San Gabriel Valley Council of Governments

AGENDA AND NOTICE

OF THE REGULAR MEETING OF THE SGVCOG PUBLIC WORKS TECHNICAL ADVISORY COMMITTEE

Monday, June 16th, 2014 12 PM

PUBLIC WORKS TAC
BOARD OF DIRECTORS
2013/2014

Phil Doudar,
Chair
Jerry Burke,
Vice Chair
Jun Cervantes,
Treasurer
David Liu,
Member-at-Large
Carl Hassel,
Immediate Past Chair

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

MEETINGS: ***Regular Meetings of the Public Works Technical Advisory Committee are held on the third Monday of each month at 12 PM at the Embassy Suites Arcadia-211 E. Huntington Dr., Arcadia, CA 91006.*** The Public Works 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.sgvcog.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 Public Works 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 PUBLIC WORKS 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 Public Works 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 Public Works 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 Public Works 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. Review Public Works TAC Meeting Notes: 5/19/14 Notes
Recommended Action: Review and File

PRESENTATIONS

6. Gold Line Update: Presentation by Lisa Levy Buch, Director of Public Affairs, Metro Gold Line Foothill Extension Construction Authority
Recommended Action: For information only

ACTION ITEMS

7. Election of 2014-2015 Officers
Recommended Action: Elect SGVCOG Public Works TAC members to each of the four (4) positions indicated below: 1) Chair, 2) Vice Chair 3) Treasurer and 4) Member-at-Large

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

8. MTA Technical Advisory Committee
Recommended Action: For information only

9. MTA Streets and Freeways Subcommittee
Recommended Action: For information only

10. LA DPW San Gabriel Valley Traffic Forum
Recommended Action: For information only

11. SGVCOG Transportation Committee
Recommended Action: For information only

12. NPDES Permit
Recommended Action: For information only

NEW BUSINESS ITEMS FOR NEXT REGULAR MEETING

NEXT MEETING: JULY 21, 2014

ADJOURN

SGVCOG Public Works TAC Notes
Date: May 19, 2014
Time: 12:00 p.m.
Location: Embassy Suites Arcadia, 211 E. Huntington Dr., Arcadia, CA 91006

PRELIMINARY BUSINESS

1. Call to Order
The meeting was called to order at 12:13 p.m.

2. Roll Call

Members Present		**Members Absent**
Alhambra	M. Chavez	Arcadia
Covina	P. Hertz	Azusa
Diamond Bar	K. Young	Baldwin Park
	D. Liu	Bradbury
Glendora	J. Burke	Claremont
La Verne	D. Keesey	Duarte
	N. Bresciani	El Monte
Monrovia	J. Cervantes	Industry
San Dimas	K. Patel	Irwindale
West Covina	S. Yauchzee	La Puente
LAC Dept. of	J. White	La Canada Flintridge
Public Works	M. Derakhshani	Montebello
	J. Lu	Monterey Park
		Pasadena
Guests:		Pomona
SoCalGas Co.	B. Cruz	Rosemead
SCE	B. D'Amato	San Gabriel
Metro	S. Wiggins	San Marino
D. Evans	C. Yoshitake	Sierra Madre
LAE	F. Alamolhoda	South El Monte
NCE	T. Bartlett	Temple City
	M. Yapp	Walnut
Iteris	A. Houseepian	
	A. Clelland	

Staff:
S. Hernandez
A. Miller

3. Public Comment- Metro Workshop- May 21, 2014

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 Meeting Notes – 4/19/14
No changes made to the Notes

PRESENTATIONS

6. Los Angeles County San Gabriel Valley Traffic Signal Forum Project Update: Presentation by Jane White, Senior Civil Engineer, LA County Department of Public Works
Ms. White provided update and informed cities LA County will provide signal updates to them if requested.

7. Metro ExpressLanes Update: Presentation by Stephanie Wiggins, Executive Director-Vendor/Contract Management, METRO
Ms. Wiggins provided update and lessons learned regarding the pilot program. She also went over the incentive programs, low income programs offered, net toll revenues and the potential funding available to cities.

DISCUSSION ITEMS
None

UPDATE ITEMS

8. MTA Technical Advisory Committee
No Update

9. MTA Streets and Freeways Subcommittee
No Update

10. LA DPW San Gabriel Valley Traffic Forum
May 2014 Status Report was distributed.

11. SGVCOG Transportation Committee Update
No Update

12. NPDES Permit
No Update

13. Legislative
No Update

NEW BUSINESS ITEMS FOR NEXT REGULAR MEETING
Next meeting scheduled for June 16, 2014

ADJOURN
The meeting was adjourned at 1:10 p.m.