



SGVCOG Public Works TAC NOTES

Date: November 18, 2013

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 12:12 p.m.

2. Roll Call

Members Present

Alhambra	M. Chavez
Arcadia	P. Wray
Covina	P. Hertz
Diamond Bar	D. Liu, K. Young
Monrovia	J. Cervantes
Montebello	T. Melendez
Pasadena	B. Janka
LAC Dept. of	P. Doudar
Public Works	M. Derakhshani
	J. Lu

Guests:

SCE	M. Aubrey
SA Associates	S. Ahmad
Iteris	B. Li

Members Absent

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

Staff:

A. Miller
M. Creter
S. Hernandez

3. Public Comment- New Guest, Maya Aubrey, Account Manager, Southern California Edison. Mrs. Aubrey is a temporary replacement for the San Gabriel Valley Energy Wise Partnership.
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 – 10/21/13
No Quorum- No Action Taken

PRESENTATIONS

6. Sidewalk and Urban Forrest- Presentation by Jeremy Klop, Fehr and Peers
Mr. Klop presented on various strategies that may assist cities in maintaining/upgrading sidewalks without necessarily removing trees.

DISCUSSION ITEMS

7. 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
November 2013 Status Report was distributed
11. SGVCOG Transportation Committee Update
Quarterly Transportation Report was distributed
12. NPDES Permit
The City Manager's Group is looking for options to fund permit implementation.
13. Legislative
No Update

NEW BUSINESS ITEMS FOR NEXT REGULAR MEETING

December Meeting- cancelled

ADJOURN

The meeting was adjourned at 1:12p.m.