San Gabriel Valley Council of Governments

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City Managers' Steering Committee
Revised Agenda

July 11th, 2012
12:00 noon

El Monte City Hall
City Managers' Conference Room
11333 Valley Boulevard
El Monte, CA

Preliminary Business

1.0 Public Comment

2.0 Changes to Agenda Order; Identify Subsequent Need or Emergency Items

3.0 Consent Items
Recommended Action:
Approve.

3.1 Minutes from June 6th, 2012 – *Page 1*

Regular Business Items *(It is anticipated that the Committee may take action on the following items)*

4.0 Status of SGVCOG Interim Executive Director Appointment
Recommended Action:
Receive and file.

5.0 ACE Independent Agency Feasibility Analysis – *Page 3*
Recommended Action:
Provide comments and direction to ACE staff regarding next steps.

6.0 Initial Outline/Draft of ACE Project Transfer Agreement - *Page 15*
Recommended Action:
Discuss and submit comments to ACE Staff.

7.0 MTA Congestion Mitigation Fee Feasibility Study and Economic Impact Analysis – *Page 23*
Recommended Action:
Receive and file.

8.0 MTA Draft Sustainability Policy – *Page 46*
Recommended Action:
Receive and file.

Written materials relating to an item on any Regular Meeting Agenda of the this Committee of the San Gabriel Valley Council of Governments that are distributed to the Committee within 72 hours of the Meeting will be available for public inspection at the San Gabriel Valley Council of Governments, 1000 S. Fremont Ave., Unit 42, Bldg. A10, Suite 210, Alhambra, CA 91803 during normal business hours.

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.

9.0 Member Agencies Fiscal Impact of Recent Claim Settlement in the Case of SGVCOG vs. Gil Aguirre Los Angeles Superior Court BS132514
Recommended Action:
Discuss and provide recommendation to Governing Board.

New Business items for Next Regular Meeting / Announcements

Next Meeting

Adjourn

Please RSVP at mcreter@sgvcog.org *or at (626) 457-1800*
For TAC Meeting Notice and Minutes, Please access www.sgvcog.org
NOTICE: City Clerks please post this notice (agenda)