



SGVCOG Public Works TAC Minutes

Date: March 21, 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 12:07 p.m.

2. Roll Call

Voting Members Present

Arcadia	P. Wray
Azusa	C. Curiel
	D. Bobadilla
Claremont	L. Mustafa
Diamond Bar	D. Liu
	J. Beshay
Irwindale	E. Rodriguez
Pasadena	B. Janka
Pomona	M. Pilarz
	M. McWade
San Dimas	S. Garwich
	K. Patel
West Covina	C. Consunji
LAC Dept. of	J. Yang
Public Works	P. Doudar
	L. Grindle

Voting Members Absent

Duarte
Glendora
Industry

Guests:

MNS Engineers	G. Jaquez
Geo-Advantc	S. Ariannia
	V. Sedagat
Monrovia	S. Sullivan
Montebello	S. Foster
LACMTA	B. Jong
	J. Fasana- speaker
Upper District	S. Chapman
SA Assoc.	S. Ahmad
R. Watson, Assoc.	R. Watson- speaker

Staff:

S. Hernandez

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: 10/19/15, 1/11/16, 2/22/16 Notes

**There was motion to approve minutes and notes from 10/19/15, 1/11/16, 2/22/16
(M/S: C. Consunji/D. Liu)**

[Motion Passed]

AYES:	Arcadia, Azusa, Claremont, Diamond Bar, Irwindale, Pasadena, Pomona, San Dimas, West Covina, LADPW
NOES:	
ABSTAIN:	
ABSENT:	Duarte, Glendora, Industry

PRESENTATIONS

6. John Fasana, SGVCOG Transportation Chair and METRO Board Member, presented on Regional Transportation Issues
7. Richard Watson, Richard Watson and Associates, presented on Stormwater Funding

ACTION ITEMS

8. Election of Treasurer 2015/2016

**There was motion to elect Chino Consunji as Treasurer for the remaining 2015-2016 term
(M/S: D. Liu/B. Janka)**

[Motion Passed]

AYES:	Arcadia, Azusa, Claremont, Diamond Bar, Irwindale, Pomona, San Dimas, West Covina, LADPW
NOES:	
ABSTAIN:	
ABSENT:	Duarte, Industry, Pasadena

DISCUSSION ITEMS

The group would like to change locations of the meeting to The Upper San Gabriel Valley Municipal Water District until further notice. Stefanie would check on availability of room.

UPDATE ITEMS

NEW BUSINESS ITEMS FOR NEXT REGULAR MEETING

Next Meeting: April 18, 2016

ADJOURN

The meeting was adjourned at 1:29 p.m.