AGENDA AND NOTICE OF THE REGULAR MEETING OF THE
SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS GOVERNING BOARD

APRIL 16, 2015 - 6:00 P.M.

Upper San Gabriel Valley Municipal Water District Office
602 E. Huntington Drive, Suite B, Monrovia, California 91016

SGVCOG Officers

President
Mary Ann Lutz

1st Vice President
Gene Murabito

2nd Vice President
Teresa Real Sebastian

3rd Vice President
Tim Spohn

Members
Alhambra
Arcadia
Azusa
Baldwin Park
Bradbury
Claremont
Covina
Diamond Bar
Duarte
El Monte
Glendora
Industry
La Cañada Flintridge
La Puente
La Verne
Monrovia
Montebello
Monterey Park
Pasadena
Pomona
Rosemead
San Dimas
San Gabriel
San Marino
Sierra Madre
South El Monte
South Pasadena
Temple City
Walnut
West Covina
First District, LA County Unincorporated Communities
Fourth District, LA County Unincorporated Communities
Fifth District, LA County Unincorporated Communities
SGV Water Districts

Thank you for participating in tonight's meeting. The Governing Board encourages public participation and invites you to share your views on agenda items.

MEETINGS: ***Regular Meetings of the Governing Board are held on the third Thursday of each month at 6:00 PM at the Upper San Gabriel Valley Municipal Water District Office (602 E. Huntington Drive, Suite B, Monrovia, California 91016).*** The Governing Board 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.sgvcog.org. Copies are available via email upon request (sgv@sgvcog.org). Documents distributed to a majority of the Board 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 Governing Board meetings. Time is reserved at each regular meeting for those who wish to address the Board. SGVCOG requests that persons addressing the meeting refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE GOVERNING BOARD: At a regular meeting, the public may comment on any matter within the jurisdiction of the Board 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 Board on a single item, the Chair may impose a time limit on individual remarks at the beginning of discussion. **The Governing Board may not discuss or vote on items not on the agenda.**

AGENDA ITEMS: The Agenda contains the regular order of business of the Governing Board. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the Governing Board 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 Board 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 Governing Board.

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 **5 MINUTES**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment *(If necessary, the President may place reasonable time limits on all comments)*
5. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting

PRESENTATIONS **5 MINUTES**

6. AQMD Electric Lawnmower Demonstration
   Recommended Action: For information.

CONSENT CALENDAR **10 MINUTES**

(It is anticipated that the SGVCOG Governing Board may take action on the following matters)

7. Governing Board Meeting Minutes
   Recommended Action: Adopt March 19, 2015 Governing Board minutes.
8. Monthly Cash Disbursements/Balances/Transfers
   Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
9. ACE Board of Directors Minutes
   Recommended Action: Receive and file.
10. ACE Monthly Report
    Recommended Action: Receive and file.
11. FY 2014-15 Meeting Attendance
    Recommended Action: Receive and file.
12. ACE Phase II Program
    Recommended Action: Amend ACE's Phase II Program by eliminating the proposed grade separation at Greenwood Avenue and including grade separations at Montebello Blvd and Maple Drive and four-quad gates and safety improvements at Greenwood and Vail Avenues, collectively to be designated as the Montebello Corridor Grade Separation Project.
13. CEESP Phase 3 Grant – Green Building Guidebook
    Recommended Action: Authorize Executive Director to execute a contract extension with Terra Nova Planning & Research through December 31, 2015 for work on the Regional Green Building Guidebook.
14. MTA Service Sector Appointment
    Recommended Action: Appoint Bruce Heard to serve as one of the San Gabriel Valley Council of Government's appointees on the MTA San Gabriel Valley Service Sector.
15. Letter to San Gabriel Valley Legislative Caucus Regarding Storm Water Permit Financial Capability Assessments (FCA)
    Recommended Actions: Direct the Executive Director to send letters to members of the San Gabriel Valley Legislative Caucus requesting them to urge the State Water Resources Control

Board implement the FCA protocol as part of the NPDES/TMDL permit process and direct Executive Director send correspondence to all member agencies urging them to submit similar letters to their State representatives.

16. SB 47 (Hill)
Recommended Action: Adopt Resolution 15-09 opposing SB 47 (Hill).

17. AB 1455 (Rodriguez and Gomez)
Recommended Action: Authorize the Executive Director to send a letter of support for AB 1455, pursuant to Resolution 12-01.

18. Letter to San Gabriel Valley Legislative Caucus Regarding Affordable Housing and Sustainable Communities (AHSC) Grant Applications from the Southern California Association of Governments (SCAG) Region
Recommended Action: Direct the Executive Director to send letters to members of the San Gabriel Valley Legislative Caucus requesting them to urge the Strategic Growth Council to ensure that Southern California receives adequate funding in the AHSC Grant Program.

19. Strategic Plan Update
Recommended Action: Receive and file.

ACTION ITEMS **15 MINUTES**

(It is anticipated that the SGVCOG Governing Board may take action on the following matters)

20. FY 2013-14 Financial Audit
Recommended Action: Receive and file.

21. 210 Connected Corridors Project Charter
Recommended Action: Authorize Executive Director to execute 210 Connected Corridors Project Charter.

EXECUTIVE DIRECTOR'S REPORT **20 MINUTES**

22. Draft FY 2015-16 Budget
Recommended Action: For information.

23. San Gabriel Mountains National Monument Update
Recommended Action: For information.

GENERAL COUNSEL'S REPORT

PRESIDENT'S REPORT

COMMITTEE REPORTS **10 MINUTES**

Transportation Committee
Housing, Community, and Economic Development
Energy, Environment and Natural Resources Committee
Water Committee

PROJECT REPORTS **10 MINUTES**

The ACE Project

MS4 Permit Implementation and Funding Efforts
San Gabriel Valley Energy Wise Partnership
California HERO

LIAISON REPORTS **5 MINUTES**

Gold Line Foothill Extension Construction Authority
San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
Southern California Association of Governments
South Coast Air Quality Management District

BOARD MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN

San Gabriel Valley Council of Governments

Governing Board

Jurisdiction	Delegate	Alternate
Alhambra	Barbara Messina	Steven Placido
Arcadia	Tom Beck	Sho Tay
Azusa	Angel Carrillo	Uriel Macias
Baldwin Park	Susan Rubio	Cruz Baca
Bradbury	Richard Barakat	Monte Lewis
Claremont	Joseph Lyons	Sam Pedroza
Covina	Kevin Stapleton	Jorge Marquez
Diamond Bar	Nancy Lyons	Carol Herrera
Duarte	John Fasana	Margaret Finlay
El Monte	Norma Macias	Bart Patel
Glendora	Gene Murabito	
Industry	Tim Spohn	Jeff Parriott
La Canada Flintridge	Terry Walker	Dave Spence
La Puente	Charlie Klinakis	Dan Halloway
LaVerne	Charlie Rosales	Robin Carder
Monrovia	Mary Ann Lutz	Becky Shevlin
Montebello	Jack Hadjinian	William Molinari
Monterey Park	Teresa Real Sebastian	Anthony Wong
Pasadena	Terry Tornek	Margaret McAustin
Pomona	Elliott Rothman	
Rosemead	Margaret Clark	Steven Ly
San Dimas	Denis Bertone	Jeff Templeman
San Gabriel	Juli Costanzo	Kevin Sawkins
San Marino	Eugene Sun	Allan Yung
Sierra Madre	John Harabedian	John Capoccia
South El Monte	Joseph Gonzales	Hector Delgado
South Pasadena	Diana Mahmud	Michael Cacciotti
Temple City	Cynthia Sternquist	
Walnut	Nancy Tragarz	Eric Ching
West Covina	Fredrick Sykes	James Toma
LA County Supervisorial District #1		Teresa Villegas
LA County Supervisorial District #4	Dickie Simmons	Mike Hughes
LA County Supervisorial District #5	Kathryn Barger Leibrich	Brian Mejia
San Gabriel Valley Water Districts	Bryan Urias	Carlos Goytia

SGVCOG Governing Board Unapproved Minutes
Date: March 19, 2015
Time: 6:00 p.m.
Location: Upper San Gabriel Valley Municipal Water District (USGVMWD) Offices (602 E. Huntington Drive; Monrovia, CA 91016)

PRELIMINARY BUSINESS

1. Call to Order
President Mary Ann Lutz called the meeting to order at 6:10 p.m.

2. Pledge of Allegiance
Covina Councilmember Kevin Stapleton led the Pledge of Allegiance.

3. Roll Call
A quorum was in attendance.

Governing Board Members Present		**Absent**
Alhambra	Barbara Messina	Bradbury
Arcadia	Sho Tay*	El Monte
Azusa	Angel Carrillo	Montebello
Baldwin Park	Susan Rubio	Pomona
Claremont	Sam Pedroza*	San Dimas
Covina	Kevin Stapleton	San Gabriel
Diamond Bar	Carol Herrera*	Sierra Madre
Duarte	John Fasana	South El Monte
Glendora	Gene Murabito	Temple City
Industry	Tim Spohn	LA County Supv. District 1
La Canada Flintridge	Terry Walker	SGV Water Districts
La Puente	Dan Halloway*	
La Verne	Charlie Rosales	
Monrovia	Mary Ann Lutz	
Monterey Park	Teresa Real Sebastian	
Pasadena	Terry Tornek	
Rosemead	Margaret Clark	
San Marino	Eugene Sun	
South Pasadena	Diana Mahmud	
Walnut	Nancy Tragarz	
West Covina	Fredrick Sykes	
LA County Supv. District 4	Mike Hughes*	
LA County Supv. District 5	Brian Mejia*	

*Alternate

Staff

Executive Director	Fran Delach
ACE Project CEO	Mark Christoffels
Asst. to the Executive Director	Marisa Creter
Jones & Mayer	Dick Jones

SGVCOG Staff	Stefanie Hernandez
SGVCOG Staff	Caitlin Sims

4. Public Comment

There was no public comment.

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

There were no changes to the agenda order.

CONSENT CALENDAR

6. Governing Board Meeting Minutes
Recommended Action: Adopt February 19, 2015 Governing Board minutes.

7. Monthly Cash Disbursements/Balances/Transfers
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.

8. ACE Board of Directors Minutes
Recommended Action: Receive and file.

9. ACE Monthly Report
Recommended Action: Receive and file.

10. FY 2014-15 Meeting Attendance
Recommended Action: Receive and file.

11. ACE Mid-Year Budget Revision
Recommended Action: Approve ACE's FY 2014-15 Mid-Year Budget Revision.

12. ACE FY 2013-14 Financial Audit
Recommended Action: Receive and file the Audited Financial Statements for the ACE Construction Authority for Fiscal Year ending June 30, 2014.

13. H.R. 5101
Recommended Action: Adopt Resolution 15-03 supporting HR 5101 (Hahn).

14. H.R. 5624
Recommended Actions: Adopt Resolution 15-04 supporting HR 5624 (Lowenthal).

15. SB 485 (Hernandez)
Recommended Action: Adopt Resolution 15-05 supporting SB 485 (Hernandez).

16. Investment of Monies in the Local Agency Investment Fund (LAIF)
Recommended Action: Adopt Resolution 15-06 authorizing officers to order the deposit or withdrawal of monies in the Local Agency Investment Fund (LAIF).

17. SB 143 (Stone)
Recommended Action: Adopt Resolution 15-07 opposing SB 143 (Stone).

18. Copier/Scanner/Printer Request for Proposals
Recommended Action: Direct staff to release an RFP for a copier/scanner/printer and associated maintenance services.

19. Strategic Plan Update
Recommended Action: Receive and file.

There was a motion to approve consent calendar items 6-19 (M/S: C. Rosales/K. Stapleton).

[Motion Passed]

AYES:	Alhambra, Arcadia, Azusa, Baldwin Park, Claremont, Covina, Diamond Bar, Glendora, Industry, La Canada Flintridge, La Puente, La Verne, Monrovia, Pasadena, Rosemead, San Marino, South Pasadena, Walnut, West Covina, LA County Supv. District 4, LA County Supv. District 5
NOES:	
ABSTAIN:	
ABSENT:	Bradbury, Duarte, El Monte, Montebello, Monterey Park, Pomona, San Dimas, San Gabriel, Sierra Madre, South El Monte, Temple City, LA Couty Supv. District 1, SGV Water Districts

ACTION ITEMS

20. San Gabriel Valley Mobility Matrix

ACE Construction Authority CEO Mark Christoffels provided an overview of the Mobility Matrix that had been completed for the San Gabriel Valley. The Mobility Matrix developed a project list and measured them against criteria that had been developed by Mobility Matrix Project Development Team. He reported that the Matrix also included a baseline report of conditions in the San Gabriel Valley. Metro staff also provided an overview of the Mobility Matrix process, which had been completed in each of the seven Metro subregions, as directed by the Metro Board of Directors. M. Christoffels also indicated that additional studies would be useful to better understand the needs of the region and suggested that additional funding could be sought to complete these studies.

There was discussion on what percentage of the projects would be funded. There was a discussion on how to include additional projects in the Mobility Matrix. M. Christoffels indicated that the Mobility Matrix was a working document so if cities had additional projects to include, they should be sent to M. Christoffels.

There was a motion to approve the Mobility Matrix Study including the associated Project List, Goals, Baseline Study, and Program Assessments and recommended the SGVCOG pursue funding for follow-up studies that would include the following:

- **Studying the travel needs, including travel to job growth areas, for transit dependent populations, including the elderly, the poor, and those who choose not to own vehicles;**
- **Studying specific corridors;**

- **Studying average Vehicle Miles Traveled (VMT) for the subregion;**
- **Studying existing and future trends of travel through the subregion (trips not starting or ending in the San Gabriel Valley; and**
- **Studying goods movement into, out of, and through the subregion.**

(M/S: B. Messina/T. Real Sebastian).

[Motion Passed]

AYES:	Alhambra, Arcadia, Azusa, Baldwin Park, Claremont, Covina, Diamond Bar, Duarte, Glendora, Industry, La Canada Flintridge, La Puente, La Verne, Monrovia, Monterey Park, Pasadena, Rosemead, San Marino, South Pasadena, Walnut, West Covina, LA County Supv. District 4, LA County Supv. District 5
NOES:	
ABSTAIN:	
ABSENT:	Bradbury, El Monte, Montebello, Pomona, San Dimas, San Gabriel, Sierra Madre, South El Monte, Temple City, LA Couty Supv. District 1, SGV Water Districts

21. Annual Dues Calculation

Executive Director Fran Delach reported on the proposed adjustment to the annual membership dues formula, which would include increasing the per capita cost from $0.30 to $0.32, using the Department of Finance population estimates from the previous year, and incorporating an annual consumer price index (CPI) adjustment that would be capped at 5%. There was concern about incorporating an automatic CPI adjustment. There was discussion on whether the CPI adjustment would be automatic.

There was a motion to adopt Resolution 15-08 approving an updated annual dues formula for member agencies, with a revision that would reaffirm the CPI adjustment annually as a part of consideration of the annual budget (M/S: K. Stapleton/D. Mahmud).

[Motion Passed]

AYES:	Alhambra, Arcadia, Azusa, Baldwin Park, Claremont, Covina, Diamond Bar, Duarte, Glendora, Industry, La Canada Flintridge, La Verne, Monrovia, Monterey Park, Pasadena, Rosemead, San Marino, South Pasadena, Walnut, West Covina, LA County Supv. District 4, LA County Supv. District 5
NOES:	La Puente
ABSTAIN:	
ABSENT:	Bradbury, El Monte, Montebello, Pomona, San Dimas, San Gabriel, Sierra Madre, South El Monte, Temple City, LA Couty Supv. District 1, SGV Water Districts

22. San Gabriel Mountains Community Collaborative

Executive Director Fran Delach reported on the San Gabriel Mountains Community Collaborative, which is a body coordinated by the National Forest Foundation to identify, prioritize and advocate for investments, management objectives, and values that sustainability

benefit the Angeles National Forest, the San Gabriel Mountains National Monument, and all communities throughout the region. There was discussion on how to obtain additional representation and provide additional feedback on the San Gabriel Mountains National Monument.

There was a motion to appoint Joe Lyons, from the City of Claremont, as the delegate to serve as the SGVCOG's representative on the San Gabriel Mountains Community Collaborative (M/S: B. Messina/C. Herrera).

[Motion Passed]

AYES:	Alhambra, Arcadia, Azusa, Baldwin Park, Claremont, Covina, Diamond Bar, Glendora, Industry, La Canada Flintridge, La Verne, Monrovia, Monterey Park, Pasadena, Rosemead, San Marino, Walnut, West Covina, LA County Supv. District 4, LA County Supv. District 5
NOES:	
ABSTAIN:	Duarte
ABSENT:	Bradbury, El Monte, La Puente, Montebello, Pomona, San Dimas, San Gabriel, Sierra Madre, South El Monte, Temple City, LA Couty Supv. District 1, South Pasadena, SGV Water Districts

There was a motion to appoint Liz Reilly, from the City of Duarte, as the alternate to serve as the SGVCOG's representative on the San Gabriel Mountains Community Collaborative (M/S: J. Fasana/C. Herrera).

[Motion Passed]

AYES:	Alhambra, Arcadia, Azusa, Baldwin Park, Claremont, Covina, Diamond Bar, Duarte, Glendora, Industry, La Canada Flintridge, La Verne, Monrovia, Monterey Park, Pasadena, Rosemead, San Marino, Walnut, West Covina, LA County Supv. District 4, LA County Supv. District 5
NOES:	
ABSTAIN:	
ABSENT:	Bradbury, El Monte, La Puente, Montebello, Pomona, San Dimas, San Gabriel, Sierra Madre, South El Monte, Temple City, LA Couty Supv. District 1, South Pasadena, SGV Water Districts

There was a motion to direct staff to arrange a meeting with the United States Forest Service (USFS) for the foothill cities to discuss the SGVCOG's positions related to the San Gabriel Mountains National Monument (M/S: M. Clark/K. Stapleton).

[Motion Passed]

AYES:	Alhambra, Arcadia, Azusa, Baldwin Park, Claremont, Covina, Diamond Bar, Duarte, Glendora, Industry, La Canada Flintridge, La Verne, Monrovia, Monterey Park, Pasadena, Rosemead, San Marino, Walnut, West Covina, LA County Supv. District 4, LA County Supv. District 5
NOES:	
ABSTAIN:	

ABSENT:	Bradbury, El Monte, La Puente, Montebello, Pomona, San Dimas, San Gabriel, Sierra Madre, South El Monte, Temple City, LA Couty Supv. District 1, South Pasadena, SGV Water Districts

EXECUTIVE DIRECTOR'S REPORT

23. Oral Report

Executive Director Fran Delach reported that the SGVCOG's FY 2013-2014 audit would be presented at the April Governing Board meeting. He also reported that the FY 2015-16 Budget would be presented at the April Governing Board meeting.

24. Status of Annual Strategic Plan Update

Executive Director Fran Delach reported that the consultants were working to put the recommendations developed at the January Strategic Planning Session into the SGVCOG matrix, and this matrix would be presented at an upcoming Governing Board meeting.

GENERAL COUNSEL'S REPORT

There was no report.

PRESIDENT'S REPORT

There was no report.

COMMITTEE REPORTS

Transportation Committee

Transportation Committee Chair John Fasana reported that the Transportation Committee had recommended approval of the Mobility Matrix. He also reported that Metro had selected Phil Washington as its new Executive Director, and he would be starting in late April. He also reported that Art Leahy had been selected as the head of Metrolink.

Housing, Community, and Economic Development (HCED) Committee

There was no report.

Energy, Environment, and Natural Resources (EENR) Committee

There was no report.

Water Committee

Water Committee Chair Mary Ann Lutz reported that the Committee had been looking at grants and other funding from the Water Bond and would provide an update to the group when more information had been finalized.

PROJECT REPORTS

The ACE Project

ACE Construction Authority CEO Mark Christoffels reported that the Baldwin Avenue grade separation was open. He reported that there would be a groundbreaking on Thursday, April 2, 2015, for Fairway Drive Separation Project. He also reported that the ACE Project had been

featured on Channel 2 and Channel 9 News for the region's proactive approach to addressing dangerous grade crossings.

MS4 Permit Implementation and Funding Efforts

SGVCOG President Mary Ann Lutz reported that the U.S. Conference of Mayors was working collaboratively with other agencies to support the affordability legislation. Specifically, they would be talking to the United Methodist Church, which had seen the affordability report and were extremely interested in supporting the affordability legislation.

San Gabriel Valley Energy Wise Partnership

There was no report.

California HERO

There was no report.

LIAISON REPORTS

Gold Line Foothill Extension Construction Authority

Gold Line Foothill Extension Construction Authority Vice-Chair Sam Pedroza reported that Gold Line Construction was holding public meetings in the Phase 2B and directed members to the flyer that had been distributed.

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC)

RMC Executive Director Mark Stanley reported that there would be an RMC meeting on Monday, March 23rd, in Rosemead.

Southern California Association of Governments (SCAG)

Claremont Delegate Sam Pedroza reported that San Diego Asociation of Governments (SANDAB) had been successful in the court challenge to its Regional Transportation Plan (RTP), so things were looking good for SCAG as well.

South Coast Air Quality Management District (AQMD)

AQMD Representative Rainbow Yeung reported that the electric lawnmower exchange would be occurring soon and that she would send out an email when the locations had been confirmed.

BOARD MEMBER ITEMS

Covina Delegate Kevin Stapleton wished members a happy Easter.

Alhambra Delegate Barbara Messina reported that San Gabriel Councilmember Juli Costanzo had won her recount by 2 votes.

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 7:10 p.m.

BOARD APPROVED

_____
Date

_____
Francis M. Delach, Secretary

SGVCOG
Check Register
March 2015

Date	Check Num	Name	Description	Paid
03/02/2015		Check 8806 - 8814	VOID	-
03/02/2015	EFT	American Express	Various Expenses	6,213.27
03/05/2015	8815	ACE Construction Authority	PERS	3,568.83
03/05/2015	8816	Athena Parking (Alhambra)	Parking	380.00
03/05/2015	8817	Bolt	Temporary Employees	3,570.01
03/05/2015	8818	De Lage Landen	Copier Lease	86.11
03/05/2015	8819	Janet McIntyre	Strategic Plan Update Installment	11,000.00
03/05/2015	8820	Jones & Mayer	Legal Services	2,271.98
03/05/2015	8821	Liaison Capitol Hill DC	Washington DC Trip	2,225.94
03/05/2015	8822	Mary Lou Echternach	MTA Consultant	8,333.30
03/05/2015	8823	Proforma Quality Printing	Printing	310.32
03/05/2015	8824	Sustainable Claremont	Earth Day Event	130.00
03/05/2015	8825	The Alhambra Office Community, LLC	Rent	5,713.57
03/05/2015	8826	Kelly Associates	Services for F. Delach	6,250.00
03/05/2015	8827	Platinum Consulting Group	Accounting Services	2,040.00
03/05/2015	8828	San Gabriel Valley City Manager Assoc	Holiday Luncheon	30.00
03/05/2015	8829	Vantagepoint Transfer Agents	Retirement	999.24
03/09/2015	8830	Athena Parking (Alhambra)	Parking	200.00
03/11/2015	EFT	Paychex	Federal Taxes	1,600.02
03/11/2015	EFT	Paychex	Payroll-Staff	6,148.62
03/11/2015	EFT	Paychex	Paychex Fees	65.38
03/19/2015	8831	ACE Construction Authority	PERS	663.58
03/19/2015	8832	Bolt	Temporary Employees	4,587.47
03/19/2015	8833	Platinum Consulting Group	Accounting Services	927.50
03/19/2015	8834	Bolt	Temporary Employees	515.84
03/19/2015	8835	Platinum Consulting Group	Accounting Services	165.00
03/22/2015	EFT	American Express	Various Expenses	7,213.65
03/25/2015	EFT	Paychex	Federal Taxes	1,232.21
03/25/2015	EFT	Paychex	Payroll-Staff	5,470.33
03/25/2015	EFT	Paychex	Paychex Fees	65.38
03/27/2015	8836	Athena Parking (Alhambra)	Parking	380.00
03/27/2015	8837	Bolt	Temporary Employees	4,582.09
03/27/2015	8838	Stefanie Hernandez	Employee Reimbursement	66.75
03/27/2015	8839	Terra Nova	Guidebook Assistance CEESP3	3,274.00
03/27/2015	8840	The Alhambra Office Community, LLC	Rent	5,713.57
03/27/2015	8841	Vantagepoint Transfer Agents	Retirement	10.00
03/27/2015	8842	Vasquez & Co., LLP	Audit Assistance FY14	5,000.00
				101,003.96

SGVCOG

FY 2015 Bank Balances (per Books)

Month	Total	Checking	Savings			Petty Cash	LAIF
			Metals	2766	MS4		
Jul	$ 704,873.01	$ 66,267.82	$ 55,395.83	$ 1,582.77	$ 54,631.88	$ 380.42	$ 526,614.29
Aug	965,261.76	326,656.57	55,395.83	1,582.77	54,631.88	380.42	526,614.29
Sep	988,218.49	349,613.30	55,395.83	1,582.77	54,631.88	380.42	526,614.29
Oct	929,846.79	290,920.73	55,395.83	1,582.77	54,631.88	380.42	526,935.16
Nov	831,138.76	192,212.70	55,395.83	1,582.77	54,631.88	380.42	526,935.16
Dec	750,998.57	112,052.93	55,395.83	1,582.77	54,631.88	400.00	526,935.16
Jan	616,659.57	177,334.79	55,409.79	1,582.77	54,659.42	400.00	327,272.80
Feb	556,504.43	117,179.65	55,409.79	1,582.77	54,659.42	400.00	327,272.80
Mar	483,364.14	143,998.24	55,437.43	1,582.77	54,672.90	400.00	227,272.80
Apr	-						
May	-						
June	-						

FY 2015 Transfers

Month	Checking	2766	Metals	MS 4	Petty Cash	LAIF
Jul	$ -	$ -	$ -	$ -	$ -	$ -
Aug	-	-	-	-	-	-
Sep	-	-	-	-	-	-
Oct	-	-	-	-	-	-
Nov	-	-	-	-	-	-
Dec	-	-	-	-	-	-
Jan	200,000.00	-	-	-	-	(200,000.00)
Feb	-	-	-	-	-	-
Mar	100,000.00	-	-	-	-	(100,000.00)
Apr						
May						
June						

Alameda Corridor-East Construction Authority

4900 Rivergrade Rd. Ste. A120 Irwindale, CA 91706 (626) 962-9292 fax (626) 962-3552 www.theaceproject.org

ACE Construction Authority Special Board of Directors Meeting
February 23, 2015 Minutes

Chairman Hadjinian called the meeting of the Board of Directors of the Alameda Corridor-East Construction Authority to order at 2:03PM at the Montebello Council Chambers.

1. **Pledge of Allegiance** – Supervisor Mike Antonovich led the pledge of allegiance.

2. **Roll Call** – In attendance was:
   Jack Hadjinian, Chair
   Juli Costanzo
   Tim Spohn
   Elliott Rothman
   Michael Antonovich

   Staff
   Mark Christoffels, Chief Executive Officer
   Greg Murphy, Legal Counsel
   Deanna Stanley
   Amy Hanson

   Guests
   Lisa Penna, Aderson Penna Partners
   Steve Chavez Lodge, Hill International
   Pat Summerville, HNTB
   Hank Fung, LA County
   Natasha DeBenon, Arcadis
   Eric Regueiro, Kimley Horn
   Keith Gillfillan, Moffatt Nichol
   Roger Martinez, Vasquez & Co., LLP
   Sarah Roberts, Citadel CPM
   Allen Ude, LA County
   Tili Gregorian, Montebello resident
   Fran Delach, Interim Executive Director, SGVCOG

3. **Public Comments** – There were no public comments.

4. **Approval of January 26, 2015 Minutes** – A motion was made to approve the January 26, 2015. M/S/C/Costanzo/Spohn/Unanimous

5. **Chairman's Remarks** – Chairman Hadjinian welcomed everyone to Montebello. He reported that on Wednesday at 6:30PM the Montebello Council would entertain the discussion on a project for the City. He requested members attend and share their experience and benefits of having an ACE project within their city.

6. **Board Comments** – Member Costanzo indicated she could not attend but would send a letter of support.

7. **Chief Executive Officer's Report** – Mr. Christoffels indicated Baldwin Avenue would open on March 3rd. He reported that the Obama administration has released a $18B freight program which could benefit ACE and staff would monitor the progress. He announced a groundbreaking on April 2nd for Fairway and a one day legislative trip to Sacramento which coincides with the California League of Cities conference.

8. **Construction Progress Reports** – Charles Tsang reviewed construction progress at the Nogales Street grade separation project including preparation to close San Jose and Nogales. Phil Balmeo reviewed construction progress of the San Gabriel Trench project. Genichi Kanow reviewed storm drain work at Valley Blvd. for the Puente Avenue Grade Separation.

9. **Approval to Hold Regular Meetings at Montebello Council Chambers** – Chairman Hadjinian welcomed SGVCOG's Interim Executive Director Fran Delach. Mr. Christoffels stated that in order to move the regular meeting location of the ACE Board meetings the Board must take a formal action to do so. A motion was made by the Chairman to hold regular meetings at Montebello Council Chambers.
M/S/C/Hadjinian/Costanzo/Passed Aye: Rothman

10. **Approval to Hold a Special Meeting to Tour ACE Projects** – Mr. Christoffels indicated several members have expressed an interest in reviewing ACE projects and since it would likely include most of the Board members it would have to be posted as a meeting. Paul Hubler indicated one trip has been scheduled for March 4 for the SGVCOG City Managers Technical Evaluation Committee. The Board reviewed their calendars and suggested March 9 or 10th and directed staff to coordinate and communicate efforts via email.

11. **Approval to Issue a Task Order to Interior Demolition for Demolition Work for the Fullerton Road Grade Separation Project** – There was no discussion regarding this item. A motion was made to authorize the Chief Executive Officer to issue a task order with Interior Demolition in the amount of $180,630 for building demolition work related to the Fullerton Road grade separation project.
M/S/C/Rothman/Spohn/Unanimous

12. **Approval of Relocation Agreement with Verizon California Inc. for the Fairway Drive Grade Separation Project** – There was no discussion regarding this item. A motion was made to authorize the Chief Executive Officer to execute a Relocation Agreement with Verizon California for the procurement, construction and inspection of Verizon facilities as part of the Fairway Drive grade separation project in an estimated amount of $500,000.
M/S/C/Rothman/Costanzo/Unanimous

13. **Approval of ACE Audit Policies and Procedures** – Mr. Christoffels reminded the Board that staff is updating policies as needed. He reviewed the types of audits performed and procedures of the contract audits. He reviewed the elements of pre-award, interim and final close out audits. He indicated internal audits were also done in accordance with the policies and procedures on a regular basis. He indicated when unallowable costs are identified they are reimbursable to the program. He reminded the board that a peer review was done and ACE was ranked highest. A motion was made to approve the ACE Audit Policies and Procedures.
Costanzo/Spohn/Unanimous

14. **Update on the Temple Avenue Train Diversion Project** – Mr. Christoffels updated the Board on the Temple Avenue project. He indicated this project remained open due to a disagreement between Kinder Morgan and Union Pacific with regard to a gas line protection and which entity bears the financial responsibility. The ongoing disagreement is preventing the final connection as well as construction of a storm drain. He reported that there is now litigation filed by the Union Pacific against Kinder Morgan. He indicated staff would continue to monitor this matter.

15. **Presentation of Fiscal Year 2014 Financial Audit** - Mr. Christoffels introduced Roger Martinez, Partner, Vasquez & Company. Mr. Martinez reported that it was a requirement to present communications to the Board at the end of an audit engagement. He reviewed the level of assurance, audit strategy and stated that no significant or material weaknesses were identified within the financial statement. He reminded the Board that managers, staff and the Board Chair were interviewed for assessment of risk including fraud. He indicated that ACE's financial auditors have responsibility to render an opinion and worked for the Board to ensure the agency's fiduciary responsibility. He commended the accounting department in their preparation of the financial reports. He indicated he is following up on issues related to controls and will work with management on best business practices for this type of business activity and that he would report back at the March Board meeting. He reported there are new accounting GASB pronouncements that he would work with staff to implement. Those include new framework for government agencies for federal compliance relying on IT assistance and external reporting.

16. **Adjournment** – Chairman Hadjinian adjourned the meeting at 2:47PM.

X Deanna Stanley

Deanna Stanley
Clerk of the Board

Alameda Corridor-East Construction Authority

4900 Rivergrade Rd. Ste. A120 Irwindale, CA 91706 (626) 962-9292 fax (626) 962-3552 www.theaceproject.org

MEMO TO: SGVCOG Governing Board Members & Alternates

FROM: Jack Hadjinian, Chair

DATE: April 8, 2015

SUBJECT: Monthly Report

The following are items of note since the last meeting:

Legislative Meetings – ACE and SGVCOG Board Members and staff concluded a successful annual visit to Washington, D.C. last month. We met individually with our U.S. Representatives and with legislative and USDOT staff to discuss project progress and legislative priorities. We also cosponsored the San Gabriel Valley Congressional Appreciation Reception with the SGVCOG, Foothill Gold Line, Foothill Transit, and San Gabriel Valley Economic Partnership.

Sacramento Reception – SGVCOG Board members and alternates are encouraged to attend the San Gabriel Valley Legislative Reception in Sacramento from 5 p.m. to 6:30 p.m. on Wednesday, April 29, coinciding with the annual Legislative Action Day organized by the League of California Cities. The reception is cosponsored by ACE, SGVCOG, Foothill Gold Line, Foothill Transit and San Gabriel Valley Economic Partnership. A copy of the reception invitation is attached.

Community Outreach Update – Staff conducted the following project outreach activities:

- Distributed construction alert notices regarding the Puente Avenue, Fullerton Road, Nogales Street and San Gabriel Trench projects;
- Provided staff support for Fairway Drive project groundbreaking ceremony;
- Conducted ongoing community outreach and support activities for the San Gabriel Trench, Nogales Street and Puente Avenue grade separation projects.

Alameda Corridor-East Construction Authority, Foothill Transit, Foothill Gold Line, San Gabriel Valley Council of Governments & San Gabriel Valley Economic Partnership

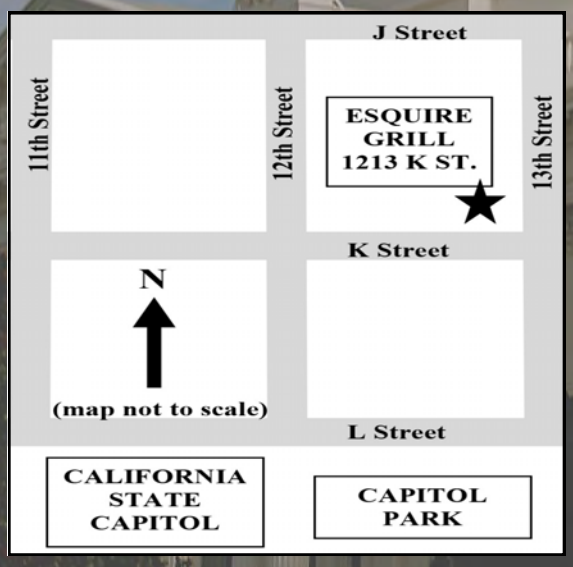
cordially invite you to the

2015 San Gabriel Valley Legislative Reception

with invited guests:

Senator Kevin De Leon
Senator Ed Hernandez
Senator Bob Huff
Senator Connie Leyva
Senator Carol Liu
Senator Tony Mendoza

Assemblymember Ian Calderon
Assemblymember Ling Ling Chang
Assemblymember Ed Chau
Assemblymember Cristina Garcia
Assemblymember Mike Gatto
Assemblymember Roger Hernandez
Assemblymember Chris Holden
Assemblymember Freddie Rodriguez



Wednesday, April 29, 2015
5 p.m. - 6:30 p.m.
(Reception only)
* * *
Esquire Grill
1213 K Street
Sacramento, CA 95814

RSVP required by April 15 to Ricky Choi at (626) 962-9292 ext. 154 or rchoi@theaceproject.org

SGVCOG
ACE Alameda Corridor-East Construction Authority
Foothill Gold Line
Foothill Transit
San Gabriel Valley Economic Partnership

Governing Board
FY 2014-15

	2014						2015						
	Jul	**Aug**	**Sep**	**Oct**	**Nov**	**Dec**	**Jan**	**Jan 29**	**Feb**	**Mar**	**Apr**	**May**	**Jun**
Alhambra	D		D		D		D	D	D	D			
Arcadia	A		A		A		A		D	A			
Azusa	D		D					D	D	D			
Baldwin Park	D						A		D	D			
Bradbury			D										
Claremont	D		D					D, A	D,A	A			
Covina	A		D		D		D	A	D	D			
Diamond Bar	D, A		A		A			D	A	A			
Duarte	D		D		D		D	D		D			
El Monte	D		A		D								
Glendora			D		D		D	D	D	D			
Industry			D		D		D	D	D	D			
Irwindale													
La Canada Flintridge	D				D		D		D	D			
La Puente	D							D	D	A			
La Verne			D		D		D		D	D			
Monrovia	D		D		D		D	D	D	D			
Montebello	D				D			D					
Monterey Park	D		D		D			D	D	D			
Pasadena			D				D		D	D			
Pomona									D				
Rosemead	D		D		D		D	D	D	D			
San Dimas	D		D		D		D	D	D				
San Gabriel	D		D		D		D		D				
San Marino	A		D		D			D	D	D			
Sierra Madre	D, A		D		D		D, A	D	D				
South El Monte	D		D					D					
South Pasadena	D		D		D		D	D	D,A	D			
Temple City	D				D		D		D				
Walnut	D		D		D		D			D			
West Covina	D		D				D		D	D			
LA County District 1			A										
LA County District 4	A		A		A			A	A	A			
LA County District 5	A		A		A		A	A	A	A			
SGV Water Agencies	D		D		D		D, A	D	D				

No Quorum

D- Delegate

A- Alternate

Major Action Items and Presentations

July

Conflict of Interest Biennial Renewal

FY 2014-15 Investment Policy

City Managers' Steering Committee and FY 2014-15 Appointments
Formation of Transportation TAC & Water Policy Committee
SGVCOG Employee Handbook
Amendment #1 to Contract with Terra Nova Planning and Research
Contract with Bolt Staffing for Temporary Staffing
FY 2014-15 SGVCOG Strategic Plan Update

September

Civic Spark Program
CalTrans Sustainable Transporation Planning Grant
Contract for Professional Services - Strategic Planning Facilitation
Salary and Classification Study
FY 2014-15 Budget Amendment #1

November

2015 San Gabriel Valley Energy Wise Partnership Contract - SCE & SCG
ACE Phase II Program Modifications
ACE Project Transfer Agreement

January 12

Strategic Planning Session
CEESP Contract Amendment #1
EPIC Letter of Support
LGC CivicSpark MOU Amendment #1
ACE Transportation Program Assistance and ATP Administration
Urban Runoff RFP
USGVMWD IRRP Letter of Support

January 29

Interim Executive Director Contract

February

Coordinated Entry System/Homeless Family Solutions System
San Gabriel Valley Energy Wise Partnership Recognition
Interim Executive Director Agreement
San Gabriel Mountains Community Collaborative

February

ACE Mid-Year Budget Revision
ACE FY 2013-14 Financial Audit
HR 5101 (Hahn)
HR 5624 (Lowenthal)
SB 485 (Hernandez)
SB 143 (Stone)
Copier/Scanner/Printer Request for Proposals
San Gabriel Valley Mobility Matrix
San Gabriel Mountains Community Collaborative

Transportation Committee Attendance
FY 2014-15

	2014						2015					
	Jul	**Aug**	**Sep**	**Oct**	**Nov**	**Dec**	**Jan**	**Feb**	**Mar**	**Apr**	**May**	**Jun**
Alhambra		✓	✓	✓		✓		✓	✓			
Claremont				✓		✓		✓	✓			
Covina		✓	✓	✓				✓	✓			
Diamond Bar		✓	✓	✓		✓		✓	✓			
Duarte		✓	✓	✓		✓			✓			
Glendora												
Industry			✓	✓		✓		✓	✓			
La Canada Flintridge		✓		✓		✓		✓	✓			
La Puente				✓				✓				
LA County District 1				✓		✓						
LA County District 5				✓		✓			✓			
Rosemead			✓	✓								
South El Monte			✓	✓					✓			
South Pasadena		✓	✓	✓				✓	✓			
Walnut								✓	✓			

Agenda Topics

August

Metrolink Corridor

September

Transportation Goals & Objectives
East Side Transit Corridor Phase 2 Draft EIR

October

East Side Transit Corridor Phase 2 Draft EIR
SGVCOG Mobility Matrix

December

Strategic Plan Update

February

SANBAG I-10 ExpressLanes Project
HR 5101 (Hahn)
HR 5624 (Lowenthal)

March

Mobility Matrix

Reminder: If a member agency misses more than three consecutive committee meetings, the agency must request reappointment by the Governing Board.

EENR Committee Attendance
FY 2014-15

	2014						2015					
	Jul	**Aug**	**Sep**	**Oct**	**Nov**	**Dec**	**Jan**	**Feb**	**Mar**	**Apr**	**May**	**Jun**
Claremont			✓			✓			✓			
Duarte			✓			✓	✓	✓	✓			
Monrovia	✓		✓	✓		✓	✓	✓	✓			
Rosemead	✓		✓	✓		✓	✓	✓	✓			
San Dimas	✓		✓	✓		✓	✓	✓				
Sierra Madre						✓	✓	✓	✓			
South Pasadena			✓			✓	✓	✓				

Agenda Topics

July

Recycled Water Projects
State Water Quality Control Board Water Conservation Measures
2014 Water Bond

September

San Gabriel River Discovery Center
LA County Park Bond Measure

October

SCAG Open Space Planning Efforts

November/December (Joint Meeting with Water Committee/TAC)

National Monument Designation
Strategic Plan Update

January

Cap and Trade Funding

February

San Gabriel Mountains Community Collaborative
South Bay CCA Presentation

March

Emerald Necklace Feasibility Study & Implementation Plan
SGVCOG Energy Wise Programs

HCED Committee Attendance
FY 2014-2015

	2014						2015					
	Jul	**Aug**	**Sep**	**Oct**	**Nov**	**Dec**	**Jan**	**Feb**	**Mar**	**Apr**	**May**	**Jun**
Claremont			✓			✓	✓	✓	✓			
Monrovia			✓					✓	✓			
Pasadena			✓			✓	✓					

Agenda Topics

September

Pasadena Real Change Movement
SB 743 Update

November/December

Strategic Plan Update

January

Union Station Coordinated Entry System (CES)/Homeless Family Solutions System (HFSS)

February

CES Outreach and Education

March

Energy Wise Partnership Targeted Low-Income Outreach
SGV Legislative Platform

Water Policy Committee
2014-15 Attendance

	2014						2015					
	Jul	**Aug**	**Sep**	**Oct**	**Nov**	**Dec**	**Jan**	**Feb**	**Mar**	**Apr**	**May**	**Jun**
Claremont						✓		✓				
Glendora						✓			✓			
Monrovia			✓			✓		✓	✓			
Rosemead					✓	✓		✓	✓			
Sierra Madre			✓		✓	✓		✓	✓			
South Pasadena			✓		✓	✓						

Agenda Topics

September (Joint Meeting with Water TAC)

IRWMP Overview

November (Joint Meeting with Water TAC)

USGVMWD IRRP

Stormwater Funding Alternatives Discussions

December (Joint Meeting with EENR, Water TAC)

National Monument Discussion

Strategic Plan Update

February (Joint Meeting with Water TAC)

Enhanced Watershed Management Plan (EWMP) Program Environmental Impact Report (PEIR)

County Sanitation Districts Stormwater Management Authority Legislation

Stormwater Request for Proposals

March (Joint Meeting with Water TAC)

SB 485 (Hernandez)

Stormwater Request for Proposals

SB 143 (Stone)

City Managers' Steering Committee Attendance
FY 2014-15

	2014						2015					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Arcadia	✓				✓		✓	✓		✓		
Claremont	✓					✓	✓	✓		✓		
Covina	✓					✓						
Diamond Bar	✓					✓	✓	✓		✓		
Duarte	✓				✓	✓	✓	✓				
El Monte	✓				✓	✓	✓	✓		✓		
Glendora	✓					✓	✓	✓		✓		
La Canada Flintridge	✓				✓	✓	✓	✓		✓		
La Verne	✓				✓	✓	✓	✓		✓		
Monterey Park	✓						✓			✓		
Pomona	✓				✓	✓	✓	✓		✓		
Rosemead	✓				✓	✓	✓	✓		✓		
San Gabriel	✓				✓		✓	✓		✓		

Agenda Topics

July

ACE Project Transfer Agreement

November

Water Supply Update
San Gabriel Airport
San Gabriel Valley Energy Wise Partnership Contract Extension
FY 2013-14 Year End Financial Report
FY 2014-15 First Quarter Financial Report

December

SGV Regional Airport Update
Emergy Preparedness Presentation
SGV Dues Update

January

CivicSpark Presentation
SGVCOG Member Dues
SGVCOG Strategic Plan Update

February

FY 2014-15 Mid-Year Budget Revision
FY 2014-15 Quarterly Investment Report

April

FY 2013-14 Financial Audit
FY 2015-16 Draft Budget
Stormwater FCA Presentation
Federal and State Legislative Platform

Planning TAC Attendance
FY 2014-15

	2014						2015					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra					No Quorum		✓	No Quorum				
Arcadia			✓				✓		✓			
Azusa												
Baldwin Park			✓						✓			
Claremont			✓				✓		✓			
Diamond Bar			✓				✓		✓			
Duarte			✓				✓		✓			
El Monte			✓						✓			
Glendora			✓				✓		✓			
Irwindale			✓									
La Canada Flintridge												
LaVerne												
Monrovia			✓				✓		✓			
Monterey Park							✓		✓			
Pasadena			✓									
Pomona									✓			
San Dimas			✓				✓		✓			
San Gabriel			✓						✓			
Sierra Madre												
South El Monte												
South Pasadena			✓									
Walnut												
West Covina			✓									

Agenda Topics

September

Pasadena Real Change Movement
SB 743 Update

November

SGV Mobility Matrix
Infrastructure Financing Districts & Measure X

January

Metro Sustainability Demonstration Projects
Implementation of AB 2188 (Solar Rights Act) & AB 1147 (Massage Therapy Law)

February

CAL FIRE Land Use Planning Program
Residential Motels/Hotels

March

LA County Greenhouse Gas (GHG) Inventories
SGVCOG Legislative Platform

Public Works TAC Attendance
FY 2014-15

	2014						2015					
	Jul	**Aug**	**Sep**	**Oct**	**Nov**	**Dec**	**Jan**	**Feb**	**Mar**	**Apr**	**May**	**Jun**
Alhambra					✓		✓					
Arcadia			✓	✓	✓			✓	✓			
Azusa			✓	✓					✓			
Claremont			✓	✓				✓				
Covina			✓	✓	✓		✓	✓	✓			
Diamond Bar			✓	✓	✓		✓	✓	✓			
Duarte							✓		✓			
Glendora			✓	✓	✓		✓		✓			
Industry			✓	✓			✓		✓			
Irwindale												
La Verne												
Monrovia			✓	✓	✓		✓	✓				
Pasadena			✓	✓	✓		✓	✓				
Pomona			✓	✓	✓		✓		✓			
San Dimas			✓	✓	✓		✓	✓	✓			
San Gabriel			✓		✓							
Sierra Madre												
South El Monte												
South Pasadena												
West Covina			✓									
LA County			✓	✓	✓		✓	✓	✓			

Agenda Topics

September

Emergency Preparedness

Caltrans Local Assistance

October

210 Connected Corridors

November

Metro's 1/2 cent Sales Tax

710 Status Update

January

Countywide Strategic Truck Arterial Network- Metro

Traffic Signal Power Outage: Place Stop Signs or Not and Who is Responsible

February

Certificate of Compliance and Lot Line Adjustments

March

Countywide Intelligent Transportation System (ITS) Inventory Data Collection

Water TAC Attendance
FY 2014-15

	2014						2015					
	Jul	**Aug**	**Sep**	**Oct**	**Nov**	**Dec**	**Jan**	**Feb**	**Mar**	**Apr**	**May**	**Jun**
Alhambra								✓	✓			
Arcadia			✓		✓	✓		✓				
Covina					✓							
Monrovia					✓	✓		✓	✓			
Sierra Madre			✓		✓	✓		✓	✓			
LA County DPW			✓		✓	✓		✓				
Upper San Gabriel Valley Municipal Water District												
Ex-Officio												
Foothill MWD												
LA County Sanitation Districts								✓				
Main San Gabriel Basin Watermaster			✓		✓	✓		✓				

Agenda Topics

September (Joint Meeting with Water Committee)

IRWMP Overview

November (Joint Meeting with Water Committee)

USGVMWD IRRP

Stormwater Funding Alternatives Discussions

December (Joint Meeting with Water Committee,EENR)

National Monument Discussion

Strategic Plan Update

February (Joint Meeting with Water Committee)

Enhanced Watershed Management Plan (EWMP) Program Environmental Impact Report (EIR)

County Sanitation Districts Stormwater Management Authority Legislation

Stormwater Request for Proposals

March (Joint Meeting with Water Committee)

SB 485 (Hernandez)

Stormwater Request for Proposals

SB 143 (Stone)

REPORT

DATE: April 16, 2015

TO: Governing Board Delegates and Alternates

FROM: Francis M. Delach, Executive Director

VIA: Mark Christoffels, CEO, ACE Construction Authority

RE: APPROVAL OF MODIFICATION OF THE ACE PROGRAM TO ELIMINATE THE GREENWOOD AVENUE GRADE SEPARATION AND INCLUDE GRADE SEPARATING MONTEBELLO BLVD. AND MAPLE AVENUE AND SAFETY IMPROVEMENTS AT GREENWOOD AND VAIL AVENUES, COLLECTIVELY TO BE DESIGNATED AS THE MONTEBELLO CORRIDOR GRADE SEPARATION PROJECT

RECOMMENDED ACTION

Staff recommends that the Board amend ACE's Phase II Program by eliminating the proposed grade separation at Greenwood Avenue and to include grade separations at Montebello Blvd and Maple Drive and four-quad gates and safety improvements at Greenwood and Vail Avenues, collectively to be designated as the Montebello Corridor Grade Separation Project.

BACKGROUND

In May 2000 the Montebello Council adopted a resolution supporting a grade separation at Montebello Blvd., and directed ACE staff to determine if a railroad lowering project covering three grade crossings would be feasible. ACE determined that due to the relatively low traffic volumes at three of the four crossings, property requirements, a significantly increased cost and lack of funding, lowering was inadvisable and proposed alternative projects.

From 2002 through 2010 various initiatives were pursued by the City to discourage the adopted Montebello Blvd. grade separation project and encourage ACE to construct a trench project, similar to that in San Gabriel. In 2009 ACE engaged in a comprehensive study to update and re-examine all alternatives available for the City. ACE reviewed five alternatives for Montebello, none of which were acceptable to the City. The Phase II study also examined information for all remaining adopted grade separations. In 2011, nearing the completion of the Phase II study the SGVCOG subcommittee approved raking of all grade separation candidate projects with Montebello's Greenwood Avenue ranking #2 and Montebello Blvd. #9. In an effort to keep discussions alive and a project in Montebello, at the January 2012 ACE Board meeting, the Board recommended eight grade separations be included in Phase II of ACE's Program including a grade separation at Greenwood Avenue with the understanding that a project would not be forced on the City without their acceptance. The COG Governing Board subsequently made the same finding and adopted the recommended ACE Phase II Program.

To try to obtain community consensus on a grade separation project, in 2013 the City of Montebello hired a consultant to prepare an independent study to review grade separation concept designs, develop project alternatives and prepare project cost estimates. Once complete the alternatives were presented at five community meetings and to the City's Planning and Traffic and Safety Commissions. On February 25, 2015 the Montebello City Council considered all of the options and voted for ACE to modify its program to begin conceptual design of grade separations at Montebello Blvd. and Maple Avenue as well as four quad gates and safety improvements at Greenwood and Vail Avenues.

In addition to traffic circulation and safety concerns from the existing at grade crossings, the community has always expressed concerns regarding the negative impacts train horns have to residents along this rail corridor. The recommended improvements will allow the City to apply for a "Quiet Zone" with the Federal Rail Administration. If approved, train horn noise will be restricted except for certain circumstances involving life safety matters.

The ACE Board approved the recommendation to amend ACE's Phase II Program as noted above at their Board meeting on March 16, 2015. This Phase II Program amendment is now before the San Gabriel Valley Council of Governments (SGVCOG) Governing Board for approval as required in the SGVCOG's by-laws.

BUDGET IMPACTS

The City of Montebello's consultant estimated the cost for proposed grade separations at Montebello Blvd and Maple Drive and four-quad gates and safety improvements at Greenwood and Vail Avenues at $142 million. With approval of this Phase II Program amendment, this amount of funding will be allocated to this project from ACE's fund balance.

REPORT

DATE: April 16, 2015

TO: Governing Board Delegates and Alternates

FROM: Francis M. Delach, Interim Executive Director

RE: CEESP PHASE 3 GRANT – GREEN BUILDING GUIDEBOOK

RECOMMENDED ACTION

Authorize Executive Director to execute a contract extension with Terra Nova Planning & Research through December 31, 2015 for work on the Regional Green Building Guidebook.

BACKGROUND

At its August 22, 2013, meeting, the Governing Board authorized the Executive Director execute a contract with Southern California Edison (SCE) for work related to the California Long-Term Energy Efficiency Strategic Plan (CEESP) Phase 3 Grant. The scope of work includes three activities:

1) Develop a voluntary green building program for residential and non-residential property owners. This program is intended to educate property owners about strategies for reducing energy consumption utilizing a "whole building" approach.

2) Assist cities in implementing online permitting programs, which will an incorporate an educational component related to energy-efficiency.

3) Develop an energy efficiency Point-of-Permit program that will seek to inform building owners, homeowners, and other permit applicants of EE opportunities during permit processing, based on the existing scope of their project. The Program will be designed so that a participating jurisdiction can choose its desired engagement level. City staff will be provided with an energy efficiency checklist, that they can review with project applicants during plan check to identify possible energy efficiency projects that could be added to the existing scope of work and the SGVCOG is offering free residential energy assessments at to homeowners and renters, through its partnership with CivicSpark.

In total, the SGVCOG was awarded $849,410 to complete the three tasks listed above by December 31, 2014.

At its April 17, 2014, meeting, the Governing Board authorized the Executive Director to execute a Professional Services Agreement with Terra Nova Planning and Research for an amount not to exceed $55,000 for the development of a green building guidebook, the first task in the SGVCOG's CEESP Phase 3 Scope of Work. At its July 17, 2014, meeting, the Governing Board authorized the Executive Director to execute Amendment No. 1 to the Professional Services Agreement, to complete tasks related to the Point-of-Permit program for an amount not to exceed $42,290. The

Professional Services Agreement had a term of one-year, to conclude on April 16, 2015, with the possibility of extended the term upon written agreement by both parties.

In late 2014, SGVCOG staff received notification that the period of performance for the grant was expected to be extended to December 31, 2015. At its December 2014 meeting, the Executive Committee authorized the Executive Director to execute Amendment #1 with SCE for CEESP Phase 3 Activities, extending the date of the contract through December 31, 2015, with the expectation that the amendment would be received prior to the next Governing Board meeting. In early January, the SGVCOG staff received correspondence from SCE indicating that work on the project could proceed effective January 1, 2015 while SCE staff continues to finalize the contract amendments. SGVCOG staff executed the contract amendment with SCE in January 2015.

NEXT STEPS

SGVCOG staff is recommending that the Governing Board authorize the Executive Director to execute Amendment No. 2 to the Agreement for Consultant Services with Terra Nova Planning and Research, extended the term of the agreement for one year, to April 16, 2016. This will allow the contractor to continue to work on the grant until the grant period ends. There will be no changes to the scope of work or budget.

Amendment No. 2 was prepared by SGVCOG General Counsel.

Attachments

Attachment A – Agreement for Consultant Services with Terra Nova Planning and Research
Attachment B – Draft Amendment No. 2 to the Agreement for Consultant Services with Terra Nova Planning and Research

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
AGREEMENT FOR CONSULTANT SERVICES
WITH
TERRA NOVA PLANNING AND RESEARCH, INC.

This Agreement for Consultant Services ("Agreement") is made and entered into this 17th day of April 2014 ("Effective Date"), by and between the San Gabriel Valley Council of Governments ("SGVCOG") and Terra Nova Planning and Research, Inc., a California corporation ("Consultant").

In consideration of the mutual covenants and conditions set forth herein, the parties agree as follows:

1. Term of Agreement.

Subject to the provisions of Section 17, the term of this Agreement shall be for a period of one year from the Effective Date of this Agreement. Such term may be extended upon written agreement of both parties to this Agreement.

2. Scope of Services.

Consultant shall provide the SGVCOG consultant services in accordance with the proposal attached hereto as Exhibit "A" and incorporated herein by reference. Consultant shall not be compensated for any services rendered in connection with its performance of this Agreement that are in addition to or outside of those described in this Section 2, unless such additional services are authorized in advance and in writing by the SGVCOG. Consultant shall be compensated for any such additional authorized services in the amounts and in the manner agreed to in writing by the SGVCOG.

3. Compensation and Method of Payment.

(a) The total compensation to be paid to Consultant pursuant to this Agreement shall not exceed Fifty-Five Thousand Dollars ($55,000). Consultant shall be compensated in the manner and in the amounts specified in Exhibit A.

(b) Each month Consultant shall furnish to SGVCOG an original invoice for all work performed and expenses incurred during the preceding month. SGVCOG shall independently review each invoice submitted by the Consultant to determine whether the work performed and expenses incurred are in compliance with the provisions of this Agreement. In the event that no charges or expenses are disputed, the invoice shall be approved and paid according to the terms set forth in subsection (c). In the event any charges or expenses are disputed by SGVCOG, SGVCOG shall withhold that portion of the invoice that is in dispute and remit the remainder.

(c) Except as to any charges for work performed or expenses incurred by Consultant to the extent disputed by SGVCOG, SGVCOG will use its best efforts to cause Consultant to be paid within thirty (30) days of receipt of Consultant's invoice.

4. Consultant's Books and Records.

Consultant shall maintain any and all documents and records demonstrating or relating to Consultant's performance of services pursuant to this Agreement. Consultant shall maintain any and all ledgers, books of account, invoices, vouchers, canceled checks, or other documents or records evidencing or relating to work, services, expenditures and disbursements charged to SGVCOG pursuant to this Agreement. Any and all such documents or records shall be maintained in accordance with generally accepted accounting principles and shall be sufficiently complete and detailed so as to permit an accurate evaluation of the services provided by Consultant pursuant to this Agreement. Any and all such documents or records shall be maintained for three years from the date of execution of this Agreement and to the extent required by laws relating to audits of public agencies and their expenditures.

5. Ownership of Documents

All original maps, models, designs, drawings, photographs, studies, survey, reports, data, notes, computer files, files and other documents prepared, developed or discovered by Consultant in the course of providing any services pursuant to this Agreement shall be the sole property of the SGVCOG and may be used, reused or otherwise disposed of by the SGVCOG without the permission of the Consultant. Upon satisfactory completion of, or in the event of expiration, termination, suspension, or abandonment of this Agreement, Consultant shall turn over to SGVCOG all such maps, models, designs, drawings, photographs, studies, surveys, reports, data, notes, computer files, files and other documents which Consultant may have temporarily retained for use by Consultant staff. With respect to computer files, Consultant shall make available to the SGVCOG, upon reasonable written request by the SGVCOG, the necessary computer software and hardware for purposes of accessing, compiling, transferring and printing computer files.

6. Status of Consultant.

(a) Consultant is and shall at all times remain a wholly independent contractor and not an officer, employee or agent of SGVCOG. Consultant shall have no authority to bind SGVCOG in any manner, nor to incur any obligation, debt or liability of any kind on behalf of or against SGVCOG, whether by contract or otherwise, unless such authority is expressly conferred under this Agreement or is otherwise expressly conferred in writing by SGVCOG.

(b) The personnel performing the services under this Agreement on behalf of Consultant shall at all times be under Consultant's exclusive direction and control. Neither SGVCOG, nor any elected or appointed boards, officers, officials, employees, members or agents of SGVCOG, shall have control over the conduct of Consultant or any of Consultant's officers, employees or agents, except as set forth in this Agreement. Consultant shall not at any time or in any manner represent that Consultant or any of Consultant's officers, employees or agents are in any manner officials, officers, employees, members or agents of SGVCOG.

(c) Notwithstanding any other agency, state or federal policy, rule, regulation, law or ordinance to the contrary, Consultant and any of its employees, agents, and subcontractors providing service under this Agreement shall not qualify for or become entitled to, and hereby agree to waive any claims to, any compensation, benefit, or any incident of employment by SGVCOG, including but not limited to eligibility to enroll in PERS as an employee of SGVCOG and entitlement to any contribution to be paid by SGVCOG for employer contribution and/or employee contributions for PERS benefits.

(d) PERS Eligibility Indemnification: In the event that Consultant or any employee, agent, or subcontractor of Consultant providing services under this Agreement claims or is determined by a court of competent jurisdiction or the California Public Employees Retirement System (PERS) to be eligible for enrollment in PERS as an employee of SGVCOG, Consultant shall indemnify, defend, and hold harmless SGVCOG for the payment of any employee and/or employer contributions for PERS benefits on behalf of Consultant or its employees, agents, or subcontractors, as well as for the payment of any penalties and interest on such contributions, which would otherwise be the responsibility of SGVCOG.

7. Deficient Services.

Consultant represents and warrants that it has the qualifications, experience and facilities necessary to properly perform the services required under this Agreement in a thorough, competent and professional manner. Consultant shall at all times faithfully, competently and to the best of its ability, experience and talent, perform all services described herein. In meeting its obligations under this Agreement, Consultant shall employ, at a minimum, generally accepted standards and practices utilized by persons engaged in providing services similar to those required of Consultant under this Agreement. SGVCOG may disapprove services that do not conform to these standards and practices and may withhold or deny compensation for deficient services. Upon disapproval of services by SGVCOG, Consultant shall immediately re-perform, at its own costs, the services that are deficient. SGVCOG must notify Consultant in writing of the existence of such deficient services within a reasonable time, not to exceed sixty (60) days after its discovery thereof, but in no event later than one (1) year after the completion of such deficient services. No approval, disapproval, or omission to provide approval or disapproval shall release Consultant from any responsibility under this Agreement.

8. Compliance with Applicable Laws; Permits and Licenses.

Consultant shall keep itself informed of and comply with all applicable federal, state and local laws, statutes, codes, ordinances, regulations and rules in effect during the term of this Agreement. Consultant shall obtain any and all licenses, permits and authorizations necessary to perform the services set forth in this Agreement. Neither SGVCOG, nor any elected or appointed boards, officers, officials, employees, members or agents of SGVCOG, shall be liable, at law or in equity, as a result of any failure of Consultant to comply with this section.

9. Nondiscrimination.

Consultant shall not discriminate in any way against any person on the basis of race, color, religious creed, national origin, ancestry, sex, age, physical handicap, pregnancy, medical condition or marital status in connection with or related to the performance of this Agreement.

10. Unauthorized Aliens.

Consultant hereby promises and agrees to comply with all of the provisions of the Federal Immigration and Nationality Act, 8 U.S.C.A. §§ 1101 et seq., as amended, and in connection therewith, shall not employ unauthorized aliens as defined therein. Should Consultant so employ such unauthorized aliens for the performance of work and/or services covered by this Agreement, and should any liability or sanctions be imposed against SGVCOG for such use of unauthorized aliens, Consultant hereby agrees to and shall reimburse SGVCOG for the cost of all such liabilities or sanctions imposed, together with any and all costs, including reasonable attorney fees, incurred by SGVCOG.

11. Conflicts of Interest

Consultant covenants that neither it, nor any officer or principal of its firm, has or shall acquire any interest, directly or indirectly, (but not including ownership of stock in a publicly traded company), which would conflict in any manner with the interests of SGVCOG or which would in any way hinder Consultant's performance of services under this Agreement. Consultant further covenants that in the performance of this Agreement, no person having any such interest shall be employed by it as an officer, employee, agent or subcontractor without the express written consent of the SGVCOG. Consultant agrees to at all times avoid conflicts of interest or the appearance of any conflicts of interest with the interests of SGVCOG in the performance of this Agreement.

12. Confidential Information; Release of Information.

(a) All information gained or work product produced by Consultant in performance of this Agreement shall be considered confidential, unless such information is in the public domain or already known to Consultant. Consultant shall not release or disclose any such information or work product to persons or entities other than SGVCOG without prior written authorization from the SGVCOG, except as may be required by law. Consultant, its officers, employees, agents or subcontractors, shall not, without prior written authorization from the SGVCOG or unless requested by the General Counsel of SGVCOG, voluntarily provide declarations, letters of support, testimony at depositions, response to interrogatories or other information concerning the work performed under this Agreement. Response to a subpoena or court order shall not be considered "voluntary" provided Consultant gives SGVCOG notice of such court order or subpoena. If Consultant, or any officer, employee or agent or subcontractor of Consultant, provides any information or work product in violation of this Agreement, then SGVCOG shall have the right to reimbursement and indemnity from Consultant for any damages, costs and fees, including reasonable attorneys fees, caused by or incurred as a result of Consultant's conduct.

(b) Consultant shall promptly notify SGVCOG should Consultant, its officers, employees, agents or subcontractors be served with any summons, complaint, subpoena, notice of deposition, request for documents, interrogatories, request for admissions or other discovery request, court order or subpoena from any party regarding this Agreement and the work performed thereunder. SGVCOG retains the right, but has no obligation, to represent Consultant or be present at any deposition, hearing or similar proceeding. Consultant agrees to cooperate fully with SGVCOG and to provide SGVCOG with the opportunity to review any response to discovery requests provided by Consultant. However, this right to review any such response does not imply or mean the right by SGVCOG to control, direct, or rewrite said response.

13. Indemnification.

(a) SGVCOG and its respective elected and appointed boards, officials, officers, agents, employees, members and volunteers (individually and collectively, "Indemnitees") shall have no liability to Consultant or any other person for, and Consultant shall indemnify, defend, protect and hold harmless Indemnitees from and against, any and all liabilities, claims, actions, causes of action, proceedings, suits, damages, judgments, liens, levies, costs and expenses of whatever nature, including reasonable attorneys' fees and disbursements (collectively "Claims"), which Indemnitees may suffer or incur or to which Indemnitees may become subject by reason of or arising out of any injury to or death of any person(s), damage to property, loss of use of property, economic loss or otherwise occurring as a result of or caused by the Consultant's performance of or failure to perform any services under this Agreement or by the

negligent or willful acts or omissions of Consultant, its agents, officers, directors, subcontractors or employees, in performing any of the services under this Agreement.

(b) If any action or proceeding is brought against Indemnitees by reason of any of the matters against which Consultant has agreed to indemnify Indemnitees as provided above, Consultant, upon notice from SGVCOG, shall defend Indemnitees at Consultant's expense by counsel acceptable to SGVCOG, such acceptance not to be unreasonably withheld. The insurance required to be maintained by Consultant under this Agreement shall ensure Consultant's obligations under this section to the extent that the Claims suffered or incurred by SGVCOG arise out of any injury to or death of any person(s), damage to property, loss of use of property, economic loss or otherwise occurring as a result of negligent action or omissions of Consultant, but the limits of such insurance shall not limit the liability of Consultant hereunder. The provisions of this section shall survive the expiration or earlier termination of this Agreement.

14. Insurance.

(a) Consultant agrees to obtain and maintain in full force and effect during the term of this Agreement the insurance policies set forth in this section. All insurance policies shall be subject to approval by SGVCOG as to form and content. These requirements are subject to amendment or waiver if so approved in writing by the SGVCOG. Consultant agrees to provide SGVCOG with copies of required policies or certificates evidencing the required policies upon request.

(b) Consultant shall provide and maintain insurance acceptable to the SGVCOG in full force and effect throughout the term of this Agreement, against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work hereunder by Consultant, its agents, representatives or employees. Insurance is to be placed with insurers with a current A.M. Best's rating of no less than A:VII. Consultant shall provide the following scope and limits of insurance:

(1) Minimum Scope of Insurance. Coverage shall be at least as broad as:

A. Insurance Services Office form Commercial General Liability coverage (Occurrence Form CG 0001).

B. Insurance Services Office form number CA 0001 (Ed. 1/87) covering Automobile Liability, including code 1 "any auto" and endorsement CA 0025, or equivalent forms subject to the written approval of the SGVCOG.

C. Workers' Compensation insurance as required by the Labor Code of State of California and Employer's Liability insurance and covering all persons providing services on behalf of the Consultant and all risks to such persons under this Agreement.

D. Errors and omissions liability insurance appropriate to the Consultant's profession.

(2) Limits of Insurance. Consultant shall maintain limits of insurance no less than:

A. General Liability: $1,000,000 general aggregate for bodily injury, personal injury and property damage.

B. Automobile Liability: $1,000,000 per accident for bodily injury and property damage.

C. Workers' Compensation and Employer's Liability: Workers' Compensation as required by the Labor Code of the State of California and Employers Liability limits of $1,000,000 per accident.

D. Errors and Omissions Liability: $1,000,000 per claim and aggregate.

(c) Other Provisions. Insurance policies required by this Agreement shall contain the following provisions:

(1) All Policies. Each insurance policy required by this section shall be endorsed and state the coverage shall not be cancelled by the insurer or Consultant except after 30 days' prior written notice by certified mail, return receipt requested, has been given to SGVCOG. Consultant shall provide to SGVCOG notice of suspension or voiding of coverage, or reduction in coverage, or limits below those required in this section.

(2) General Liability and Automobile Liability Coverages.

A. SGVCOG, and its respective elected and appointed officers, officials, members and employees are to be covered as additional insureds as respects: liability arising out of activities Consultant performs; products and completed operations of Consultant; premises owned, occupied or used by Consultant; or automobiles owned, leased, hired or borrowed by Consultant. The coverage shall contain no special limitations on the scope of protection afforded to SGVCOG, and its respective elected and appointed officers, officials, members or employees.

B. Consultant's insurance coverage shall be primary insurance with respect to SGVCOG, and its respective elected and appointed officials, its officers, members and employees. Any insurance or self insurance maintained by SGVCOG, and its respective elected and appointed officers, officials, members or employees, shall apply in excess of, and not contribute with, Consultant's insurance.

C. Consultant's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.

D. Any failure to comply with the reporting or other provisions of the policies including breaches of warranties shall not affect coverage provided to SGVCOG, and its respective elected and appointed officers, officials, members or employees.

(3) Workers' Compensation and Employer's Liability Coverage. Unless the SGVCOG otherwise agrees in writing, the insurer shall agree to waive all rights of subrogation against SGVCOG, and its respective elected and appointed officers, officials, members and employees for losses arising from services performed by Consultant.

(d) Other Requirements. Consultant agrees to deposit with SGVCOG, at or before the effective date of this contract, certificates of insurance necessary to satisfy SGVCOG that Consultant has complied with the insurance provisions of this Agreement. The SGVCOG's General Counsel may

require that Consultant furnish SGVCOG with copies of original endorsements effecting coverage required by this Section. The certificates and endorsements are to be signed by a person authorized by that insurer to bind coverage on its behalf. SGVCOG reserves the right to inspect complete, certified copies of all required insurance policies, at any time.

(1) Consultant shall furnish certificates and endorsements from each subcontractor identical to those Consultant provides.

(2) Any deductibles or self-insured retentions must be declared to and approved by SGVCOG, such approval not to be unreasonably withheld.

(3) The procuring of such required policy or policies of insurance shall not be construed to limit Consultant's liability hereunder nor to fulfill the indemnification provisions and requirements of this Agreement.

15. Assignment.

The expertise and experience of Consultant are material considerations for this Agreement. SGVCOG has an interest in the qualifications of and capability of the persons and entities who will fulfill the duties and obligations imposed upon Consultant under this Agreement. In recognition of that interest, Consultant shall not assign or transfer this Agreement or any portion of this Agreement or the performance of any of Consultant's duties or obligations under this Agreement without the prior written consent of the SGVCOG. Any attempted assignment shall be ineffective, null and void, and shall constitute a material breach of this Agreement entitling SGVCOG to any and all remedies at law or in equity, including summary termination of this Agreement.

16. Continuity of Personnel.

Consultant may not replace key staff, set forth in Consultant's Proposal, unless their employment is terminated or their replacement is agreed upon by the SGVCOG. The SGVCOG must approve replacement staff before the replacement staff are assigned to perform services under this Agreement. SGVCOG reserves the right to request that Consultant replace a staff person assigned to perform services under this Agreement in the event the SGVCOG, in its sole discretion, determines such a replacement is necessary. Replacement staff in every case are subject to SGVCOG approval prior to assignment to perform services under this Agreement.

17. Termination of Agreement

SGVCOG may terminate this Agreement, with or without cause, at any time by giving thirty (30) days' written notice of termination to Consultant. In the event such notice is given, Consultant shall cease immediately all work in progress. Consultant may terminate this Agreement at any time upon thirty (30) days written notice of termination to SGVCOG. If either Consultant or SGVCOG fail to perform any material obligation under this Agreement, then, in addition to any other remedies, either Consultant, or SGVCOG may terminate this Agreement immediately upon written notice. Upon termination of this Agreement, Consultant shall furnish to SGVCOG a final invoice for work performed and expenses incurred by Consultant, prepared as set forth in this Agreement. This final invoice shall be reviewed and paid in the manner as set forth in this Agreement.

18. Default

In the event that Consultant is in default under the terms of this Agreement, the SGVCOG shall not have any obligation or duty to continue compensating Consultant for any work performed after the date of default and may terminate this Agreement immediately by written notice to the Consultant. For purposes of this section only, "date of default" shall be deemed to be the date that SGVCOG personally delivers or transmits by facsimile a Notice of Default to the person(s) at the address or facsimile number as set forth in this Agreement. "Default" shall mean the failure to perform the terms, covenants or conditions of this Agreement.

19. Notices

All notices required or permitted to be given under this Agreement shall be in writing and shall be personally delivered, or sent by facsimile or certified mail, postage prepaid and return receipt requested, addressed as follows:

To SGVCOG:
Andrea Miller, Executive Director
San Gabriel Valley Council of Governments
The Alhambra
1000 South Fremont Avenue, Unit #42
Building A-10, Suite 10220
Alhambra, CA 91803

with a copy to:
Richard D. Jones, General Counsel
San Gabriel Valley Council of Governments
Jones & Mayer
3777 N. Harbor Blvd
Fullerton, CA 92835

To Consultant:
Terra Nova Planning and Research, Inc.
42635 Melanie Place, Suite 101
Palm Desert, CA 92211
Attn: Nicole Sauviat Criste

Notice shall be deemed effective on the date personally delivered or transmitted by facsimile or, if mailed, three (3) days after deposit of the same in the custody of the United States Postal Service.

20. Authority to Execute.

The person or persons executing this Agreement on behalf of Consultant represents and warrants that he/she/they has/have the authority to so execute this Agreement and to bind Consultant to the performance of its obligations hereunder.

21. Binding Effect.

This Agreement shall be binding upon the heirs, executors, administrators, successors and assigns of the parties.

22. Waiver.

Waiver by any party to this Agreement of any term, condition, or covenant of this Agreement shall not constitute a waiver of any other term, condition, or covenant. Waiver by any party of any breach of the provisions of this Agreement shall not constitute a waiver of any other provision, nor a waiver of any subsequent breach or violation of any provision of this Agreement. Acceptance by SGVCOG of any work or services by Consultant shall not constitute a waiver of any of the provisions of this Agreement.

23. Law to Govern; Venue.

This Agreement shall be interpreted, construed and governed according to the laws of the State of California. In the event of litigation between the parties, venue in state trial courts shall lie exclusively in the County of Los Angeles. In the event of litigation in a U.S. District Court, venue shall lie exclusively in the Central District of California, in Los Angeles.

24. Attorney Fees, Costs and Expenses.

In the event litigation or other proceeding is required to enforce or interpret any provision of this Agreement, the prevailing party in such litigation or other proceeding shall be entitled to an award of reasonable attorney fees, costs and expenses, in addition to any other relief to which it may be entitled.

25. Entire Agreement.

This Agreement, including the attached Exhibit A which is incorporated herein by this reference, is the entire, complete, final and exclusive expression of the parties with respect to the matters addressed therein and supersedes all other agreements or understandings, whether oral or written, or entered into between Consultant and SGVCOG prior to the execution of this Agreement. No statements, representations or other agreements, whether oral or written, made by any party which are not embodied herein shall be valid and binding. No amendment to this Agreement shall be valid and binding unless in writing duly executed by the parties or their authorized representatives. Any attempt to waive the requirement for a written amendment shall be void.

26. Section Headings.

The section headings contained in this Agreement are for convenience and identification only and shall not be deemed to limit or define the contents to which they relate.

27. Severability.

If any term, condition or covenant of this Agreement is declared or determined by any court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions of this Agreement shall not be affected thereby and the Agreement shall be read and construed without the invalid, void or unenforceable provision(s).

28. Time is of the Essence.

Time is of the essence in the performance of this Agreement.

29. Excusable Delays.

Consultant shall not be liable for damages, including liquidated damages, if any, caused by delay in performance or failure to perform due to causes beyond the control of Consultant. Such causes include, but are not limited to, acts of God, acts of the public enemy, acts of federal, state or local governments, court orders, fires, floods, epidemics, strikes, embargoes, and unusually severe weather. The term and price of this Agreement shall be equitably adjusted for any delays due to such causes.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed the day and year first above written.

TERRA NOVA PLANNING AND RESEARCH, INC.

By _____

Title Vice President

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

By _____

Title Executive Director

APPROVED AS TO FORM:

_____

Richard D. Jones, General Counsel

EXHIBIT A

TERRA NOVA PLANNING & RESEARCH, INC.

April 9, 2014

Ms. Andrea Miller
Executive Director
San Gabriel Valley Council of Governments
1000 South Fremont Avenue
Unit 42, Building A10, Suite 10210
Alhambra, CA 91803

RE: San Gabriel Valley Green Building Guidebook

Dear Ms. Miller:

Thank you for considering Terra Nova for the preparation of your Green Building Guidebook. Following our review of your materials, and our recent emails and telephone conversations, please find below our scope of work and budget for the project.

Understanding of Project and Scope of Work
The San Gabriel Valley Council of Governments (SGVCOG) has secured funding from Southern California Edison (SCE) to prepare a Green Building Guidebook. SGVCOG would like to adapt the Green Building Manual we prepared for the Coachella Valley Association of Governments (CVAG) for that purpose.

SGVCOG requires two tasks of the Terra Nova team: the preparation of an Assessment and Planning Report for the Green Building Guidebook, and the Green Building Guidebook. The Assessment and Planning Report will be based on research already completed for CVAG, and augmented with more current information on other Green Building Programs in the western States, with a particular focus on jurisdictions in Climate Zone 9 or similar climatic conditions. Unless a template is provided to Terra Nova by SGVCOG, Terra Nova will adapt the CVAG template for this document.

The Green Building Guidebook will be structured to address single family residential remodels and new construction; multi-family residential remodels and new construction; and commercial building remodels and new construction. The Guidebook will consist of:

1. An Introduction that provides background information and describes how to use the Guidebook.
2. Chapter 1: The Practical Approach will describe brief graphic representations of the types of projects that can be completed to achieve energy savings.
3. Chapter 2: The Informative Approach will provide a broad range of graphic and textual descriptions of specific building terms, techniques and concepts to educate residents and building owners on building improvements and new construction.

4. Chapter 3: The Technical Approach will include detailed checklists, by building type, for use by designers, architects, contractors and building owners in selecting their improvements. These checklists will be electronically clickable, for use on computer.
5. Chapter 4: Incentives and Permit Processing will describe financial incentives, provide links to websites for utility rebates, Energy Upgrade California and others where potential financial assistance can be found.
6. As a final chapter, if SGVCOG wishes to include it, the SCE Energy Cost-Effectiveness Study for Climate Zone 9 would be inserted.

The structure of the Guidebook will not vary from the existing CVAG Green Building Manual. The content will be adapted to address Climate Zone 9 energy conservation issues. The Guidebook will not address historic building codes. The Guidebook will address current (2013) California Building Code Title 24 standards, and expand upon them for Climate Zone 9.

Based on our understanding of the project, we have prepared the following scope of work.

- Meet with SGVCOG staff and establish work schedule and deliverable deadlines.

- Prepare an Assessment and Planning Report, using existing data and research, and supplementing with Climate Zone 9 cities where available. Provide to SGVCOG for comment.

- Edit Assessment and Planning Report based on SGVCOG comments, and submit final draft in electronic format. Edit Assessment and Planning Report per SCE comments and finalize document. Provide electronically to SGVCOG for its use.

- Using the CVAG Green Building Manual as a base, create the Green Building Guidebook, adapting the program to Climate Zone 9. The Guidebook will include a 'clickable' Chapter 3 checklist for use on the project's website.

- Provide a draft Green Building Guidebook in both paper (up to 5 copies) and electronic (PDF) format to SGVCOG staff for review and submittal to SCE.

- Meet with SGVCOG staff to review draft document and finalize comments.

- Amend the Guidebook based on SGVCOG and SCE comments, and provide a final draft (up to 10 copies) and electronic (PDF) format.

Budget
Based on the scope of work provided above, we have prepared the following budget.

Budget Category	Amount
Consultation and Meetings (2 meetings at SGVCOG)	$ 3,760.00
Research, Documentation and Preparation of Assessment and Planning Report	$ 5,240.00
Research, Documentation and Preparation of Green Building Guidebook	$ 44,700.00
Misc. Office: Printing of document for distribution, misc. copies, etc.	$ 1,300.00
Total	**$ 55,000.00**

Schedule
We would anticipate that the Assessment and Planning Report will be complete within approximately 60 days of project initiation. We would anticipate that the draft Guidebook will be complete within approximately 4 to 5 months of project initiation. Assuming a 4 to 6 week review by SCE, the final document would be completed within 7 to 8 months of project initiation.

Qualifications
As you are aware, Terra Nova's team was selected by CVAG to complete the Green Building Manual in 2011. The selection process included a complex Request for Proposals for three tasks, including the Green Building Program, a Municipal Energy Management task, and a Climate Action Plan task. Terra Nova's team was one of seven to nine teams, as I recall, who submitted a proposal.

CVAG created a proposal review team composed of City staffs (Energy Management and Planning Departments), an Energy Management Consultant and CVAG staff. They reviewed the submittals, and selected a short list of teams for interview. Following the interview process, Terra Nova's team was selected to complete two of the three tasks: the Green Building Program and the Municipal Energy Management Policies.

Although the implementation of the program has been extended beyond its original deadlines, Terra Nova completed its assignments in a timely manner. The Green Building Program has been adopted by the CVAG cities, and is in use today.

Conclusion
Based on the assumptions above, and the information we received from you, I believe the scope and budget reflect the level of effort required to complete the work. Please let me know if you have any questions or need additional information.

Sincerely,

Nicole Sauviat Criste
Principal

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
AMENDMENT NUMBER TWO
TO AGREEMENT FOR CONSULTANT SERVICES
WITH
TERRA NOVA PLANNING AND RESEARCH, INC.

This Amendment Number Two ("Amendment") is made and entered into this __ day of April, 2015 ("Effective Date") by and between the San Gabriel Valley Council of Governments ("SGVCOG") and Terra Nova Planning and Research, Inc., a California corporation ("Consultant").

WHEREAS, SGVCOG and Consultant entered into an agreement on April 17, 2014, for Consultant to provide services relating to the SGVCOG's Energy Efficiency Program (the "Agreement"); and

WHEREAS, Consultant and City subsequently amended the Agreement to add services to be performed by Consultant and to provide for compensation for these additional services; and

WHEREAS, Consultant and City now desire to amend the Agreement to extend the term for one additional year.

NOW, THEREFORE, the parties agree as follows:

1. Pursuant to the terms of Section 1 of the Agreement, the term of the Agreement is extended one year, ending on April 16, 2016.

2. All terms not herein defined shall have the same meaning and use as set forth in the Agreement.

3. All other terms, conditions, and provisions of the Agreement not in conflict with this Amendment and previous Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have set their hand by their duly authorized representatives as of the day and year first above written.

[Signatures appear on the following page.]

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

_____

Francis M. Delach, Executive Director

TERRA NOVA PLANNING AND RESEARCH, INC.

_____

_____

Name and Title

APPROVED AS TO FORM:

_____

Richard D. Jones, General Counsel

REPORT

DATE: April 16, 2015

TO: Governing Board Delegates and Alternates

FROM: Francis M. Delach, Interim Executive Director

RE: MTA SAN GABRIEL VALLEY SERVICE SECTOR COUNCIL APPOINTMENT

RECOMMENDED ACTION

Nominate Bruce Heard to serve as one of the SGVCOG representatives on the MTA San Gabriel Valley Service Sector Council.

BACKGROUND

MTA has a total of service sectors: Gateway Cities, San Fernando Valley, San Gabriel Valley, South Bay Cities, and Westside/Central. Each of these service sectors has an advisory council comprised of nine representatives. There are three primary goals of these service sector councils:

1. Greater Community Involvement: Regionalized outreach gives residents more opportunities for direct input into service issues in their communities.
2. Improved Service: Local service evaluation to better understand riders' needs and to recommend appropriate response. Public participation and input is invited and encouraged at each of the council's monthly meetings.
3. Regional Perspective: Advise on planning and implementation of service within their area; call and conduct public hearings; evaluate Metro bus programs related to their service area; review proposed service changes; make policy recommendations to the Metro Board; participate in quarterly meetings with the Metro Chief Executive Officer (CEO), Deputy CEO and other appropriate management staff.

The San Gabriel Valley council was formed in 2002, and is comprised of four elected officials and five non-elected officials, appointed by cities in the region, LA County Supervisors, and the Council themselves. The SGVCOG appoints three members to the service sector.

The revised Metro Service Council bylaws, passed by the Metro Board of Directors in March 2011, has three of the members' terms ending on June 30 of each year. One of those positions is currently held by Bruce Heard, who was nominated by the SGVCOG. Bruce Heard has served on the Metro San Gabriel Valley Service Council for many years. He is a regular transit consumer with an extensive background in public transportation. He has been an integral element of this council, providing positive guidance and wisdom to the discussion and decision making process. MTA staff has inquired of him if he would be willing to serve another term and he indicated that he would be willing to consider continuing on the council. His current term, which began on July 1, 2012, expired on June 30, 2015. The reappointment would be through June 30, 2019. Staff is recommending that the SGVCOG submit his name for reappointment.

REPORT

DATE: April 16, 2015

TO: Governing Board Delegates and Alternates

FROM: Francis M. Delach, Interim Executive Director

RE: LETTER TO SAN GABRIEL VALLEY LEGISLATIVE CAUCUS REGARDING STORM WATER PERMIT FINANCIAL CAPABILITY ASSESSMENTS (FCA)

RECOMMENDED ACTION

Direct the Executive Director to send letters to members of the San Gabriel Valley Legislative Caucus requesting them to urge the State Water Resources Control Board implement the FCA protocol as part of the NPDES/TMDL permit process and direct Executive Director send correspondence to all member agencies urging them to submit similar letters to their State representatives.

BACKGROUND

The U.S. Environmental Protection Agency (EPA) is responsible for implementing the Federal Clean Water Act and the Safe Drinking Water Act (SDWA) by, among other things, requiring municipal governments and businesses that operate water discharge systems to adopt a permit and by adopting limits on the levels of pollutants that can be discharged into water bodies – known as a Total Maximum Daily Load (TMDL). For example, under the Federal Clean Water Act, municipal governments are subject to the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System (NPDES MS4) Permit, which regulates stormwater runoff to ensure that this runoff that is transported through a city's storm sewer system is properly treated before it is discharged into a body of water. These permits also set TMDLs for a variety of pollutants for the storm sewer systems. In most states, including California, the State is responsible for issuing and monitoring the permits.

Many local governments have found that the costs of complying with the NPDES MS4 Permits, TMDLs, and their other Clean Water Act obligations are exorbitantly high, and they do not have the financial capability to comply within the deadlines imposed by the Permits. Additional costs are imposed on water users for water, sewer, and flood control, which can place a significant economic burden on residents.

The U.S. EPA uses its 1997 Financial Capability Assessment (FCA) as a guiding document. The 1997 FCA states that if residents are paying more than 2% of the median household income (MHI) to fulfill their Clean Water Act obligations and more than 2.5% of the MHI to fulfill their Safe Water Drinking Act obligations, the community has a "high" financial impact and can negotiate with the EPA for longer timelines to implement their Clean Water Act obligations and prioritize projects. The 1997 FCA also provides that cities can submit additional documents to demonstrate why a city faces a "high" financial impact, even if it does not meet the 2% threshold.

Over the past several years, there has been increased attention on the financial burden on residents, especially those making less than the median household income, for cities to implement their Clean Water Act obligations. Local governments have been working with the U.S. EPA to gain greater clarity on the EPA's considerations of financial capability when local governments are negotiating schedules and timelines for implementation of their Clean Water Act obligations. As a result of these conversations, in November 2014, the EPA released its *Financial Capability Assessment Framework*, showing the key financial capability assessments elements that the EPA is considering to inform implementation schedules (Attachment A). While this FCA protocol does not remove any of the cities' Clean Water Act obligations, it does allow cities a longer timeline for implementing the obligations and the ability to prioritize projects.

NEXT STEPS

Local governments throughout the region are now calling on this Framework to be applied to the permits that are issued by the State Water Resources Control Board.

In November 2011, the Los Angeles Regional Water Quality Control Board (Regional Board) adopted the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System (NPDES MS4) Permit for Los Angeles County, which was subsequently approved by the State Water Resources Control Board.

Cities are calculating the costs of implementing their permit and have found that it will cost millions of dollars. In the Gateway cities region, it is expected to cost $332 million to implement the Los Cerritos Watershed Management Plan, which includes 7 cities, and $209 million to implement the Lower Los Angeles River Watershed Management Plan, which includes 8 cities. Costs are expected to be similar in the San Gabriel Valley region.

If the State Water Resources Control Board were to implement the FCA protocol as a part of the NPDES/TMDL permit process, it would provide more flexibility in the timelines for cities to comply with future NPDES MS4, as well as all other permits.

The SGVCOG's Water Committee and TAC will be considering this item at its April meeting, which will be held prior to the Governing Board. The Committee's recommendation will be presented at the Governing Board meeting.

ATTACHMENTS

Attachment A – U.S. EPA Financial Capability Assessment Framework
Attachment B – Draft Letter to SGV Legislative Caucus

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
WASHINGTON, D.C. 20460

NOV 2 4 2014

MEMORANDUM

SUBJECT: Financial Capability Assessment Framework for Municipal Clean Water Act Requirements

FROM: Ken Kopocis
Deputy Assistant Administrator
Office of Water (OW)

Cynthia Giles
Assistant Administrator
Office of Enforcement and Compliance Assurance (OECA)

TO: Regional Administrators
Regional Water Division Directors
Regional Enforcement Division Directors

In May of 2012, we distributed the Integrated Municipal Stormwater and Wastewater Planning Approach Framework (Integrated Planning Framework). Since that time, we have made solid progress in promoting integrated approaches to meet Clean Water Act (CWA) obligations. Thanks to the hard work of regional and headquarters staff, and the active engagement of cities, many of our enforcement settlements now embody integrated planning principles in the structure and schedule for injunctive relief or explicitly include integrated planning as part of the settlement. We have also seen an increasing number of municipalities and local authorities moving towards developing integrated plans to support the development of their NPDES permits. We have been working with EPA Regions and States to assist in that process.

As the implementation of the Integrated Planning Framework has progressed and evolved, we have been actively engaged with stakeholders on ways to build on our efforts. Those discussions found a natural focus on issues related to the financial capability of permittees working toward our shared goals of clean water. One consistent theme that emerged was the benefit of more clearly articulating the flexibility available under the existing guidance. EPA continues to be guided by the 1997 "Combined Sewer Overflows – Guidance for Financial Capability Assessment

and Schedule Development" (FCA Guidance) that provides an aid for assessing financial capability as part of negotiating schedules for implementing CWA requirements for municipalities and local authorities. The FCA Guidance also encourages permittees "to submit any additional documentation that would create a more accurate and complete picture of their financial capability" that may "affect the conclusion" of the analysis described in the guidance.

As part of EPA's commitment to implementing CWA objectives in a sustainable manner, we have developed the attached "Financial Capability Assessment Framework" (FCA Framework). The FCA Framework has been greatly informed by the comments and experiences of a variety of stakeholders and financial experts. The FCA Framework identifies the key elements EPA uses in working with permittees to evaluate how their financial capability should influence schedules. In addition, the FCA Framework provides examples of additional information that may help some communities provide a "more accurate and complete picture" of their financial capability as is envisioned in the FCA guidance. We will be posting the FCA Framework to our website as an important next step in the pursuit of integrated planning approaches and in our ongoing work with municipalities and local authorities to achieve our shared goals of protecting our nation's waters. While this memorandum releases the FCA Framework, we know that we will continue to learn and refine our understanding of the issues surrounding financial capability assessments as we use it moving forward. We will continue to look for ways to improve the Framework as we gain new insights and additional information.

We look forward to continue working with the Regions on these important issues and encourage you to contact Deborah Nagle, Director, Water Permits Division (nagle.deborah@epa.gov) and Mark Pollins, Director, Water Enforcement Division (pollins.mark@epa.gov) with any questions you might have.

Attachment

cc: Regional Permit and Enforcement Liaisons

FINANCIAL CAPABILITY ASSESSMENT FRAMEWORK

November 24, 2014

Purpose

The Environmental Protection Agency (EPA) is committed to working with state and local government partners to assist local municipalities and local authorities to meet Clean Water Act (CWA) obligations in a manner that recognizes the unique financial challenges that local jurisdictions face. This financial capability assessment framework is intended to provide additional examples and greater clarity on the flexibilities built into existing guidance that local governments or authorities can use in assessing their financial capability, and the relationship between that assessment and consideration of schedules for permit and consent decree implementation. This framework builds on the progress already made in the May 2012 "Integrated Municipal Stormwater and Wastewater Planning Approach Framework," and the experience gained from talking with communities about their financial capability in actual, on the ground circumstances. Integrated Planning has been helping in identifying a permittee's relative priorities for projects based on the relative importance of adverse impacts on human health and water quality and the municipality's financial capability.

Background

Local governments and authorities want to provide clean water for their communities, and they play an essential role in providing wastewater and stormwater infrastructure and services for their citizens, businesses and institutions. These municipal functions have been an important part of implementing the CWA to protect public health and improve water quality in streams, lakes, bays, and other waters nationwide. However, significant water quality challenges remain. Public officials remain strong supporters of the CWA goals and objectives by directing the public investments that are necessary to comply with the Act and to provide clean water for their citizens. Many local governments face complex water quality issues that are heightened by the need to address population growth or decline, increases in impervious surfaces, source water supply needs, and aging infrastructure. In recent years, many local governments and authorities have increased investments in their wastewater and stormwater infrastructure through capital projects to rehabilitate existing systems, improve operation and maintenance, and address additional regulatory requirements. As programs are implemented to improve water quality and attain CWA objectives, many state and local government partners find themselves facing difficult economic challenges with limited resources and financial capability. We recognize these challenging conditions and are working with states and local governments to develop and implement new approaches that will achieve water quality goals at lower costs and in a manner that addresses the most pressing problems first.

Long-term approaches to meeting CWA objectives should be sustainable and within a local government or authority's financial capability. The financial capability of these entities and other relevant factors are important to consider when developing appropriate schedules for infrastructure projects in permits or enforcement actions to help protect human health and the environment. EPA's financial capability assessment guidance, "Combined Sewer Overflows:

Guidance for Financial Capability Assessment and Schedule Development" (FCA Guidance) (EPA 832-B-97-004) provides a reference point to aid all parties in negotiating reasonable and effective schedules for implementing CWA requirements, and the flexibility to take into account local considerations that may not be fully captured by the approach detailed in the guidance. As described in more detail in this Framework, the guidance provides for consideration of the impact on residential rate payers and the financial capability of the permittee using a suite of indicators, as well as allowing schedules to be responsive to circumstances unique to that community, while advancing the mutual goal to protect clean water. The FCA Guidance encourages permittees to provide any additional information that would be useful in understanding those unique or atypical circumstances and how they may affect CWA schedules, so that all relevant information presented by a community can be taken into account to ensure that a full understanding of financial capability guides the development of schedules.

Financial Capability Assessment

The following are key elements of EPA's approach to the evaluation of the financial capability of municipalities to inform implementation schedules, both in permits and enforcement actions. The elements are fully compatible with the FCA Guidance, integrated planning approaches, and the flexibility embodied in both.

1. **The 1997 FCA Guidance identifies a valuable assessment that provides a common basis for financial burden discussions between the permittee, EPA and state NPDES authorities. Permittees have the option of submitting additional information that would create a more accurate and complete picture of their financial conditions.** The financial capability assessment described in the 1997 FCA Guidance identifies information that provides a basis for a general comparison of financial conditions between communities across the country and provides a consistent assessment of basic financial indicators as part of the overall analysis. Additional information that the community provides on its unique financial circumstances will be considered so that schedules take local considerations into account. Where appropriate, this information can result in schedules that are different than the schedules suggested by the baseline analysis suggested in the 1997 FCA Guidance.

2. **Financial capability is on a continuum.** Although the FCA Guidance approach categorizes financial burden as "high, medium, or low," this does not mean that schedules will be rigidly set according to the break points between the categories. For example, two communities whose total residential share of costs are 1.1% and 1.9% of median household income (MHI) are both categorized in the FCA Guidance as having a "medium" burden for the Residential Indicator (RI). All other things being equal, the appropriate schedules for those communities are likely to be different. Similarly, all other things being equal, two communities whose residential share of costs are 1.9% and 2.1% of MHI would be more likely to have similar overall compliance timeframes, even though one community is ranked as having a "medium" burden and the other as having a "high" burden. Finally, additional information submitted by the community may affect the length of the schedule regardless of where the community is on the "high, medium, and low" continuum.

3. **EPA will consider all CWA costs presented in the analysis described in the FCA Guidance**. EPA originally published the FCA Guidance to assist in negotiating schedules for communities with combined sewer systems, as these typically represent the most expensive CWA compliance issues. The FCA Guidance has since been recognized as equally suitable for considering other municipal CWA obligations as well, such as those related to separate sanitary sewer systems. With the release of EPA's 2012 Integrated Planning Framework, the Agency clarified that the financial capability analysis could include costs of: stormwater and wastewater; ongoing asset management or system rehabilitation programs; existing, CWA related capital improvement programs; collection systems and treatment facilities; and other CWA obligations required by state or other regulators. Where the costs of multiple CWA obligations are included in an FCA, each of those costs should be enumerated separately, so as to provide an understanding of how each contributes to the overall analysis.

4. **When presented, Safe Drinking Water Act (SDWA) obligations will be considered, primarily as additional information about a permittee's financial capability.** EPA believes that the SDWA obligations of a community can be an important consideration in establishing schedules for implementing integrated plans. EPA recognizes that both clean water and drinking water costs are often covered through charges on a single rate base. One component of a financial capability assessment includes an evaluation of the residential indicator that is based on only CWA costs as this best reflects the intended use of the metric and allows for comparisons with other communities. Drinking water costs may be reflected in other components of a financial capability assessment. For example, the financial capability indicator includes consideration of bond rating of the entity that issues debt to fund the permittee's capital project, which can be impacted by both wastewater and drinking water obligations for a permittee that provides both services. If a community has incurred general obligation debt associated with the SDWA, these obligations would be considered in the indicator "overall net debt as a percent of full market property value." In addition, as discussed below, additional information, including information regarding drinking water obligations, may be submitted for consideration in analyzing financial capability. To the extent that drinking water costs are not fully addressed by these other components, communities are encouraged to provide additional information about these costs.

5. **Communities should demonstrate how the CWA work included as costs in the financial capability assessment will be implemented, including appropriate assurances that those expenditures will be made.**

The Financial Capability Assessment Guidance and Examples of Additional Information that are Relevant to a Consideration of Financial Capability

The specific approaches laid out in the FCA Guidance provide a good foundation for the assessment of financial capability. As stated in the guidance and outlined in this Framework, communities can build on that foundation to include additional relevant information. The FCA Guidance presents a two-phased approach to assessing overall financial capability. The first phase assesses the impact on residential customers, and the first step is to calculate the portion of

the annual costs that would be borne by residential households for both current and projected Clean Water Act related expenses. The residential share of the annual costs of CWA obligations is then compared to the MHI of the service area. MHI is calculated using current census data and may be adjusted based on the current Consumer Price Index. Finally, the CWA compliance costs per household are divided by the adjusted MHI to calculate the residential indicator (RI). The FCA Guidance then identifies various ranges of RI scores as "low, mid-range or high" levels of burden. In situations where there are unique circumstances that would affect the conclusion of the first phase of the assessment, additional information documenting unique financial conditions may be submitted.

The second phase of the financial capability analysis assesses the financial strength of the permittee. Six indicators are used to evaluate the debt, socioeconomic and financial conditions that affect a permittee's financial capability to implement CWA controls necessary for compliance with the Act. These include bond ratings, overall net debt as a percent of full market property value, unemployment rate, median household income, property tax revenue collection rate, and property taxes as a percent of full market property value. In the Guidance, EPA has established benchmarks for each of the six indicators showing whether the indicator reflects a "weak", "mid-range", or "strong" financial capability. These benchmarks are used to generate an overall score of a permittee's financial capability.

The residential indicator calculated in phase one and the permittee capability indicators analyzed in phase two are evaluated together in a Financial Capability Matrix to assess the level of financial burden. The level of burden is then used to inform discussions to establish an appropriate schedule for meeting CWA obligations in permits and enforcement actions. EPA uses these indicators, including the annualized costs as a percent of MHI, to help assess when costs are reaching levels that may represent a high burden on ratepayers and that longer compliance timeframes are likely to be appropriate to spread the cost over a longer period. EPA does not view or use the Financial Capability Matrix as a rigid metric that points to a given schedule length or threshold over which the costs are unaffordable.

Permittees have suggested and the FCA Guidance recognizes that the two step analysis may not provide a complete representation of financial capability. As noted above, other relevant financial or demographic information presented that illustrates the unique or atypical circumstances faced by a permittee will also be considered in evaluating financial capability. The presentation of additional information can be very valuable in analyzing financial capability, and the submission of this type of information has become fairly common practice. For example, in many consent decree negotiations, additional information has resulted in the establishment of schedules that differ from the ones suggested by the baseline analysis described in the FCA Guidance.

Some examples of information that may be relevant in negotiating schedules to be included in permits and consent decrees are given below. In order for such information to adequately illustrate that a permittee's situation is atypical, EPA encourages permittees to compare any additional information on their circumstances to national averages or to that of other permittees.

The examples given below are not intended to be a complete list, nor a list of factors that will be relevant in every community. Rather it provides an illustration of information that may prove useful in some instances.

Examples of Information Related to Residential Impacts:

1. Income distribution by quintile, geography or other breakdown, illustrating how income distribution in the service area differs from comparable data on the national level or for similar cities.

2. Where cities have adopted differential rates for low income customers, the income distribution that led to that rate structure.

3. Information about service area poverty rates and trends.

4. Projected, current and historical sewer, and stormwater fees as a percentage of household income, quintile, geography or other breakdown.

5. Information on sewer and water usage for various classes of ratepayers or by type of dwelling unit.

6. Information on the percent of households who own versus rent.

Examples of Information Related to Financial Strength:

1. Historical population trends or population projections.

2. Service area unemployment data and trends, or other labor market indicators, including unemployment on an absolute basis.

3. Rate or revenue models, including dynamic financial planning models showing the projections of impacts over the program period. All revenue sources tied to CWA obligations may be included as appropriate.

4. Rate determination studies used to develop and support recent rate increases.

5. Data and trends on late payments, disconnection notices, service terminations, uncollectable accounts, or revenue collection rates.

6. Historical increases in rates or other dedicated revenue streams.

7. State or local legal restrictions or limitations on property taxes, other revenue streams or debt levels.

8. Other costs or financial obligations, such as those that relate to drinking water or other infrastructure, that significantly affect a permittee's ability to raise revenue.

9. Circumstances that may affect a permittee's bond rating. For instance, incurring debt beyond certain thresholds may negatively impact the permittee's bond rating, thus reducing the ability to raise capital.

10. Financial plans that show the implications of incurring additional debt for a permittee's ability to secure financing, including projections of metrics such as debt ratios, debt service coverage, debt per customer, days of cash on hand, days

of working capital and other metrics used by rating agencies. Such data should be benchmarked to metrics such as rating agency medians and relative to similar entities. This will be especially relevant where the permittee does not have a bond rating.

11. Extraordinary stressors such as those from natural disasters, municipal bankruptcies, unusual capital market conditions, or other situations which impact a permittee's ability to raise revenue or acquire needed financing. When such stressors occur, they may also provide support for making changes to existing schedules.

SGVCOG

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1st Vice President
Gene Murabito

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Unincorporated Communities
Fourth District, LA County
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SGV Water Districts

April 16, 2015

San Gabriel Valley Legislative Caucus
Address
City, State Zip Code

RE: COST OF COMPLIANCE WITH THE STORM WATER PERMIT – FINANCIAL CAPABILITY ASSESSMENTS

Dear Senator or Assemblymember:

The cities of the San Gabriel Valley Council of Governments (SGVCOG), like all cities within the Los Angeles Regional Water Boards region, are currently complete draft Watershed Management Plans (WMPs) or Enhanced Watershed Management Plans (EWMPs) as part of their compliance with the new stormwater permit. The proposed programs in these plans are very costly, and cities will be forced to identify new funding mechanisms to implement these programs. The cost of compliance could make water unaffordable for many of our residents and businesses. We recognize that it is essential to protect our water quality. However, it is also critical that all residents and businesses have access to affordable, safe drinking water.

Since 1997, the EPA has been guided by the Financial Capability Assessment (FCA), which provides a common basis for financial burden discussions between local governments, regulators, and the EPA. It assesses the total costs and ability of a community to pay for all water-related services, including stormwater, drinking water, sewage and flood control against Federal affordability requirements. The FCA process does not waive requirements but instead allows local governments more time and greater flexibility in phasing and implementing their water quality programs. In late 2014, the EPA released a revised Financial Capability Assessment Framework to assist local municipalities and local authorities to meet Clean Water Act (CWA) obligations in a manner that recognizes the unique financial challenges that local jurisdictions face.

While this tool is used at the federal level, the California State Water Board and their Regional Boards are not using this or any similar guidance that considers financial capability when considering and adopting permits regulating municipal water and sewer systems. If the State Water Board were to adopt the FCA guidelines in its decision-making processes, local governments would more be more able to meet these critical water quality standards without placing an undue financial burden on our vulnerable residents and businesses.

We ask your support in urging our State Water Board to implement the FCA process through the Regional Water Boards. We recommend that the State Board convene a multi-stakeholder group of regulators, the environmental community, local government, the

DRAFT

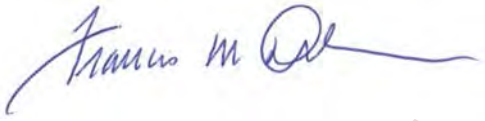
business community and other stakeholders to modify the FCA protocol for the State of California. Through this collaborative effort, California would be able to develop a process that accomplishes the co-equal goals of protecting our water quality in a cost-effective way.

The SGVCOG and its member agencies are committed to providing whatever support necessary to assist the State Water Board in implementing the Financial Capability Assessment. We appreciate your support in helping us to protect our State's water quality and our most financially vulnerable residents.

If you have any questions or require further information, please do not hesitate to contact me at (626) 457-1800 or fdelach@sgvcog.org.

Sincerely,

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS



Francis M. Delach
Executive Director

c: SGV Legislative Caucus

DRAFT

REPORT

DATE: April 16, 2015

TO: Governing Board Delegates & Alternates

FROM: Francis M. Delach, Interim Executive Director

RE: SENATE BILL 47 (HILL)

RECOMMENDED ACTION

Adopt Resolution 15-09 opposing SB 47 (Hill).

BACKGROUND

Senate Bill 47 (Hill) would require the Office of Environmental Health Hazard Assessment (OEHHA) in consultation with several other State agencies, to prepare and provide to the Legislature a study analyzing synthetic turf that contains recycled crumb rubber from waste tires for potential adverse health impacts. SB 47 (Hill) would also prohibit a public or private school or local government from installing or contracting for the installation of a new field or playground surface made of synthetic turf that contains recycled crumb rubber from waste tires within the boundaries of a public or private school or public recreational park until January 1, 2018, unless

1) The bid specification of the public or private school or local government for the turf field or playground surface includes at least one option that does not use crumb rubber from waste tires; and
2) The public or private school or local government has obtained at least one estimate from a company that does not use crumb rubber from waste tires in its turf field and playground products; and .
3) The public or private school or local government has held a public meeting regarding the installation of synthetic turf with an opportunity for public comment.

The bill would also authorize the awarding of grants to businesses that produce crumb rubber from waste tires for purposes of helping the businesses find alternative markets other than fields and playgrounds for their products.

BACKGROUND

The California Tire Recycling Act of 1989 requires the Department of Resources, Recycling and Recovery (CalRecycle) to initiate a tire recycling program that promotes and develops alternatives to the landfill disposal of used tires. The California Tire Recycling Management Fund, which is funded by a fee assessed on the sale of new tires, provides business development assistance to California enterprises, research to expand the uses and recyclability of tires, assistance to local governments to manage waste tires, regulation of waste tire facilities and waste tire haulers, to help ensure the protection of public health, safety and the environment, and public education. Tire

recycling and use of waste tire crumb rubber in synthetic fields has been encouraged by the State of California for many years.

SB 47 (Hill) was introduced because of health concerns related to turf fields made from waste tires.

SUPPORT

The author argues that tire rubber crumb contains a range of organic contaminants and heavy metals that can volatilize into the air and into percolating rainwater, posing a risk to the environment. Questions also arise related to the direct exposure risks associated with contact with the crumb rubber and whether ingestion, inhalation, eye or skin/abrasion contact with the rubber present health risks. While many studies have been done on these health impacts, both the United States Environmental Protection Agency (EPA) and the Center for Disease Control and Prevention (CDCP) have advised that the studies are not extensive enough to provide adequate data to be conclusive on the potential adverse health impacts and conclude that further study is necessary.

OPPOSITION

Opponents of the legislation argue that more than fifty technical studies and several literature reviews analyzing the health concerns of crumb rubber use have not found an elevated cancer risk. The U.S. Environmental Protection Agency (EPA) has studied the chemical content of crumb rubber, and state that concentrations of chemical in their study were below level of concern. The EPA's study was limited, but it remains the most comprehensive study performed to date.

When the legislation was introduced, it prohibited local governments and schools from installing a new field or playground surface made of synthetic turf that contains recycled crumb rubber from waste tires until January 1, 2018, when the OEHHA study was completed. The Los Angeles County Solid Waste Management Committee/Integrated Waste Management Task Force (Task Force) argued that while there is a need for additional study to ensure that tire rubber crumb does not pose a health threat, a moratorium on use in California may prove detrimental to the recycled waste tire crumb industry, as well as to local jurisdictions that have waste tire recycling programs.

Since the Task Force opposed SB 47 (Hill), the legislation has been amended to allow for schools and agencies to install synthetic turf made from recycled tire crumb rubber provided that certain conditions, as listed above, are met, including obtaining at least one estimate from a company that does not use crumb rubber from waste tires in its turf field and playground products and holding a public meeting regarding the installation of synthetic turf. This amendment will still create an onerous and more costly process for public agencies, which could impact the recycled waste tire crumb industry.

SGVCOG ACTION

The SGVCOG's Energy, Environment, and Natural Resources (EENR) Committee considered this bill at its March 2015 meeting and recommended the Governing Board oppose SB 47 (Hill). At

that time, the bill had a complete moratorium on the installation of synthetic fields made from recycled tire crumb rubber.

ATTACHMENTS

Attachment A – Resolution 15-09
Attachment B – SB 47 Text

RESOLUTION NO. 15-09

RESOLUTION OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS OPPOSING SENATE BILL 47 (HILL)

WHEREAS, the California Tire Recycling Act of 1989 requires the California Department of Resources, Recycling and Recovery (CalRecycle) to manage a tire recycling program that promotes and develops alternatives to the landfill disposal of used tires; and

WHEREAS, the use of crumb rubber from recycled tires for synthetic turf on playground surfaces and on fields in schools and in parks has been encouraged by CalRecycle; and

WHEREAS, there is growing concern about the health and safety impacts on children of utilizing recycled tire crumb rubber in the synthetic turf on playground surfaces and on fields in schools and in parks; and

WHEREAS, the San Gabriel Valley Council of Governments (SGVCOG) agrees that ensuring that the health and safety of our children when playing at schools and public parks is critical; and

WHEREAS, the United States Environmental Protection Agency (EPA) completed the most comprehensive study of the health impacts of crumb rubber, which, although limited, stated that the levels of chemical content of crumb were below the level of concern; and

WHEREAS, the SGVCOG agrees that the material ought to be further analyzed to determine if there is a health risk associated with the material; and

WHEREAS, SB 47 (Hill) would place a moratorium on the installation of synthetic turf made from recycled crumb rubber from waste tires in schools and in parks unless the local agency has obtained at least one estimate from a company that does not use crumb rubber from waste tires in its turf field and playground products and holds a public meeting regarding the installation of synthetic turf with an opportunity for public comment; and

WHEREAS, this would create an onerous and costly process for public agencies to undertake; and

WHEREAS, because of the potential impacts on the market, no significant changes should be made to this process until an analysis is completed that determines that crumb rubber poses a threat to human health.

NOW, THEREFORE, BE IT RESOLVED that the San Gabriel Valley Council of Governments adopts a position of OPPOSE for Senate Bill 47 (Hill).

PASSED AND ADOPTED by the Governing Board of San Gabriel Valley Council of Governments, County of Los Angeles, in the County of Los Angeles, State of California, on the 16th day of April, 2015.

San Gabriel Valley Council of Governments

_____

Mary Ann Lutz, President

Attest:

I, Francis M. Delach, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that Resolution 15-09 was adopted at a regular meeting of the Governing Board held on the 16th day of April, 2015, by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

_____

Francis M. Delach, Secretary

AMENDED IN SENATE MARCH 25, 2015

SENATE BILL **No. 47**

Introduced by Senator Hill

December 17, 2014

An act to add Article 3 (commencing with Section 115810) to Chapter 4 of Part 10 of Division 104 of, and to repeal Section 115812 of, the Health and Safety Code, and to amend ~~Section~~ *Sections 42872 and* 42873 of the Public Resources Code, relating to environmental health.

LEGISLATIVE COUNSEL'S DIGEST

SB 47, as amended, Hill. Environmental health: synthetic turf.

Existing law regulates certain behavior related to recreational activities and public safety, including, among other things, playgrounds and wooden playground equipment.

This bill would require the Office of Environmental Health Hazard Assessment, by July 1, 2017, in consultation with the Department of Resources Recycling and Recovery, the State Department of Public Health, and the Department of Toxic Substances Control, to prepare and provide to the Legislature and post on the office's Internet Web site a study analyzing synthetic turf, as defined, for potential adverse health impacts. The bill would require the study to include certain information, including a hazard analysis of ~~individual, synergistic, and cumulative exposures~~ *exposure* to the chemicals that may be found in synthetic turf, as provided. The bill would prohibit a public or private school or local government, until January 1, 2018, from installing, or contracting for the installation of, a new field or playground surface made from synthetic turf within the boundaries of a public or private school or public recreational park, ~~as provided~~ *unless 3 specified conditions are met, including that the public or private school or local*

government has obtained at least one estimate from a company that does not use crumb rubber in its turf field and playground products, as provided.

The California Tire Recycling Act (act) requires a person who purchases a new tire to pay a California tire fee, for deposit in the California Tire Recycling Management Fund, for expenditure by the department, upon appropriation by the Legislature, for programs related to the disposal of waste tires *including the awarding of grants*. The act specifies that the activities eligible for funding include the manufacture of specified products made from used tires.

The bill would include the above study as one of the acceptable activities eligible for this funding. *The bill would also authorize the awarding of grants to businesses that produce crumb rubber from waste tires for purposes of helping the businesses find alternative markets other than fields and playgrounds for their products. The bill would prohibit the awarding under this program of grants, subsidies, rebates, loans, or any other types of funding to businesses or other enterprises, to public or private schools, or to local governments for purposes of offsetting the cost of manufacturing or installing synthetic turf.*

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: no.

The people of the State of California do enact as follows:

SECTION 1. Article 3 (commencing with Section 115810) is added to Chapter 4 of Part 10 of Division 104 of the Health and Safety Code, to read:

Article 3. The Children's Safe Playground and Turf Field Act of 2015

115810. For purposes of this article, "synthetic turf" means any composition material that contains recycled crumb rubber from waste tires and is used to cover or surface a field or playground.

115811. (a) By July 1, 2017, the Office of Environmental Health Hazard Assessment, in consultation with the Department of Resources Recycling and Recovery, the State Department of Public Health, and the Department of Toxic Substances Control, shall prepare and provide to the Legislature and post on the office's

Internet Web site a study analyzing synthetic turf for potential adverse health impacts.

(b) The study shall include all of the following:

(1) A hazard analysis of ~~individual, synergistic, and cumulative exposures~~ *exposure* to the chemicals that may be found in synthetic turf, such as 4-t-octylphenol, acetone, arsenic, barium, benzene, benzothiazole, butylated hydroxyanisole, cadmium, carbon black, chloroethane, chromium, lead, manganese, matex, mercury, methyl ethyl ketone, methyl isobutyl ketone, n-hexadecane, naphthalene, nickel, nylon, phenol, phthalates, polycyclic aromatic hydrocarbons, and zinc.

(2) ~~A specific analysis evaluating~~ *An analysis that considers the* varying exposure activities, environments, duration of play, ages of different populations who play on synthetic turf, and exposure pathways, including whether chemicals found in tires have negative impacts on human health when used in indoor and outdoor fields and parks with various weather exposures and potentially ingested by children or coming in contact with children's bodies.

(3) Biomonitoring or other exposure monitoring of children or adults exposed to synthetic turf to be used to assess their exposure to chemicals found in the synthetic turf, to the extent feasible, to determine potential health impacts on children and other age groups.

(4) An examination of the potential for fields and playgrounds containing synthetic turf to cause adverse health impacts, including, but not limited to, non-Hodgkin lymphoma, testicular cancer, prostate cancer, sarcoma cancer, and leukemia. This examination shall include people who have developed these health impacts and played on fields and playgrounds containing used tires, including, but not limited to, soccer goalies.

(5) An examination of the health impacts associated with synthetic turf fields and playgrounds of varying age.

(6) An evaluation of the differences in the ~~manufacturers~~ *manufacturing* of synthetic turf and different turf, field, and playground products, including those that do not use recycled tires, and how these differences may affect health impacts. The evaluation shall include, but not be limited to, the types and age of tires used, the tire processing, and the type of plasticizer, backing

material, adhesives, and plastic blades of artificial grass used to make the final synthetic turf product.

(7) An evaluation of the differences, in terms of health impacts, between ~~crumb rubber and alternative surface materials~~ *fields and playgrounds covered with synthetic turf and nonsynthetic turf,* including*, but not limited to, fields made from* coconut fibers, rice husks, cork, *sand,* and used shoes.

(8) A review of current research on the health impacts of synthetic turf done by authoritative bodies from around the country and the world.

(9) Research to fill any data gaps, such as those data gaps identified by the report prepared by the Office of Environmental Health Hazard Assessment on behalf of the Department of Resources Recycling and Recovery titled "Safety Study of Artificial Turf Containing Crumb Rubber Infill Made From Recycled Tires: Measurements of Chemicals and Particulates in the Air, Bacteria in the Turf, and Skin Abrasions Caused by Contact with the Surface."

(10) An examination of the health impacts of exposures to many low level volatile organic compounds and polycyclic aromatic hydrocarbons found in synthetic turf fields and playgrounds.

(11) An analysis that compares the temperatures on synthetic turf, nonwaste tire turf, and grass turf during the high-temperature periods in the summer. This analysis shall include a health impact analysis including, but not limited to, heat stress, heat illness, and other heat-related health issues.

(c) ~~At least 20~~ *A representative sample of* synthetic turf fields and playgrounds around the state shall be analyzed for purposes of the study.

(d) (1) A study submitted to the Legislature pursuant to subdivision (a) shall be submitted in compliance with Section 9795 of the Government Code.

(2) The requirement for submitting a study to the Legislature imposed pursuant to subdivision (a) is inoperative on July 1, 2021, pursuant to Section 10231.5 of the Government Code.

115812. (a) (1) A public or private school or local government shall not install, or contract for the installation of, a new field or playground surface made from synthetic turf within the boundaries of a public or private school or public recreational ~~park.~~ *park unless the following three conditions are met:*

(A) The bid specification of the public or private school or local government for the turf field or playground surface includes at least one option that does not use crumb rubber from waste tires.

(B) The public or private school or local government has obtained at least one estimate from a company that does not use crumb rubber from waste tires in its turf field and playground products.

(C) The public or private school or local government has held a public meeting regarding the installation of synthetic turf with an opportunity for public comment.

(2) Paragraph (1) shall not apply to any installation of a field or playground surface made from synthetic turf that commenced, or any contract for such installation entered into, prior to January 1, 2016.

(3) Paragraph (1) shall not apply to any maintenance that is needed on a synthetic turf field or playground in existence as of January 1, 2016.

(b) This section shall remain in effect only until January 1, 2018, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2018, deletes or extends that date.

SEC. 2. Section 42872 of the Public Resources Code is amended to read:

42872. *(a)* The tire recycling program may include, but is not limited to, the following:

~~(a)~~

(1) The awarding of grants, subsidies, rebates, and loans to businesses or other enterprises, and public entities, involved in activities and applications that result in reduced landfill disposal of used whole tires and reduced illegal disposal or stockpiling of used whole tires.

~~(b)~~

(2) The awarding of grants for research aimed at developing technologies or improving current activities and applications that result in reduced landfill disposal of used whole tires.

~~(c)~~

(3) The awarding of grants or loans for the evaluation, planning, design, improvement, and implementation of alternative used tire recycling programs in this state.

~~(d)~~

(4) The awarding of grants, subsidies, rebates, or loans to businesses that shred used tires for purposes of recycling.

~~(e)~~

(5) Development and implementation of an information and education program, including seminars and conferences, aimed at promoting alternatives to the landfill disposal of used whole tires.

~~(f)~~

(6) The awarding of grants or loans to tire shredding programs at authorized landfills, solid waste transfer stations, or dedicated tire shredding facilities, including the direct purchase of shredders or financing of shredder contracts.

~~(g)~~

(7) Development and implementation of a waste tire incentive payment program to promote increased demand for waste tires recycled in this state and to promote higher valued products.

(8) The awarding of grants to businesses that produce crumb rubber from waste tires for purposes of helping the business to find alternative markets other than fields and playgrounds for their products.

(b) The tire recycling program shall not include the awarding of grants, subsidies, rebates, loans, or any other types of funding to businesses or other enterprises, to public or private schools, or to local governments for purposes of offsetting the cost of manufacturing or installing synthetic turf as that term is defined in Section 115810 of the Health and Safety Code.

~~SEC. 2.~~

SEC. 3. Section 42873 of the Public Resources Code is amended to read:

42873. (a) Activities eligible for funding under this article, that reduce, or that are designed to reduce or promote the reduction of, landfill disposal of used whole tires, may include the following:

(1) Polymer treatment.

(2) Rubber reclaiming and crumb rubber production.

(3) Retreading.

(4) Shredding.

(5) The manufacture of products made from used tires, including, but not limited to, all of the following:

(A) Rubberized asphalt, asphalt rubber, modified binders, and chip seals.

(B) Playground equipment.

(C) Crash barriers.
(D) Erosion control materials.
(E) Nonslip floor and track surfacing.
(F) ~~Oilspill~~ *Oil spill* recovery equipment.
(G) Roofing adhesives.
(H) Tire-derived aggregate applications, including lightweight fill and vibration mitigation.
(I) Molded products.
(J) Products using recycling rubber and other materials, such as plastic.
(K) Paint and coatings.
(6) Other environmentally safe applications or treatments determined to be appropriate by the department.
(7) A study to analyze synthetic turf for potential adverse health impacts, pursuant to Section 115811 of the Health and Safety Code.
(b) (1) The department shall not expend funds for an activity that provides support or research for the incineration of tires. For the purposes of this article, incineration of tires, includes, but is not limited to, fuel feed system development, fuel sizing analysis, and capacity and production optimization.
(2) Paragraph (1) does not affect the permitting or regulation of facilities that engage in the incineration of tires.

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REPORT

DATE: April 16, 2015

TO: Governing Board Delegates and Alternates

FROM: Francis M. Delach, Interim Executive Director

RE: AB 1455 (RODRIGUEZ AND GOMEZ)

RECOMMENDED ACTION

Authorize the Executive Director to send a letter of support for AB 1455, pursuant to Resolution 12-01.

BACKGROUND

In April 2012, the Governing Board adopted Resolution 12-01, which took a position of support for the City of Ontario's efforts to gain local control of Ontario Airport (Attachment A). The City has requested support for AB 1455 (Rodriguez and Gomez). This bill would further the City's efforts to gain control of the airport by authorizing the City to issue revenue bonds, for the purpose of financing the acquisition of the Ontario International Airport from the City of Los Angeles, that are secured solely by the revenues and charges at the Ontario International Airport.

ATTACHMENTS

Attachment A – Resolution 12-01
Attachment B – Sample Letter of Support
Attachment C – AB 1455

Resolution No. 12-01

RESOLUTION OF THE GOVERNING BOARD OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS DECLARING ITS SUPPORT FOR LOCAL CONTROL OF THE ONTARIO AIRPORT

WHEREAS, local control of airports in Southern California has been shown to be conducive to development of successful regional airports because the airport sponsor has a vested interest in the airport making the greatest contribution to its economy.

WHEREAS, local control of ONT will help ensure that all of Southern California will have sufficient airport capacity to meet the long-term demand for air travel in the region.

WHEREAS, on January 7, 2011, the Los Angeles Economic Development Corporation called on Los Angeles World Airports (LAWA) to shift control of ONT – as well as the responsibility and risk that comes with that control – to another entity so LAWA can focus more of its energy on modernizing Los Angeles International Airport.

WHEREAS, on November 29, 2010, the Alliance for a Regional Solution to Airport Congestion (ARSAC) urged the Los Angeles Board of Airport Commissioners to transfer ONT airport management decisions to the local Ontario area in pursuit of a regional airport system that can better address ONT patronage decline and regional service demands.

WHEREAS, on September 2, 2010, the Southern California Association of Governments (SCAG) Regional Council enacted a resolution recommending the transfer of ONT to local control as being in the best interests of Los Angeles and the Southern California region. SCAG further stated that under local control, ONT can recover from the economic downturn of the past several years while positioning itself for long-term growth, consistent with the reorganization of air traffic contemplated in SCAG's Regional Transportation Plan.

WHEREAS, after transfer to local control, ONT can operate on the same basis as airports in Burbank, Orange County, Long Beach and Palm Springs - as low-cost secondary airports under local control.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE GOVERNING BOARD OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS AS FOLLOWS:

1. The SGVCOG Governing Board supports the transfer of ONT to local control in furtherance of airport regionalization and the region's economy;
2. The SGVCOG Governing Board requests the cities of Los Angeles and Ontario commit the necessary resources and effort to affect the transfer of ONT to location control at the earliest possible date; and
3. The SGVCOG shall communication this action to the Mayors of Los Angeles and Ontario, the Acting Administrator of the Federal Aviation Administration, and state and federal elected representatives.

APPROVED AND ADOPTED on this 19th day of April 2012.

Angel A. Carrillo, President

April xx, 2015

The Honorable Jimmy Gomez
California State Assembly
State Capitol
P.O. Box 942849
Sacramento, CA 94249-0051

The Honorable Freddie Rodriguez
California State Assembly
State Capitol
P.O. Box 942849
Sacramento, CA 94249-0052

Re: Support for Assembly Bill 1455

Dear Assemblymember Gomez and Assemblymember Rodriguez,

On behalf of the City of Ontario, the Ontario International Airport Authority, and all agencies listed at the bottom of this correspondence, we would like to offer our support of AB 1455. We understand that this important bill will help facilitate the transfer of Ontario International Airport (ONT) back to local control.

Since 2007, Los Angeles World Airports (LAWA) has focused on LAX at the expense of ONT in terms of management, financial, and marketing resources. As a result, ONT has suffered a severe decline in flights and passengers – much more severe than experienced by other airports in California.

The health of ONT is vital to the future economic success of the Inland Empire. Under local control, the newly revitalized ONT will be well-positioned to serve the air travel needs of the region as Southern California's only unconstrained commercial airport. In addition, returning ONT to local control will help remove 1.5 million vehicles each year currently clogging the highways to LAX.

As part of the transfer of ONT to local control, the Ontario International Airport Authority has agreed to reimburse LAWA for unreimbursed investments it has made at ONT and to assume other airport obligations, consistent with prior California and U.S. airport transfers.

Thank you again for your efforts to establish local control for Ontario International Airport and restore one of Southern California's most important economic and jobs engines.

Sincerely,

CALIFORNIA LEGISLATURE—2015–16 REGULAR SESSION

ASSEMBLY BILL No. 1455

Introduced by Assembly Members Rodriguez and Gomez
(Principal coauthor: Assembly Member Medina)
(Coauthors: Assembly Members Brown, Burke, Chang, Chau, Daly, Roger Hernández, Linder, Mayes, Melendez, Obernolte, and Steinorth)
(Coauthors: Senators Huff, Leyva, Morrell, and Stone)

February 27, 2015

An act to add Division 17.5 (commencing with Section 175000) to the Public Utilities Code, relating to airports.

LEGISLATIVE COUNSEL'S DIGEST

AB 1455, as introduced, Rodriguez. Ontario International Airport.

The California Airport District Act provides for creation of airport districts having responsibility for the development of airports, spaceports, and air navigation facilities within or including the territories of one or more counties or cities.

This bill would authorize the City of Ontario to issue revenue bonds, for the purpose of financing the acquisition of the Ontario International Airport from the City of Los Angeles, that are secured solely by the revenues and charges at the Ontario International Airport.

Vote: majority. Appropriation: no. Fiscal committee: no. State-mandated local program: no.

The people of the State of California do enact as follows:

SECTION 1. Division 17.5 (commencing with Section 175000) is added to the Public Utilities Code, to read:

DIVISION 17.5. ONTARIO INTERNATIONAL AIRPORT

175000. The City of Ontario may issue revenue bonds for the purpose of financing the acquisition of the Ontario International Airport from the City of Los Angeles. The revenue bonds shall be secured solely by future revenues and charges from that airport.

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REPORT

DATE: April 16, 2015

TO: Governing Board Delegates & Alternates

FROM: Francis M. Delach, Interim Executive Director

RE: LETTER TO SAN GABRIEL VALLEY LEGISLATIVE CAUCUS REGARDING AFFORDABLE HOUSING AND SUSTAINBLE COMMUNITIES (AHSC) GRANT APPLICATIONS FROM THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) REGION

RECOMMENDED ACTION

Direct the Executive Director to send letters to members of the San Gabriel Valley Legislative Caucus requesting them to urge the Strategic Growth Council to ensure that Southern California receives adequate funding in the Affordable Housing and Sustainable Communities (AHSC) Grant Program.

BACKGROUND

The Budget Act of 2014 appropriated $130 million from the Greenhouse Gas Reduction Fund (GGRF) to develop and implement the Affordable Housing and Sustainable Communities (AHSC) Program. The AHSC is administered by the Strategic Growth Council (SGC) and aims to reduce greenhouse gas emissions through projects that implement land use, housing, transportation, and agricultural land preservation practices to support infill and compact development. In FY 2015-16 and beyond, twenty percent of the GGHF annual proceeds will be allocated to the AHSC Program.

During 2014, the SGC, in partnership with the Department of Housing and Community Development (HCD) developed program guidelines, which were ultimately adopted in January 2015. Concept applications were due in February 2015.

The SGC received 147 concept applications, requesting over $760 million in funding. Fifty of these applications were submitted by applicants in the Southern California Association of Governments (SCAG) Region. After review by SCG and HCD, fifty-four project applicants were invited to submit full applications. Just twelve of these projects are located in the SCAG Region.

SCAG has expressed concern about these numbers, considering that the region has a higher per capita greenhouse gas emission than the statewide average, has a higher unemployment rate than the statewide average, and has sixty-seven percent of the State's disadvantaged communities. Despite these numbers, just eighteen percent of the projects invited to proceed for full grant applications are from the SCAG region. SCAG President Carl Morehouse, of the City of Ventura, sent a letter on behalf of SCAG expressing this concern and requesting that the SCG reconsider its recommendation and invite more projects from the SCAG region to submit full applications. A

copy of SCAG's letter is attached (Attachment A). SCG's response letter is also attached (Attachment B).

The AHSC Program is one of the few remaining funding sources for cities to build affordable housing, so it is critical that the SCAG region receive a proportional share of this funding. Staff is recommending that the Governing Board direct the Executive Director to a letter to each of the members of the San Gabriel Valley Legislative Caucus and urge that to ensure that the Strategic Growth Council allocates an adequate funding from the AHSC Program to the SCAG region.

ATTACHMENTS

Attachment A – SCAG Letter to SCG
Attachment B – SGC Response Letter
Attachment C – Draft Letter to SGV Legislative Caucus

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Energy & Environment
Deborah Robertson, Rialto

Transportation
Alan Wapner, San Bernardino Associated Governments

March 19, 2015

Mr. Ken Alex
Chair, Strategic Growth Council (SGC)
State of California
1400 10th Street
Sacramento, CA 95814

RE: Reconsideration of Invited AHSC Grant Applications Due April 20th

Dear Ken:

This letter is sent on behalf of the Southern California Association of Governments (SCAG) Regional Council concerning the Affordable Housing and Sustainable Communities (AHSC) invited grant applications due April 20th for the $120 million available in FY 14-15. We are gravely concerned and very disappointed that only 12 projects of 147 submitted statewide were invited from the SCAG region to proceed to full application submittal. This means 38 of 50 grant applications submitted from the SCAG region were not invited to submit full applications by April 20th. It is unclear how the process for selection on the next step is reasonable or consistent with the legislative intent of the authorizing legislation. SB 862 of 2014 identifies the first two goals of the AHSC program as funding of projects that reduce air pollution and improving conditions in disadvantaged communities. With the SCAG region having some of the worst air quality challenges in the state and containing over 67% of the disadvantaged communities in the state, only selecting 12 projects representing just 18% of the total number of statewide projects invited does not represent the intent of the legislature.

Additionally, the authorizing legislation recognizes the important role that Metropolitan Planning Organizations play in developing Sustainable Communities Strategies by directing the Strategic Growth Council (SGC) to coordinate with MPOs to identify and recommend projects recommended within their jurisdiction. In our opinion, SGC's lack of coordination with MPOs, has failed to fulfill the intent of the legislation.

For the following reasons, we ask the SGC to increase the number of grant applications from the SCAG region invited to submit full grant applications by the April 20th due date to be consistent with the SCAG region's share of disadvantaged communities:

- Only 18% of the projects invited to proceed for full grant application are from the SCAG region when 67% of the statewide disadvantaged communities are in the SCAG region;
- SCAG region has a higher per capita greenhouse gas emission than statewide;
- SCAG region has a higher unemployment rate than statewide;
- Adopted SGC goals for these scarce $120 million discretionary funds were intended to be distributed to communities with highest disadvantaged communities (67% of the communities in the state are in the SCAG region) and greenhouse gas emissions;
- We believe that SCAG submitted projects have the highest cost effectiveness--dollar per project or average $5 million per project, which is much lower than those in other large regions of the state;
- 2 of 5 counties that submitted concepts within SCAG region did not receive SGC initial invitation for any submitted grants to proceed to next phase of review (San Bernardino and Ventura);
- AHSC grant funds should not be approved based upon politics but rather where the projects will have the biggest benefit for the State and early achievement of the goals adopted by the SGC; and
- Criteria does not appear to be applied in a transparent and consistent manner.

SCAG appreciates the longstanding partnership with SGC. We do not believe that the initial invitation by SGC for only 12 AHSC grant applications within SCAG region truly reflects the needs in the SCAG region (38 community applications not approved to move to full grant application review process due April 20th). Given SCAG's commitment to the goals of this program and our local commitment of $24 million, we strongly urge SGC to reconsider expanding the AHSC full grant application list due April 20th to more accurately reflect the SCAG region grant needs.

Please feel free to contact Hasan Ikhrata, SCAG Executive Director, or me at (213) 236-1944 should you have any questions or comments.

Sincerely,

Hon. Carl Morehouse
President, SCAG
Ventura City Councilmember

cc: Regional Council
Governor Jerry Brown
Strategic Growth Council Members
Southern California Legislative Delegation
Southern California City Managers and County CEOs
CEOs, County Transportation Commissions

California Strategic Growth Council

Dear President Morehouse,

Thank you for your March 19, 2015 letter to Ken Alex regarding Strategic Growth Council's invitations for full applications to the Affordable Housing Sustainable Communities Greenhouse Gas Reduction Fund Program. Chair Alex, asked that I respond to the issues raised by your letter. First, we very much appreciate SCAG's ongoing engagement in this process and the commitment to improving the guidelines and projects. We share your concern that fewer than anticipated concept applications from the SCAG region were invited to proceed to the full application stage, and we will be evaluating closely what caused this to occur. We certainly recognize the importance of your region in attaining statewide goals, and appreciate the many successful GHG reduction programs you have initiated and continue to support.

Based on the results of the initial proposal review and the distribution of projects invited to proceed to the next round, we have begun our evaluation of the effectiveness of the guidelines and our process, including SGC outreach efforts and technical assistance practices. We need to better understand why projects from your region (and in other regions) came to be technically ineligible or in the lower half of leverages for leveraged projects statewide. Many of the SCAG area projects simply were not competitive, and we aim (or would like) to know why.

Let me provide some background on the proposals that we received. In total we received 147 concept applications, with distribution around the state including 50 from SCAG. Based on the screening criteria, we determined that 17 of the 50 proposals (34%) received from the SCAG region were ineligible. Five of these ineligible proposals were rejected because the applications were incomplete. Four others did not meet project readiness criteria as set forth in the guidelines. That is, they were lacking site control, full funding commitments from other needed sources, or sufficient documentation of entitlements and authorities necessary for certain and timely project initiation. Four more, in the Transit Oriented Development category, did not include both housing and transportation infrastructure, which was a requirement for projects in that category. Two projects were in Transit Oriented Development zones requiring affordable housing but had none. One requested TOD funds but was almost 1 mile from transit rather than the required ½ mile or less from transit. One proposed mobile homes as affordable housing contrary to program guidelines.

As we delve more deeply, we will try and determine if these results reflect lack of clarity in the guidelines or outreach or insufficient screening of project applicants or are the result of other factors. We can say that other regions did better on the basic criteria than SCAG. Some regions had a similar percentage of failed projects and some did better. For example, MTC had a comparable sixteen of forty-four projects (36%) ruled ineligible for similar reasons while SANDAG had only one project out of fourteen (7%) found to be ineligible.

California Strategic Growth Council

In the SCAG region, 17 projects failed the initial criteria, leaving 33 projects for further evaluation. Of those, 12 were asked for full applications and 21 were not. I provide some background based on our initial review, as to why those 21 projects were not asked to proceed.

As you know, the Greenhouse Gas Reduction Fund (GGRF), by law, must be used for reduction of greenhouse gas emissions. The Affordable Housing Sustainable Communities program achieves emission reduction by promoting the use of transit and active transportation in conjunction with facility improvements and the location of housing near transit. We believe that these projects have the potential to be transformational, and that their results will be long lasting. Because they involve housing and transportation, the upfront costs of projects are often high. In order to maximize the effect of these GGRF dollars on GHG emission reduction the Affordable Housing Sustainable Communities program incentivizes the use of matching funds to leverage GGRF dollars. Projects that have matching funds receive higher scores under the AHSC guidelines as a result.

We evaluate projects based on the amount of Greenhouse Gas reduction per State GGRF dollar invested. This is the single most important criteria used in project evaluation under the AHSC guidelines, responsible for 55% of full application scores. Projects with significant matching funds have a likelihood of a higher final score because they will likely require a lower percentage of state funding for significant GHG emission reduction. For example, a $75 million project asking for $10 million in GGRF funds and having verified commitments of $65 million would represent a 650% leverage which is about the average leverage for this year's AHSC invited programs. This $75 million dollar housing and transportation project would almost certainly have a greater carbon reduction per GGRF dollar than a project asking for more GGRF dollars and offering fewer match dollars (as long as the projects are roughly similar). We are looking for high impact, multiple benefit projects so that the GGRF dollars are used most effectively.

Full applications under the AHSC program require significant work both for the applicant and for the reviewers. Project applications also involve some expense. As a result, we sought to reduce the pool of 147 proposals to a number of projects that have a reasonable chance of success and that can be reviewed carefully. This year, that number was 54, and the "leveraging" element was important to our initial review and determination. SGC staff determined that inviting projects equal to about 200% of the available AHSC funds (about $244 million) and represented the highest leveraging would provide for robust competition between projects with a high likelihood of success. GHG reduction per dollar is not the sole determinant of project selection, ten other projects of statewide significance seeking $58 million were also added to create demonstration projects in diverse settings, but, as noted, cost effective GHG reduction is the most important element.

California Strategic Growth Council

The average verified leverage for all eligible applications was 342%. The range among proposals received was from 0% to $1,657%. The average verified leverage for standard applications invited to full proposals was 648%. The range was from 314% to $1,657%. Twelve eligible projects from the SCAG region were in this range and were invited. The average leverage for all eligible projects from the SCAG region was 299%. Nine projects of the thirty-three eligible from the SCAG region were in the bottom 25% of all eligible projects for leverage. By contrast the average leverage for projects from the MTC region was 543% with no projects in the bottom 25% of all eligible projects for leverage. At this juncture, we do not know why the SCAG region projects lacked the leverage (matching funds) of projects in other parts of the state. We are committed to a full review to better understand it. We can say that projects in other parts of the state included disadvantaged communities. In fact, a full 70% of the projects invited for full applications are located in disadvantaged communities.

As we move forward, we need to determine if our outreach in the SCAG region needs improvement, if our guidelines should be modified, or if the SCAG region needs additional help in identifying the best projects. What we do know at this juncture is that the SCAG region projects simply were not as competitive as we would have hoped in this year's process.

As we move to proposals for next year's funding, we continue to expect that leveraging GGRF funds to achieve the best GHG reduction results per GGRF dollar will remain a key factor. We need to be sure, therefore, that the SCAG region projects are well leveraged to improve their chances of success in this process. We will be looking closely at regional differences in leverage to better understand why other regions did better than SCAG. We hope that you will help us with this process. In addition, we are committed to working with you in evaluating the current guidelines to determine whether they may have inadvertently worked against projects in the SCAG region, which deserved to move forward. We will work closely with Hasan and others from SCAG on this review.

We greatly appreciate SCAG's effort in this process, and we know that our program cannot be a success without SCAG. We are committed to working closely with SCAG as we refine our process going forward. Please feel free to contact me at any time.

Sincerely,

Mike McCoy

SGVCOG

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1st Vice President
Gene Murabito

2nd Vice President
Teresa Real Sebastian

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South El Monte
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Unincorporated Communities
Fourth District, LA County
Unincorporated Communities
Fifth District, LA County
Unincorporated Communities
SGV Water Districts

April 16, 2015

San Gabriel Valley Legislative Caucus
Address
City, State Zip Code

RE: AVAILABILITY OF AFFORDABLE HOUSING & SUSTAINABLE COMMUNITIES (AHSC) FUNDS IN SOUTHERN CALIFORNIA

Dear Senator or Assemblymember:

On behalf of the San Gabriel Valley Council of Governments (SGVCOG), I am writing to express my concern regarding the recent award of the Affordable Housing & Sustainable Communities (AHSC) and the lack of funding awarded to the southern California region. Just 18% of the projects selected to move forward in the AHSC grant process were located in the Southern California Association of Governments (SCAG) region, despite the fact that the region has a higher per capita greenhouse gas emissions than the statewide average – and contains 67% of the State's disadvantaged communities.

I hope that these issues can be addressed for future funding cycles so that all regions of the State can benefit from the development of projects that reduce greenhouse gas emissions and vehicle miles traveled while also producing housing that supports our region's most disadvantaged communities.

The AHSC has provided the first considerable source of funds dedicated to the development of affordable housing since the end of redevelopment in 2011. The success of the program has demonstrated communities' need for such a funding source. With just one month to prepare applications, communities throughout the state submitted 147 concept applications requesting over $760 million in funding. These applicants are competing for just $120 million in FY 2014-2015. 54 of these project applicants were invited to submit full applications to the Strategic Growth Council, which is administering the program. Just 12 of these projects are located in the Southern California Association of Governments (SCAG) territory.

In the enabling legislation for the AHSC program, the first two program goals are to fund projects that reduce air pollution and improve conditions in disadvantaged communities. The SCAG region has some of the greatest air quality challenges – and has a higher per capita greenhouse gas emissions than the statewide average – and contains 67% of the State's disadvantaged communities. Despite the obvious need for projects that improve the air quality in disadvantaged communities, just 18% of the projects that were invited to submit full applications are located in the SCAG region. To realize the intent of the AHSC program, it is critical that this number and the number of projects in the SCAG region

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increases. These funds should not be approved based on politics but rather on where the projects will have the biggest benefit for the State.

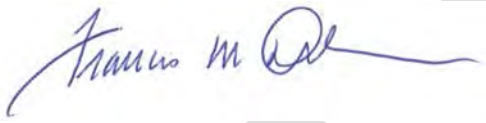
I am writing to ask for your support in urging the Strategic Growth Council to ensure that AHSC funds are allocated in a way that supports the emissions and vehicle miles traveled reduction goals and appropriates adequate funds to Southern California to achieve this mission. The SGVCOG and its member agencies are committed to working with your office, the Strategic Growth, Council, the Department of Housing and Community Development (HCD), and other necessary stakeholders to ensure that the Southern California region receives a proportional share of these funds.

We appreciate your support in helping us reduce emissions and provide for our most vulnerable communities.

If you have any questions or require further information, please do not hesitate to contact me at (626) 457-1800 or fdelach@sgvcog.org.

Sincerely,

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS



Francis M. Delach
Executive Director

c: SGV Legislative Caucus

DRAFT

REPORT

DATE: April 16, 2015

TO: Governing Board Delegates and Alternates

FROM: Francis M. Delach, Executive Director

RE: STRATEGIC PLAN UPDATE

RECOMMENDED ACTION

Receive and file.

BACKGROUND

In October 2013, the SGVCOG Strategic Plan adopted by the Governing Board. It was updated in July 2014. It is COG policy to review progress on the Strategic Plan on a monthly basis. The attached matrix reviews major accomplishments associated with the strategic plan as well as any proposed revisions to the objectives.

ATTACHMENTS

Attachment A –Strategic Plan Update

Transportation

Work Plan
FY 2014-2015

Issue Area	Near-Term Action	Schedule												Current Progress	Work Completed to Date	Next Steps
		Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun			
General	Complete Mobility Matrix.		★							★				100%	• Mobility Matrix was approved by Governing Board on Mar. 19.	
	Regularly report on status of potential MTA 2016 sales tax measure.				★									50%	• MTA CEO Art Leahy provided an update at the SGVCOG/ SANBAG summit in Oct.	
Highways	Complete 60/605 PSR.												★	50%	• ACE CEO continues to participate on the project oversight committee for this project.	
Goods Movement	Meet at least quarterly with Gateway Cities COG (GCCOG) and SANBAG to review goods movement projects and programs.				★					★			★	80%	• Joint SANBAG/SGVCOG meeting held in Oct. 2014. • SGVCOG and GCCOG executive staff met in Oct. to review mobility matrix. • SANBAG staff presented on its I-10 and I-15 ExpressLanes projects at the Feb. Trans. Cmte. meeting.	
Active Transportation	Pursue funding for San Gabriel Valley Bicycle Plan and Waterway Network.				★									90%	• SGVCOG received $644,000 in funding from SCAG for regional planning efforts in Oct. 2014. The project will begin in FY 2015-16.	

Transportation

Work Plan
FY 2014-2015

Issue Area	Near-Term Action	Schedule												Current Progress	Work Completed to Date	Next Steps
		Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun			
Regional Corridors & Arterials	Reaffirm San Gabriel Valley priority regional corridors and contact cities along corridors to collect information on any current or planned projects.														• This work will initiate after the completion of the Mobility Matrix.	
	Reconvene regional corridor working groups to assess current status and develop strategies to address mobility and planning issues.														• This work will initiate after the completion of the Mobility Matrix.	
	Prepare report on funding opportunities for regional corridors.														• This work will initiate after the completion of the Mobility Matrix.	

Environment

Work Plan
FY 2014-2015

Issue Area	Near-Term Action	Schedule												Current Progress	Work Completed to Date	Next Steps
		Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun			
General	Convene Environmental TAC to provide technical input to EENR Committee.											★		10%	• Solicited volunteers for Environmental TAC to discuss solid waste issues.	
Air Quality	Develop scope of work, secure funding for and conduct regional PEV infrastructure plan.													5%	• Participated in SCAG Zero-Emission Vehicle (ZEV) funding webinar.	
Open Space	Work with RMC and other agencies to develop priority list of multi-benefit, multi-jurisdictional open space projects and present to EENR and Governing Board.				★									10%	• Staff met with RMC/WCA staff to develop a strategy to fund this effort in Oct.	• Staff planning to submit application to SCAG's Green Region Initiative Grant program when available.
	Track legislation related to proposed NRA in the San Gabriel Valley and provide regular updates to Governing Board.	★	★							★				90%	• Staff tracked NRA legislation and provided information on President Obama's National Monument designation for areas of the Angeles National Forest. • National Forest Foundation staff presented an update on the National Monument at the Feb. EENR meeting. • The SGVCOG is represented on San Gabriel Mtns. Community Collaborative.	•
	Prepare report on existing education, literacy and stewardship programs in the San Gabriel Valley.											★		0%		

Environment

Work Plan
FY 2014-2015

Issue Area	Near-Term Action	Schedule												Current Progress	Work Completed to Date	Next Steps
		Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun			
Energy Efficiency	Manage SGVEWP.	★	★	★	★	★	★	★	★	★	★	★	★	75%	• Participated in 3 community events to promote EE programs. • Hosted 12 LED Holiday Light Exchanges. • EAP and ClearPath Training held in Sept. 2014; Procurement and Emerging Tech. workshop held in Oct. 2014. • Awards Luncheon held in Dec. 2014. • Held Pomona Gold Level recognition in Feb. 2014.	
	Manage SCE CEESP.						★							100%	• Submitted Final Report in Dec. 2014.	
	Manage SCE CEESP Phase 3	★	★	★	★	★	★	★	★	★	★	★	★	50%	• Completed initial outreach to cities re: online permitting. • Developed draft Green Building Guidebook and held city training. • Selected to serve as regional partner for CivicSpark program, which will assist with point of permit assessment program. • CivicSpark members began home assessment program in Mar. 2015.	• Staff to continue follow up with cities re: online permitting.

Economic Development

Work Plan
FY 2014-2015

Issue Area	Near-Term Action	Schedule												Current Progress	Work Completed to Date	Next Steps
		Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun			
General	Convene Economic Development Policy Committee and TAC.										★		★			• The SGVCOG is currently working with the SGVEP to initiate the Committee.
Economic Vision	Coordinate with the SGVEP to analyze opportunities, advantages and potential disadvantages to developing a regional economic development strategy and vision.										★				• This work will initiate after the Economic Development Committee is formed.	
Workforce Development	Coordinate with existing agencies to identify gaps in the workforce development system and the resources, needed to address the gaps, and prepare a report to the Governing Board.												★			
Attracting & Supporting Businesses	Disseminate information to agencies and stakeholders on programs that are currently offered by the SGVEP, LAEDC, and SBDCs.															
	Assist the SGVEP and LAEDC in updating the "Business Assistance Toolkit."												★			
	Host quarterly workshops on post-redevelopment funding strategies and other innovative economic development efforts.										★		★			

Water

Work Plan
FY 2014-2015

Issue Area	Near-Term Action	Schedule												Current Progress	Work Completed to Date	Next Steps
		Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun			
General	Track and report on IRWMP funding opportunities.					★								10%	• Presentation given to Water Committee/TAC about IRWMP and upcoming IRWMP funding opportunities in 2014.	• SGVCOG staff planning IRWM funding workshop, in coordination with USGRH Steering Committee Chair.
Water Quality/ NPDES	Assist in collection of water costs survey.	★	★			★								100%	• Surveys have been sent to all SGV cities, as well as numerous cities in Southern California. • Conference of Mayors released report in Dec. 2014.	
	Host semi-annual educational workshop on relevant water quality and stormwater issues for elected officials and staff.									★			★		• Tour of Diamond Valley Lake held on March 26, 2015.	•
Water Conservation	Research and report on opportunities to fund water conservation projects as part of the Statewide Water-Energy nexus efforts.												★			
Water Reliability	Present information regarding status of Bay Delta Conservation Plan and potential State bond measure and provide recommendations.	★												100%	• An updated bond proposal was signed by the Governing in August. This will be included on the Nov. 2014 ballot. The proposal included $30M in funding for the RMC.	• Water Bond Workshop planned for 2015, in partnership with RMC.
Wastewater	Collect information on current funding obstacles and regulatory issues.															

Housing

Work Plan
FY 2014-2015

Issue Area	Near-Term Action	Schedule												Current Progress	Work Completed to Date	Next Steps
		Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun			
General	Convene Housing TAC to provide technical input and analysis to Housing Committee.										★					
Affordable, Senior, & Workforce Housing	Participate in SCAG's RHNA subcommittee.														• Members of the Planning Technical Advisory Committee (TAC) have been attending the meeting and have been providing updating to the Planners TAC.	
	Prepare report on development plans at all of the new Gold Line TODs and submit to Housing Committee.											★				
Homelessness	Prepare report on member agencies' needs related to homeless services.								★					30%	• Staff is continuing to collect survey responses and will present the survey results at the next HCED meeting.	
	Research and report on existing regional homeless service delivery models and pursue funding to implement selected model.							★								• Staff is working with Union Station Homeless Services to promote the expansion of the Coordinated Entry System (CES) and Homeless Family Solutions System (HFSS) programs.

REPORT

DATE: April 16, 2015

TO: Governing Board Delegates and Alternates

FROM: Francis M. Delach, Interim Executive Director

RE: 210 CONNECTED CORRIDORS PROJECT CHARTER

RECOMMENDED ACTION

Authorize Executive Director 210 Connected Corridors Project Charter.

BACKGROUND

The California Department of Transportation (Caltrans) has recently adopted a goal to lead the implementation of 50 Integrated Corridor Management (ICM) segments in California. The ICM approach aims to increase the communication and coordination Caltrans, which operates the State highways, and local jurisdictions, that manage local arterials. This effort focuses on utilizing real-time traffic data to design and implement dynamic traffic management plans. A segment of the I-210 freeway, from Pasadena to Duarte, has been selected as the first pilot project in the State to be led by Caltrans and locally funded. Known as the 210 Connected Corridors Pilot, this project is being undertaken collaboratively by Caltrans, MTA, LA County Department of Public Works, and the cities of Pasadena, Arcadia, Monrovia and Duarte. The goals of this pilot projects are as follows:

- Enable coordination of existing transportation infrastructure and vehicles
- Deliver improved corridor performance (safety, mobility, reliability)
- Improve accountability
- Evolve Caltrans to real-time operations and management
- Enhance regional, local and private sector partnerships

Initially, the pilot will focus on incident management, aiming to redirect travelers around traffic collisions, street closures, and other delays using pre-selected routes that were identified jointly by Caltrans and local jurisdictions. This approach will utilize local agencies' intelligent transportation systems (ITS) technology to dynamically alter signal timing to reduce impacts on the local arterials. One key component of this pilot project will be data collection and analysis, which will allow Caltrans to assess effectiveness and improve performance over time.

In April 2014, the SGVCOG Governing Board adopted Resolution 14-07 (Attachment A), which committed the SGVCOG's support to the Connected Corridors project; endorsed the stakeholders working together on the 210 Connected Corridors Pilot; and committed the SGVCOG to participate and coordinate with corridor partners to ensure the success of the project.

Since that time, the corridor partners have worked together to develop a Project Charter (Attachment B). The purpose of the charter is to establish a mutual understanding concerning the project and define the roles and responsibilities of the Caltrans, LA Metro, the LA County Department of Public Works, the cities of Pasadena, Arcadia, Monrovia, and Duarte, UC

Berkeley/PATH, and additional key stakeholders for planning and implementing the initial phase of the project. The charter identifies the SGVCOG as a project partner, with responsibility for coordinating with regional transportation projects and functions and notifying stakeholders of regional funding availability. The charter is in the final stages of review by all partners, and Caltrans has requested that all project partners take action on the charter by April 30, 2015.

ATTACHMENTS

Attachment A – Resolution 14-07
Attachment B – 210 Connected Corridors Project Charter

RESOLUTION NO. 14-07

RESOLUTION OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (SGVCOG) SUPPORTING THE I-210 CONNECTED CORRIDORS PILOT PROJECT

WHEREAS, Connected Corridors, a Caltrans-led project, is in the initial stages of planning and development;

WHEREAS, Connected Corridors will use new and existing Integrated Corridor Management technologies to address both the freeway and arterial traffic;

WHEREAS, the Connected Corridors goals include decreasing recurrent bottlenecks and vehicle delays, improving travel time reliability, and reducing the number and severity of accidents in the corridor as well as improving inter-jurisdictional and inter-agency coordination;

WHEREAS, the individual stakeholders in the I-210 pilot corridor (the cities, county, transit agencies, Los Angeles County Department of Coroner, and local law enforcement) from Pasadena to Duarte, will work to build consensus on addressing congestion for the betterment of the entire network;

WHEREAS, the Connected Corridors team is in the process of engaging stakeholders in the San Gabriel Valley to gain participation and support for the project; and

WHEREAS, Integrated Corridor Management strategies, coordinated transportation planning efforts, and the incorporation of bus and rail transit into congestion management solutions are supported by the San Gabriel Valley Council of Governments.

NOW, THEREFORE, BE IT RESOLVED that the San Gabriel Valley Council of Governments hereby:

1. Supports the goals and objectives of the Connected Corridors project;
2. Endorses the stakeholders working together on the I-210 Connected Corridors pilot with the intent of reducing incidents and delays, and improving reliability on the I-210 pilot corridor (and other future corridors in the San Gabriel Valley); and
3. Agrees to participate and coordinate with the corridor partners to ensure the success of the Connected Corridors project.

PASSED AND ADOPTED by the Governing Board of San Gabriel Valley Council of Governments, County of Los Angeles, in the County of Los Angeles, State of California, on the 17th day of April, 2014.

San Gabriel Valley Council of Governments

Barbara Messina

Barbara Messina, President

Attest:

Andrea M. Miller

Andrea M. Miller, Secretary

The Interstate 210 (I-210) Connected Corridors Pilot Project Charter

The purpose of this Project Charter ("Charter") is to establish a mutual understanding concerning the Connected Corridors I-210 Pilot in the San Gabriel Valley ("Project") and define the roles and responsibilities of the California Department of Transportation (Caltrans), the Los Angeles Metropolitan Transportation Authority (LA Metro), the LA County Department of Public Works, the cities of Pasadena, Arcadia, Monrovia, and Duarte, UC Berkeley/PATH (collectively referred to herein as the "Core Stakeholders"), and additional key stakeholders defined in this Charter for planning and implementing the initial phase of the Project. Additional agreements will cover future Project phases.

Overview

Background

California is a dynamic state that continues to be a leader in many important areas, including agricultural production, innovative technology, miles of highways -- and traffic congestion. According to the California Department of Transportation's Mobility Performance Report for 2013, Californians lost over 100 million hours because of congestion. Los Angeles County has six of the top ten most congested highways in the State, with I-210 ranking ninth overall. The State exemplifies many of the problems of transportation systems around the world: It is a highly successful economy with a transportation infrastructure less and less able to deliver the mobility and accessibility California needs.

The Connected Corridors program is a new initiative for Caltrans and a focus for both Headquarters and the local Caltrans Districts. Connected Corridors (CC) is an Integrated Corridor Management (ICM) strategy that looks at an entire transportation system and all opportunities to move people and goods in the most efficient manner possible—including freeways, arterials, transit, parking, travel demand strategies, agency collaboration, and more—to ensure the greatest potential gains in operational performance will be achieved. Coordinating with other agencies and improving system-wide performance through collaboration with local stakeholders is critical to the success of Connected Corridors.

Project Purpose

CC is a collaborative effort, led by Caltrans, to research, develop, test, and deploy a framework for corridor transportation challenges that are managed by the State and its partners. The program's aim is to fundamentally change the way the State manages its transportation challenges for years to come. Starting with a pilot on I-210 in the San Gabriel Valley (the I-210 Pilot), CC will expand to additional corridors throughout California over the next ten years. Each Connected Corridors project will be developed in collaboration with local transportation agencies, the county, the cities in the pilot area, and other stakeholders. The I-210 Pilot will connect the individual stakeholders and work to address congestion for the betterment of the entire network.

I-210 Pilot Boundaries

The I-210 Pilot is located on a 22-mile section of Interstate 210 (I-210) in the San Gabriel Valley in Los Angeles County. It extends from the SR-134/I-210 interchange near downtown Pasadena to the Foothill Boulevard interchange in La Verne. This is an urban section of the I-210 and includes the most heavily congested sections of the freeway (see Figure 1 below). Due to the magnitude of the Project, it will be divided into two phases: The first

phase will be between just west of the SR-134 and just east of the I-605 in the cities of Pasadena, Arcadia, Monrovia, and Duarte. The second phase will extend the project from I-605 to Foothill Boulevard in the cities of Irwindale, Azusa, Glendora, and San Dimas. There are approximately 12 east/west major arterials in the corridor. In addition to the north/south freeways, SR-57 and I-605, there are approximately 12 north/south arterials. Additionally, there is excellent transit service in the corridor including commuter and light rail, commuter express and rapid buses, regional and local bus networks, and Dial-a-ride service.

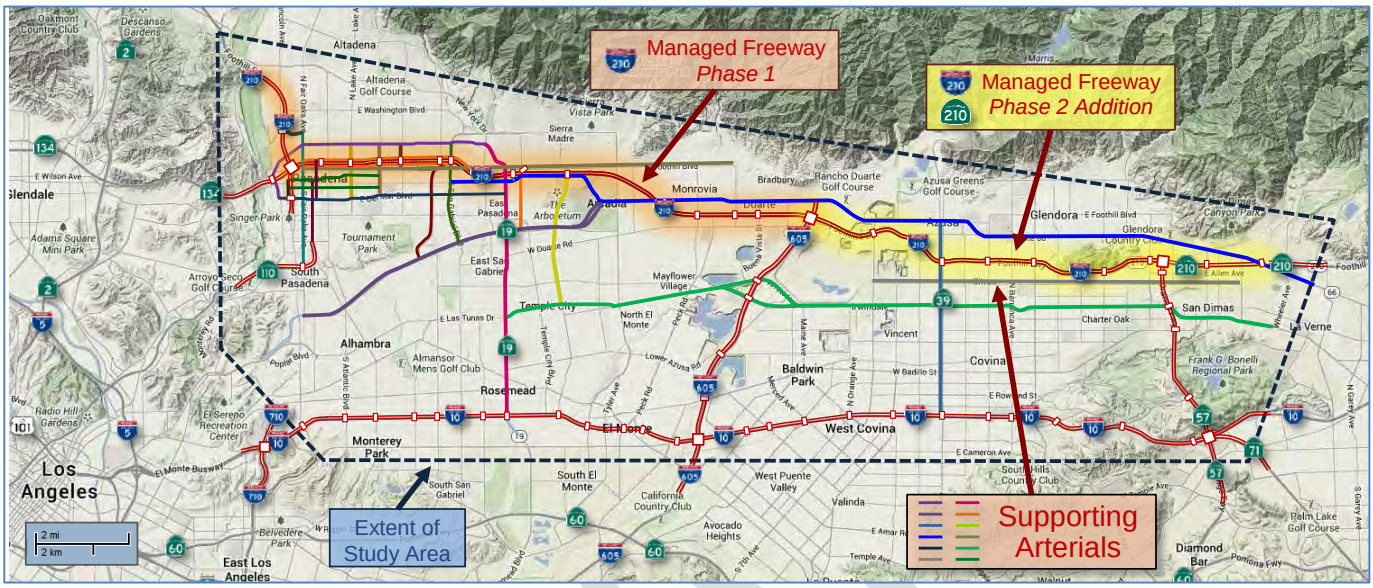


Figure 1: I-210 Pilot Phase 1

Program Vision, Goals and Objectives

Vision: *The Connected Corridors program, with a consortium of partners, will utilize new paradigms in cooperative traffic management to more effectively move vehicles and people.*

Goals and Objectives:

- Improve mobility, travel-time reliability and system efficiency; decrease congestion in California's most congested corridors
- Improve the availability and quality of data characterizing travel conditions within the corridor
- Improve the use of existing capacities across all transportation modes and routes to increase vehicle, person, and goods throughput
- Deliver timely, accurate and reliable multi-modal information to transportation system users, allowing them to make informed choices regarding departure time, mode (for travelers), and route selection
- Improve the safety of the corridor
- Engage corridor stakeholders to create an environment for mutual cooperation, including sharing knowledge, developing working pilots, and researching and resolving key issues
- Systematically integrate cross-jurisdictional operations
- Address and fundamentally change the way the State of California manages its transportation challenges; and foster positive, collaborative, ongoing corridor system management practices

- Demonstrate project effectiveness that can lead to additional phases and funding, and measure pilot performance outcomes to help future transportation performance-based decision making in the state and across the U.S.

Key Performance Measures

Key performance measures for the following areas will be developed and tracked for the pilot:

- Mobility – Moving people and freight
- Reliability – Travel time predictability
- Safety – Collisions, injuries, and fatalities
- Productivity – Bottlenecks or hot spots that reduce flow rates
- Emissions and fuel consumption – Greenhouse gas (GHG) emissions

Core Stakeholders Roles and Responsibilities

Collaboration among the I-210 Pilot stakeholders is the key to the project's success. Core Stakeholders and their primary role are listed below. Additional roles and responsibilities will be defined in a Memorandum of Understanding (MOU), which will be executed at a later date.

The Core Stakeholders agree to the following as a signatory to the I-210 Connected Corridors Pilot Project Charter:

- Participate in regularly scheduled meetings, conference calls, workshops, and planning sessions as part of the team and notify the team of any personnel changes
- Review and provide timely comments on Project documents, reports, deliverables, and playbooks
    - Of particular importance is the review and approval of the Concept of Operations, that was released at the end of February 2015
- Notify the Project team of significant changes being considered to data, signals, transit routes, IEN, RIITS, signal timing, etc. that potentially impact corridor and/or arterial operations so that all stakeholders are informed and can make adjustments for the betterment of the overall corridor
- Provide Letters of Support for Project funding and promote the I-210 Pilot with local and regional officials as appropriate
- Seek funding for local assets (and notify the project team), as applicable. When possible, collect data and monitor corridor conditions within the agency/jurisdiction
- The Stakeholder agencies agree to participate in the development of a Memorandum of Understanding (MOU) that is acceptable to all parties, and work towards execution of the document
- Actively provide input on project goals and direction
- Implement, as appropriate, follow-on projects defined and developed from the I-210 Pilot Project. For purposes of this Charter, the Core Stakeholders make no financial commitment to fund follow-on projects, but may choose to do so should resources be available and/or allocated

Core Stakeholders	*Primary Contact Person*	*Primary Role and Responsibilities*
Caltrans Headquarters	Nick Compin, Statewide Connected Corridors Project Manager, Division of Traffic Operations	Provide direction; administrative and management oversight; contract compliance and grant management; lead staff for Connected Corridors statewide.
Caltrans District 7	Sam Esquenazi, Connected Corridors Project Manager	Leadership and day-to-day management for the I-210 CC Pilot; Project management and coordination. Coordinate Freeway assets with city and County arterial assets. Grant administrator. Ensure schedule compliance. Convene team meetings, workshops, conference calls, and videoconferences.
UC Berkeley/PATH	Joe Butler, Connected Corridors Program Manager	Management of PATH resources; work with stakeholders to ensure pilot and ICM California's success; responsible for development of the DSS. Research and write grant applications; grant administrator. Consultant oversight. Oversee Systems Engineering process and documents. Manage outreach activities.
LA Metro	Steve Gota, Deputy Executive Officer, Highway Programs	Insure coordination and inclusion of highway and transit components; coordination with RIITS and the County ITS Architecture. Advise the project team re: Metro funding and funding availability.
Los Angeles County DPW	Jane White, Senior Civil Engineer, Traffic & Lighting Division; TRAFFIC Section	Provide coordination for the County (and cities that utilize the County) for signal operation and maintenance; IEN coordination. Coordinate County assets with other arterial and freeway assets.
City of Pasadena	Bahman Janka, Transportation Administrator	Coordinate city assets with other arterial and freeway assets so that the system operates as a corridor. Monitor arterial conditions.
City of Arcadia	Philip Wray, Deputy Director of Development Services/City Engineer	Coordinate city assets with other arterial and freeway assets so that the system operates as a corridor. Monitor arterial conditions.
City of Monrovia	Tina Cherry, Director, Community Services/Public Works	Coordinate city assets with other arterial and freeway assets so that the system operates as a corridor. Monitor arterial conditions.
City of Duarte	Rafael Casillas, Public Works Manager	Coordinate city assets with other arterial and freeway assets so that the system operates as a corridor. Monitor arterial conditions.

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Metro Rail	Bruce Shelburne, Executive Director, Rail Operations	Coordinate light rail and heavy rail with the other corridor operators; notify corridor stakeholders of rail or parking capacity changes.
Metro Bus	Leonid Bukhin, Director of Engineering, Transit Operations	Coordinate bus operations with the other corridor operators; notify corridor stakeholders of bus or parking capacity changes.
Foothill Transit	Joseph Raquel, Director of Planning	Coordinate bus operations with the other corridor operators; notify corridor stakeholders of bus or parking capacity changes.
Pasadena Transit	Sebastian Hernandez, Transit Division, Pasadena Department of Transportation	Coordinate bus operations with the other corridor operators.
San Gabriel Valley Council of Governments (SGVCOG)	Francis M. Delach, Interim Executive Director	Coordinate with regional transportation projects and functions; notify stakeholders of regional funding availability.
Southern California Association of Governments (SCAG)	Rich Macias, Director, Transportation Planning	Coordinate with regional transportation projects and functions; notify stakeholders of regional funding availability. Ensure coordination with ITS Regional Architecture.
USDOT/FHWA	Jesse Glazer, ITS & Operations Engineer	Ensure I-210 Pilot and Connected Corridors are following federal ICM guidelines.

This Charter shall be effective from the last date of approval and execution of the representatives of the Core Stakeholders and shall be valid for eighteen months (18 months) thereafter or until a MOU regarding the I-210 Pilot Project is fully executed by the Core Stakeholders, whichever period of time is shorter. This Charter may be executed in counterparts, each of which shall be deemed to be one and the same instrument.

DRAFT

The following Core Stakeholder Supports this Project Charter for the Interstate 210 (I-210) Connected Corridors Pilot. (The Core Stakeholders are identified in the table above and each has its own signature page.)

Executed By:

Caltrans Headquarters:

_____

Joan Sollenberger, Chief, Office of Strategic Development and Statewide Connected Corridors Program Manager, Division of Traffic Operations

Date: _____

DRAFT

The following Core Stakeholder Supports this Project Charter for the Interstate 210 (I-210) Connected Corridors Pilot. (The Core Stakeholders are identified in the table above and each has its own signature page.)

Executed By:

Caltrans District 7:

_____

Ali Zaghari, Deputy District Director for Operations, Caltrans District 7

Date: _____

DRAFT

The following Core Stakeholder Supports this Project Charter for the Interstate 210 (I-210) Connected Corridors Pilot. (The Core Stakeholders are identified in the table above and each has its own signature page.)

Executed By:

UC Berkeley/PATH:

_____

Alexandre Bayen, Director, Institute of Transportation Studies and Principal Investigator, Connected Corridors

Date: _____

DRAFT

The following Core Stakeholder Supports this Project Charter for the Interstate 210 (I-210) Connected Corridors Pilot. (The Core Stakeholders are identified in the table above and each has its own signature page.)

Executed By:

Los Angeles County
Metropolitan Transportation
Authority (LA Metro):

_____
Aziz Elattar, Executive Officer, Highway Programs

Date: _____

DRAFT

The following Core Stakeholder Supports this Project Charter for the Interstate 210 (I-210) Connected Corridors Pilot. (The Core Stakeholders are identified in the table above and each has its own signature page.)

Executed By:

LA County Department
of Public Works:

_____

Patrick V. DeChellis, Deputy Director, Public Works

Date: _____

DRAFT

The following Core Stakeholder Supports this Project Charter for the Interstate 210 (I-210) Connected Corridors Pilot. (The Core Stakeholders are identified in the table above and each has its own signature page.)

Executed By:

City of Pasadena:

_____

Frederick C. Dock, Director of Transportation

Date: _____

DRAFT

The following Core Stakeholder Supports this Project Charter for the Interstate 210 (I-210) Connected Corridors Pilot. (The Core Stakeholders are identified in the table above and each has its own signature page.)

Executed By:

City of Arcadia:

_____

Philip Wray, Deputy Director of Development Services/City Engineer

Date: _____

DRAFT

The following Core Stakeholder Supports this Project Charter for the Interstate 210 (I-210) Connected Corridors Pilot. (The Core Stakeholders are identified in the table above and each has its own signature page.)

Executed By:

City of Monrovia:

_____

Tina Cherry, Director, Community Services/Public Works

Date: _____

DRAFT

The following Core Stakeholder Supports this Project Charter for the Interstate 210 (I-210) Connected Corridors Pilot. (The Core Stakeholders are identified in the table above and each has its own signature page.)

Executed By:

City of Duarte:

_____

Craig Hensley, Community Development Director

Date: _____

DRAFT

The following Core Stakeholder Supports this Project Charter for the Interstate 210 (I-210) Connected Corridors Pilot. (The Core Stakeholders are identified in the table above and each has its own signature page.)

Executed By:

Foothill Transit:

_____

Kevin McDonald, Deputy Executive Director

Date: _____

DRAFT

The following Core Stakeholder Supports this Project Charter for the Interstate 210 (I-210) Connected Corridors Pilot. (The Core Stakeholders are identified in the table above and each has its own signature page.)

Executed By:

San Gabriel Valley
Council of Governments:

_____
Francis M. Delach, Interim Executive Director

Date: _____

DRAFT

The following Core Stakeholder Supports this Project Charter for the Interstate 210 (I-210) Connected Corridors Pilot. (The Core Stakeholders are identified in the table above and each has its own signature page.)

Executed By:

Southern California
Association of Governments:

_____
Rich Macias, Director, Transportation Planning

Date: _____

DRAFT