



San Gabriel Valley Council of Governments

AGENDA AND NOTICE

OF THE MEETING OF THE SGVCOG PLANNING DIRECTORS TECHNICAL ADVISORY COMMITTEES (TAC)

Thursday, January 28, 2016 12:00 PM

Location: Monrovia Community Center (119 W. Palm Ave; Monrovia, CA)

PLANNERS' TECHNICAL ADVISORY COMMITTEE

Chair

Larry Stevens
City of San Dimas

Vice-Chair

Craig Hensley
City of Duarte

Thank you for participating in today's meeting. The Planners' Technical Advisory Committee encourages public participation and invites you to share your views on agenda items.

MEETINGS: *Regular Meetings of the Planners' Technical Advisory Committee are held on the fourth Thursday of each month at 12 PM at Monrovia Community Center (119 West Palm Avenue, Monrovia, CA 91016).* The Planners' Technical Advisory Committee agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, www.sgvkog.org. Copies are available via email upon request (sgv@sgvcog.org). Documents distributed to a majority of the Committee after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all Planners' Technical Advisory Committee meetings. Time is reserved at each regular meeting for those who wish to address the Board. SGVCOG requests that persons addressing the Committee refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE PLANNERS' TECHNICAL ADVISORY COMMITTEE: At a regular meeting, the public may comment on any matter within the jurisdiction of the Committee during the public comment period and may also comment on any agenda item at the time it is discussed. At a special meeting, the public may only comment on items that are on the agenda. Members of the public wishing to speak are asked to complete a comment card or simply rise to be recognized when the Chair asks for public comments to speak. We ask that members of the public state their name for the record and keep their remarks brief. If several persons wish to address the Committee on a single item, the Chair may impose a time limit on individual remarks at the beginning of discussion. **The Planners' Technical Advisory Committee may not discuss or vote on items not on the agenda.**

AGENDA ITEMS: The Agenda contains the regular order of business of the Planners' Technical Advisory Committee. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the Committee can be fully informed about a matter before making its decision.

CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion on these items unless a Committee member or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar. If you would like an item on the Consent Calendar discussed, simply tell Staff or a member of the Planners' Technical Advisory Committee.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SGVCOG office at (626) 457-1800. Notification 48 hours prior to the meeting will enable the SGVCOG to make reasonable arrangement to ensure accessibility to this meeting.



PRELIMINARY BUSINESS

1. Call to Order
2. Roll Call
3. Public Comment (*If necessary, the Chair may place reasonable time limits on all comments*)
4. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting (*It is anticipated that the Committee may take action on the following matters*)

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

5. Planners TAC Meeting Minutes – 12/3/2015
Recommended Action: Approve.

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

6. SCAG 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy
Recommended Action: For information.

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

7. Model Water Efficient Landscape Ordinance Update
Recommended Action: For information.
8. Update on AB 57 and Telecommunications Regulations
Recommended Action: For information.
9. Active Transportation Priorities
Recommended Action: Approve the formation of an Active Transportation Working Group to focus on the SGVCOG's four transportation priority areas.
10. METRO's Green Spaces Website
Recommended Action: For information.
11. Strategic Growth Council's Affordable Housing and Sustainable Communities Program Update
Recommended Action: For information.

CHAIR'S REPORT

12. Discussion on Current City Projects
Recommended Action: For information.

STAFF ANNOUNCEMENTS

EXECUTIVE DIRECTOR'S REPORT

ANNOUNCEMENTS

13. Fall 2016 California Chapter APA Conference
Recommended Action: For information.

ADJOURN



SGVCOG Planner's Technical Advisory Committee (TAC) Unapproved Minutes

Date: Thursday, December 3, 2015

Time: 12:00 PM

Location: Monrovia Community Center (119 West Palm Ave; Monrovia, CA 92016)

PRELIMINARY BUSINESS

1. Call to Order

The meeting was called to order at 12:10 PM.

2. Roll Call

Members Present

Arcadia	J. Kasama
Claremont	C. Veirs
Duarte	C. Hensley, J. Golding
El Monte	J. Mikaelian
Glendora	E. Stadnick
La Verne	C. Bowcock
Monrovia	J. Barriga
Monterey Park	M. Huntley
San Gabriel	L. De La Cruz
South Pasadena	D. Watkins

Members Absent

Baldwin Park
El Monte
Pasadena
Pomona
San Marino
Walnut

Guests

Glendora	A. Gardea
LA Metro	K. Lemmon

Staff

A. Maginot
M. Creter

3. Public Comment

There was no public comment.

4. Changes to Agenda Order

There were no changes to the agenda order.

CONSENT CALENDAR

5. Planners TAC Meeting Minutes – 9/24/2015

Recommended Action: Approve.

6. Planners TAC Meeting Minutes – 10/22/2015

Recommended Action: Approve.

There was a motion to approve consent items 5 and 6 (M/S: M. Huntley/J. Kasama).

AYES:	Arcadia, Claremont, Duarte, El Monte, Glendora, La Verne, Monrovia, Monterey Park, San Gabriel, South Pasadena
NOES:	
ABSTAIN:	
ABSENT:	Baldwin Park, El Monte, Pasadena, Pomona, San Marino, Walnut

PRESENTATIONS

7. Metro's "First-Last Mile" Strategic Plan

K. Lemmon of Metro presented on Metro's "First-Last Mile" Strategic Plan. The TAC discussed ways to encourage Metro to make this a standard and recommended Gold Line include this strategy in their projects.

DISCUSSION ITEMS

8. Active Transportation Priority Areas Survey

M. Creter presented on this item.

9. OPR General Plan Guidelines

C. Hensley reported on this item.

10. Model Water Efficient Landscape Ordinance Update

The TAC discussed this item. December 31st was the deadline to notify the state if using the regional model. Cities are in the process of adopting the ordinance.

CHAIR'S REPORT

11. Discussion on Current City Projects

The TAC discussed YGreene Energy Fund and HERO programs operating in the San Gabriel Valley.

STAFF ANNOUNCEMENTS

EXECUTIVE DIRECTOR'S REPORT

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 1:03 PM.

REPORT

DATE: January 28, 2016

TO: SGVCOG Planning TAC

FROM: Phil Hawkey, Executive Director

RE: **2016-2040 REGIONAL TRANSPORTATION PLAN/ SUSTAINABLE COMMUNITIES STRATEGY**

RECOMMENDED ACTION

For Information Only.

BACKGROUND

As the regional Metropolitan Transportation Planning Organization (MPO), the Southern California Association of Governments (SCAG) is required to prepare a RTP/SCS every four years for the counties of Imperial, Los Angeles, Orange, Riverside, San Bernardino and Ventura. The Regional Transportation Plan (RTP) component of the plan is a long-range transportation plan that reflects a region-specific, balanced, multimodal plan that serves as a guide for public policy and investment decisions throughout the region. Using growth forecasts and economic trends that project out to 2040, the RTP considers the role of transportation in the broader context of economic, environmental, and quality-of-life goals for the future, and identifying regional transportation strategies to address our mobility needs. Beginning in 2008, SB 375 (Steinberg) required the inclusion of the SCS in the RTP development. SCS is intended to integrate land use and transportation strategies that will achieve greenhouse gas emissions reduction targets.

SCAG is in the process of preparing the 2016-2040 RTP/SCS. The 2016 RTP/SCS includes over 2,000 transportation projects—ranging from freeway improvements, railroad grade separations, bicycle lanes, new transit hubs and replacement bridges. The RTP/SCS development and adoption process is shown in the table below.

Draft 2016 RTP/SCS & PEIR Release	December 2015
2016 RTP/SCS Public Comment Period	Minimum 55 Days
2016 RTP/SCS PEIR Public Comment Period	Minimum 45 Days
Elected Officials Briefings	January 2016
Public Hearings	January 2016
Final Adoption of 2016 RTP/SCS & PEIR	April 7, 2016

Table 1.
2016 RTP/SCS Development and Adoption Schedule.

NEXT STEPS

SCAG has undertaken an extensive outreach program to disseminate information and receive feedback on the 2016 RTP/SCS. Hasan Ikhata, Executive Director of SCAG, presented an overview at the October Governing Board meeting. Naresh Amatya, Director of Transportation Planning, and Huasha Liu, Director of Land Use and Environmental Planning, will be presenting at the January Planning TAC meeting.

Both the draft plan and the Program Environmental Impact Report entered into a 60-day public review and comment period, beginning Dec. 4, 2015 and ending February 1, 2016 at 5:00 PM.