

SGVCOG Public Works TAC Notes

Date: May 16, 2016 Time: 12:00 p.m.

Location: The Upper San Gabriel Valley Municipal Water District,

602 E. Huntington Dr., Monrovia, CA 91016

PRELIMINARY BUSINESS

1. Call to Order

The meeting was called to order at 12:10 p.m.

2. Roll Call

Voting Members Present Voting Members Absent Arcadia P. Wray Claremont Azusa D. Bobadilla Duarte L. Mustafa Glendora Claremont Diamond Bar D. Liu **Industry** Irwindale West Covina C. Consunji LAC Dept. of Pasadena J. Yang **Public Works** P. Doudar Pomona L. Grindle San Dimas

C. Roldan

Guests:

MNS Engineers G. Jaquez
NCE J. Martinez
Geo-Advantc V. Sedagat
S. Ariannia

El Monte E. Jeng

SA Assoc. S. Ahmad Rosemead J. Wu

Caltans S. Novotny
Guest B. Stracker
SPEAKER: A. Ross

Staff:

S. Hernandez, E. Wolf

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

CONSENT CALENDAR

5. Review Public Works TAC Minutes: 4/18/16 No Quorum

PRESENTATIONS

6. Paperless Plan Submission, Presentation by Andrew Ross, LA County, Department of Public Works

Recommended Action: For information

7. 626 Golden Streets Event, Presentation by BikeSGV Recommended Action: For information

ACTION ITEMS DISCUSSION ITEMS UPDATE ITEMS

NEW BUSINESS ITEMS FOR NEXT REGULAR MEETING

Next Meeting: June 20, 2016

ADJOURN

The meeting was adjourned at 1:25 p.m.