECIAL MEETING OF THE SGVCOG PUBLIC WORKS TECHNICAL ADVISORY COMMITTEE** Monday, September 18, 2017 – 12:00 PM **SCE Energy Education Center** **6090 Irwindale Ave, Irwindale CA 91702**

2017/2018 OFFICERS

Chair: Rene Guerrero

Vice Chair: David Liu

Immediate Past Chair:
Phil Doudar

Voting Members:

Arcadia

Azusa

Claremont

Diamond Bar

El Monte

Irwindale

Monrovia

Pasadena

Pomona

San Dimas

Temple City

West Covina

LA County DPW

Thank you for participating in today's meeting. The Public Works Technical Advisory Committee encourages public participation and invites you to comment 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 Upper San Gabriel Valley Municipal Water District-602 E. Huntington Dr., Suite B, Monrovia, CA 91016.* 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@sgvcog.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 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. Pledge of Allegiance
3. Roll Call
4. Public Comment (*If necessary, the Chair may place reasonable time limits on all public comments*)

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

5. Review Public Works TAC Meeting Minutes: 8/21/2017
Recommended Action: Review and approve.

PRESENTATIONS

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

UPDATE ITEMS

6. ACE/COG Integration
Recommended Action: For information
7. SGVCOG General Assembly, Oct 25, 2017
Recommended Action: For information

INFORMATION ITEMS

DISCUSSION ITEMS

8. Tour of Southern California Edison Emergency Operations Center: tour by Brandon Sanders, Business Resiliency Manager
Recommended Action: For information

EXECUTIVE DIRECTOR'S COMMENTS

ANNOUNCEMENTS

ADJOURN



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.

SGVCOG / ACE Integration

	Activity	2017				2018				Status		
		S	O	N	D	J	F	M	A		M	J
JPA	Revise JPA to include changes to ACE and project and program processes											Aug 28: 1 st draft provided by counsel Sept 11: Draft reviewed by Exec Cmte
	Submit revised JPA to GB for approval											
	Submit GB-approved JPA revisions to governing bodies for approval											
By-laws	Revise By-laws to include changes to ACE and project and program processes											Aug 28: 1 st draft provided by counsel Sept 11: Draft reviewed by Exec Cmte
	Submit revised by-laws to GB for information											
	Submit revised by-laws to GB for approval											
	Based on JPA and Bylaws, hold elections for newly configured ACE Board											
Project Identification	Develop process for project identification, development and approval											
	Submit process for project identification, development and approval to GB											
	Develop and approve initial project list											
Personnel and Admin. Restructure	Conduct ACE/COG employee outreach											Aug 28: initial combined meeting held Sept 5: ACE/COG working groups formed
	Develop consolidated personnel system											
	Implement consolidated personnel system											
	Develop consolidated admin and finance system											
	Implement consolidated admin and finance system											
Budget	Develop consolidated budget											
	Present budget to GB for approval											
Office Space	Identify options for joint office space											
	Present office space options to GB for approval											

Highlights indicate Governing Board action
Updated 9/12/2017

210 FWY

Irwindale Ave

Entrance w/
Protected Arrow

Entrance

EOC—Bldg 6030

Parking Structure