



San Gabriel Valley Council of Governments

AGENDA AND NOTICE

OF THE MEETING OF THE SGVCOG PUBLIC WORKS

TECHNICAL ADVISORY COMMITTEE

Monday, September 19, 2016 - 12 PM

2016/2017 OFFICERS

Chair: Rene Guerrero

Vice Chair: David Liu

Treasurer: Chino Consunji

Member-at-Large: Daniel Bobadilla

Immediate Past Chair: Phil Doudar

Voting Members:

Arcadia

Azusa

Claremont

Diamond Bar

El Monte

Irwindale

Pomona

San Dimas

West Covina

LA County DPW

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 Upper San Gabriel Valley Municipal Water District-602 E. Huntington Dr., Suite B, Monrovia, CA 91016.* 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.sgvkog.org. Copies are available via email upon request (sgv@sgvkog.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 public comments*)

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

4. Review Public Works TAC Meeting Minutes: 4/18/16, 5/16/16, 6/20/2016
Recommended Action: Review and approve.

PRESENTATIONS

5. ITS FIRST: Presentation by Dina Saleh, Iteris, Inc. on behalf of LA METRO
Recommended Action: For information
6. Aliso Canyon Update: Presentation by Robert Cruz, Sempra Utilities
Recommended Action: For Information

ACTION ITEMS

UPDATE ITEMS

7. Public Works TAC bank account
Recommended Action: For Information
8. ACE Ad Hoc Committee update.
Recommended Action: For Information
9. Joint Public Works/Planning TAC Call for Projects Process Improvement Working Group
Recommended Action: For Information

ANNOUNCEMENTS

NEXT MEETING: The next meeting will be on October 17, 2016

ADJOURN



SGVCOG Public Works TAC Minutes

Date: April 18, 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 12:15 p.m.

2. Roll Call

Voting Members Present

Azusa	D. Bobadilla
Diamond Bar	D. Liu
	K. Young
Irwindale	E. Rodriguez
Pasadena	B. Janka
Pomona	R. Guerrero
San Dimas	S. Geschwind
	K. Patel
	S. Garwick
West Covina	C. Consunji
LAC Dept. of	J. Yang
Public Works	P. Doudar
	L. Grindle

Voting Members Absent

Arcadia
Claremont
Duarte
Glendora
Industry

Guests:

MNS Engineers	G. Jaquez
Geo-Advantc	V. Sedagat
SA Assoc.	S. Ahmad
El Monte	E. Jeng
Caltans	S. Vovotny
AndersonPenna	B. Stracker
NCE	J. Martinez
SPEAKERS:	D. Lehman
	S. Brown

Staff:

S. Hernandez

3. Public Comment:
Caltrans- ATP Grant Funding Reminder/Information- Steve Novotny
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: 3/21/16

**There was motion to approve minutes and notes from 3/21/16
(M/S: D. Liu/K. Patel)**

[Motion Passed]

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

PRESENTATIONS

6. Dean Lehman, Assistant Deputy Director, County of Los Angeles Department of Public Works gave a presentation on California Strategic Highway Safety Plan: What's in it for Local Agencies?
7. Steve Brown, Fehr and Peers presented on SB743- Evaluating Transportation Impacts in CEQA

ACTION ITEMS

DISCUSSION ITEMS

UPDATE ITEMS

NEW BUSINESS ITEMS FOR NEXT REGULAR MEETING

Next Meeting: May 16, 2016

ADJOURN

The meeting was adjourned at 1:19 p.m.



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

Arcadia	P. Wray
Azusa	D. Bobadilla
Claremont	L. Mustafa
Diamond Bar	D. Liu
West Covina	C. Consunji
LAC Dept. of	J. Yang
Public Works	P. Doudar
	L. Grindle

Voting Members Absent

Claremont
Duarte
Glendora
Industry
Irwindale
Pasadena
Pomona
San Dimas

Guests:

MNS Engineers	G. Jaquez
NCE	J. Martinez
Geo-Advantc	V. Sedagat
	S. Ariannia
El Monte	E. Jeng
	C. Roldan
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.



SGVCOG Public Works TAC Meeting Minutes

Date: June 20, 2016

Time: 12:00 p.m.

Location: 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

Public Works TAC

Members Present

Members Absent

Alhambra		X
Arcadia		X
Azusa	D. Bobadilla	
Claremont		X
Diamond Bar	D. Liu	
Duarte		X
El Monte	R. Montanez	
Irwindale		X
Monrovia		X
Pasadena	J Bahman	
Pomona	R. Guerrero	
San Dimas		X
West Covina		X
LA County DPW	P. Doudar	

Guests

CALTRANS	S. Novotwy
Diamond Bar	K. Young
Rosemead	J. Wu
San Gabriel	D. Grilley
SA Associates	S. Ahmad
Infrastructure Engineers	S. Foster
SCE (Speaker)	J. Torres
LAC Homeless Initiative (speaker)	P. Ansell
LAC Homeless Initiative	L. Colchado
LACPW (speaker)	M. Blank
NCE	J. Martinez
LACDPW	H. Hsing
LACDPW	J. Wang
LAE Associates	F. Alamolhoda
MNS Engineers	G. Jaquez
citizen	T. Melendrez
LACDPW	M. Adhami

Staff

SGVCOG

SGVCOG

E. Wolf

S. Hernandez

3. Public Comment

S. Novotwy, CALTRANS, advised members about upcoming deadlines for submitting grant applications.

CONSENT CALENDAR**4. Review Public Works TAC Minutes**

There was not a quorum of TAC members present for the 5/16/2016 meeting so no Meeting Minutes were recorded for May. Instead, the June agenda packet included notes taken at the May meeting. Meeting Minutes for April were not included in the agenda packet so no vote was taken. Instead, approval of those minutes will be taken up at the next meeting.

PRESENTATIONS**5. Internal Financial Controls in a Public Works Department, Presentation by Mark Blank, LA County Public Works Department**

M. Blank gave a presentation covering internal controls and highlighting historical areas where fraud has been a problem.

6. County's Homelessness Initiative, Presentation by Phil Ansell, Director, Homeless Initiative, Chief Executive Office, Kenneth Hahn Hall of Administration

P. Ansell gave a presentation on LA County's Homelessness Initiative, inviting city representatives to partner with the county in addressing homelessness.

7. Southern California Edison- Rolling Black Outs, Presentation by Constance Turner and Josh Torres, Governmental Affairs Representatives, SCE

J. Torres gave a presentation on SCE Rolling Blackouts.

ACTION ITEMS**9. Election of 2016-2017 Officers**

B Janka put forth the following nominations for the 2016-17 year.

Chair: R. Guerrero

Vice Chair: D. Liu

Treasurer: C. Consunji

Member-at-Large: D. Bobadilla

There was a motion to accept the slate as nominated.

Ayes	D. Bobadilla (Azusa), D. Liu (Diamond Bar), R. Montanez (El Monte), J Bahman (Pasadena), R. Guerrero (Pomona), P. Doudar (LACPW)
Noes	
Abstain	
Absent	Alhambra, Arcadia, Claremont, Duarte, Irwindale, Monrovia, San Dimas, West Covina

UPDATE ITEMS**NEW BUSINESS ITEMS FOR NEXT REGULAR MEETING****NEXT MEETING**

The Public Works TAC will "go dark" in July and August. The next meeting will be September 19, 2016.

ADJOURN: The meeting adjourned at 1:04 P.M.

■ Training Sessions

- Provided by Kimley-Horn and Metro
- Register at : <https://www.eventbrite.com/e/its-first-training-sessions-tickets-27152123733>
- Available dates:
 - September 28th, Wednesday 9 am – 12 pm
 - September 29th, Thursday 9 am – 12pm
 - October 4th, Tuesday 9am – 12 pm
 - October 5th, Wednesday 9 am – 12 pm

Questions/Comments, and Contact Information



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Alicia Yang

Data Collection &
Assessment Manager

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Eva Pan

Principal Transportation Planner

Highway Program | LACMTA

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SAN GABRIEL VALLEY

Energy Reliability

Southern California Gas Overview

- » Serving California for more than 145 years
- » Largest gas utility in U.S.
 - Service provided to 21.6 million consumers through 5.9 million meters
 - 3,700 miles of gas transmission lines
 - ~100,000 miles of distribution mains and service lines
 - 135 Billion Cubic Feet (Bcf) of gas storage capacity; 3% of US capacity

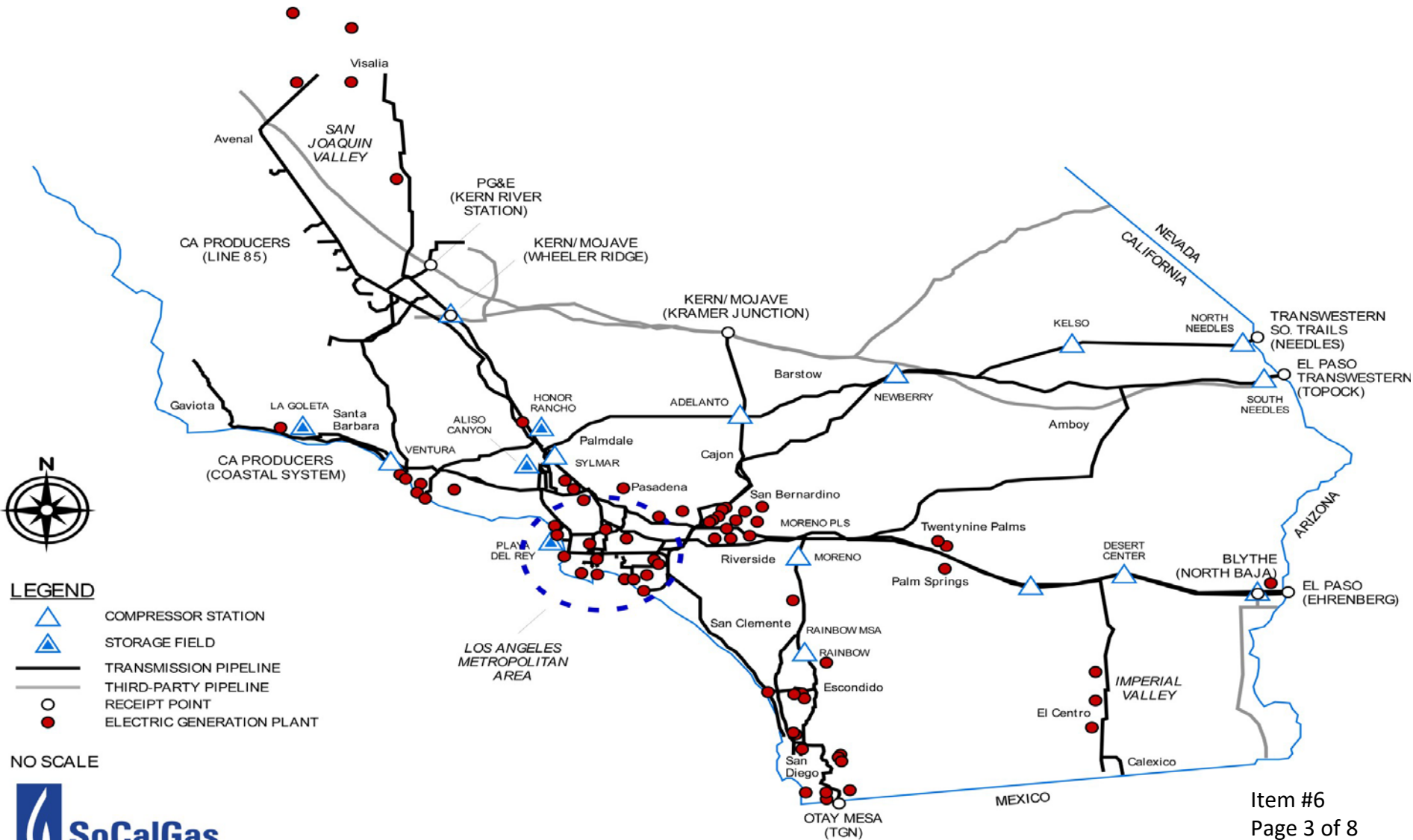


Item #6

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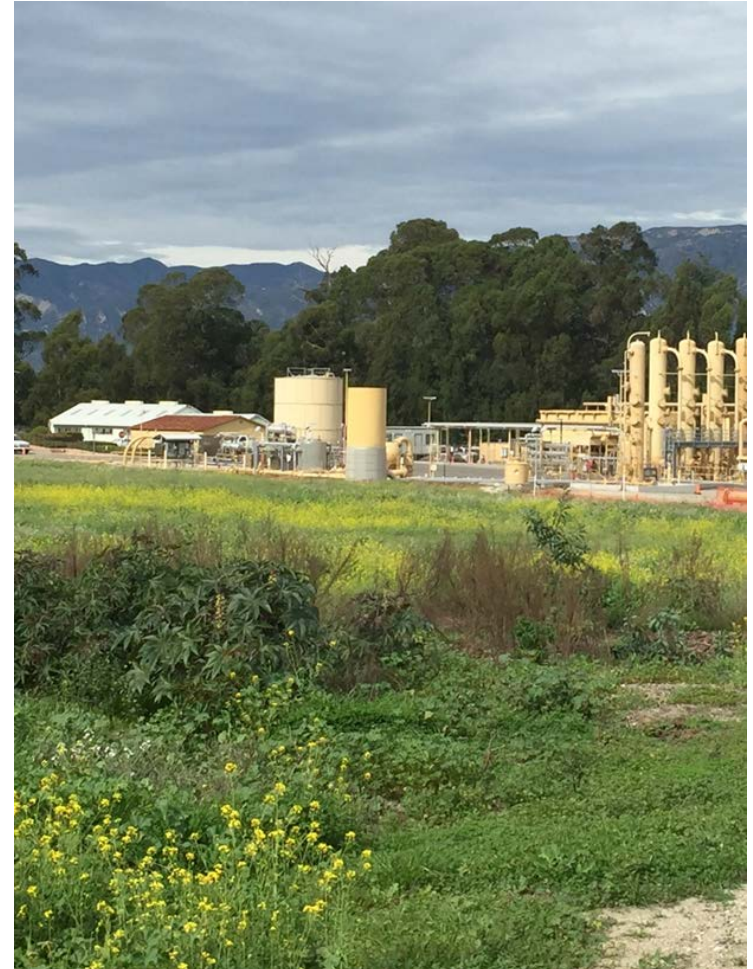
Glad to be of service.®

Natural Gas is Part of a Complex Energy System



Natural Gas Storage

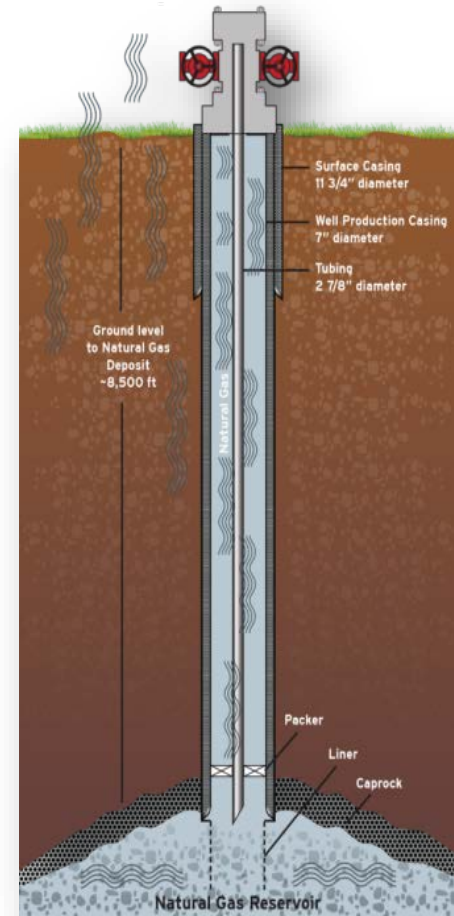
- » Critical element of SoCalGas' gas delivery system serving millions of homes and businesses across Southern California
- » Operates four gas storage fields in service territory
 - » Aliso Canyon is the only field that can effectively support demand in LA Basin
 - » Honor Rancho serves part of LA Basin
 - » La Goleta serves the northern coastal area
 - » Playa del Rey serves western LA; supports peak demand in LA Basin



Item #6

Methane Leak at Aliso Canyon

- » Gas leak discovered October 23, 2015;
- » SoCalGas assembled world-class experts to assist with response; seven separate “well kill” attempts performed
- » Relief well drilling began December 4; intercepted target well February 11, 2016
- » DOGGR confirmed well permanently sealed on February 18, 2016
- » Since January 2016 the field has been shut-in. No withdrawals or injections.



*Graphic is for informational purposes only.
Scale and technical detail are not precise.*

Doing Our Part To Mitigate Outage Risk

- Working toward operating Aliso Canyon in late Summer.
- Driving efficiencies in our operations.
- Requiring non-core customers more closely match their Natural Gas deliveries with the amount they plan to consume on a given day.
- Promoting Energy Conservation

Item #6

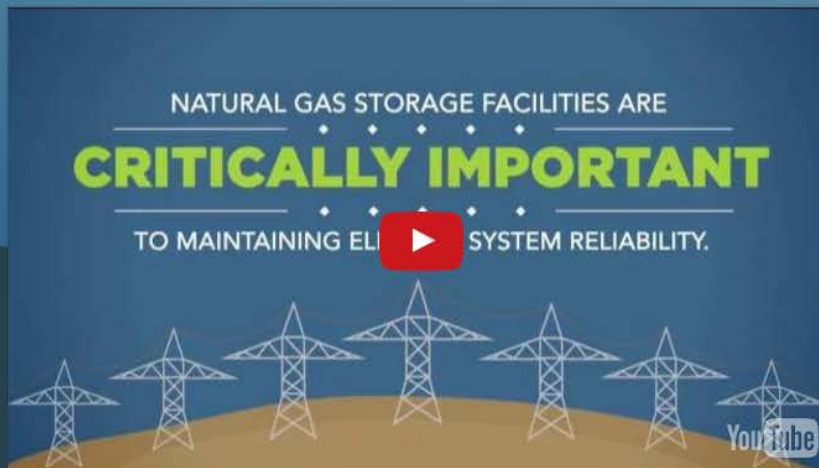
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Conserve Energy SoCal



PROVIDER PROGRAM FINDER

FLEX ALERT SIGN UP



The Need To Conserve This Year

With the limited availability of natural gas from the Aliso Canyon storage facility, there's less natural gas locally to produce electricity, particularly during high-usage periods. But that's no reason to feel powerless.

READ MORE



THE NEED TO
CONSERVE THIS YEAR



HOW ENERGY
CONSERVATION WORKS



CONSERVATION
STRATEGIES



OUTAGE
PREPARATION



MAKING A
DIFFERENCE

Our Ask Of You

- **Stay Engaged** — Acknowledge the complexity and the growing interdependence of natural gas and electricity
- **Share Efforts being taken to Bring Aliso Canyon Back On-line** Safely, Expeditiously and in Compliance with New Regulations
- **Help Us Educate the Community-at-Large**
- **Use Our Team as Your Resource**
- **Please conserve energy!**



June 16, 2016

OFFICERS

President
Gene Murabito

1st Vice President
Kevin Stapleton

2nd Vice President
Cynthia Sternquist

3rd Vice President
Margaret Clark

MEMBERS

Alhambra
Arcadia
Azusa
Baldwin Park
Bradbury
Claremont
Covina
Diamond Bar
Duarte
El Monte
Glendora
Industry
Irwindale
La Cañada Flintridge
La Puente
La Verne
Monrovia
Montebello
Monterey Park
Pasadena
Pomona
Rosemead
San Dimas
San Gabriel
San Marino
Sierra Madre
South El Monte
South Pasadena
Temple City
Walnut
West Covina
First District, LA County
Unincorporated Communities
Fourth District, LA County
Unincorporated Communities
Fifth District, LA County
Unincorporated Communities
SGV Water Districts

To: Governing Board of the San Gabriel Valley Council of Governments
From: Gene Murabito, President
RE: **ACE/ Large Capital Projects Ad Hoc Committee**

This memo describes the creation of the ACE/ Large Capital Projects Ad-Hoc Committee that will examine and advise on the future role of the San Gabriel Valley Council of Governments (SGVCOG) in serving the needs of the San Gabriel Valley.

Background

For the past 18 years the Alameda Corridor East Construction Authority (ACE), which is a subsidiary of the San Gabriel Valley Council of Governments (SGVCOG), has had great success in securing more than \$1.6 billion in funding to construct grade separations to facilitate freight railroad movement through the southern portion of the San Gabriel Valley.

The mission of the ACE project is approaching completion in the next few years, and the SGVCOG must determine next steps. The expertise and excellent reputation of the ACE organization presents an opportunity to address an expanded and new scope of projects, but there are inherent risks and costs with this type of new endeavor.

As part of its Strategic Planning process in early 2016, the SGVCOG Governing Board identified the need to conduct an assessment about the future of ACE and the role of the SGVCOG in planning, funding, and constructing major capital projects. As a result, the SGVCOG president formed an ad-hoc committee with the purpose of studying and fully exploring these issues.

Purpose

The ACE/ Large Capital Projects Ad Hoc Committee is tasked with assessing the future of the SGVCOG and whether it should be primarily a planning agency or should it also have the internal capacity to implement and build large capital projects. A key issue relates to the future of ACE and whether it should close upon completion of its mission or should ACE be reformed and restructured into a large capital project implementation element of the SGVCOG that would be responsible for the planning, funding, and construction of large capital projects in the San Gabriel Valley.

Two alternative future roles should be considered for the SGVCOG:

- 1) The SGVCOG should focus on being a planning agency that concentrates on assessing the needs of the San Gabriel Valley, developing proposals and plans that address those needs, pursuing grants and funding sources to pay for programs and capital projects, including transportation and capital improvements, and collaborating with appropriate agencies to construct the large capital improvements.

Or

- 2) The SGVCOG should expand its organizational capacity to become a construction and implementation agency. In addition to planning for transportation and large capital projects, the SGVCOG would take responsibility for managing the implementation of these projects, with the option that the SGVCOG would directly be responsible for building large capital projects. These projects might include new highway construction, bridges, freeway interchanges, and bicycle paths, as well as non-transportation projects (e.g. storm water facilities).

The Ad Hoc Committee may explore variations of these two alternatives in order to develop a recommendation that best meets the future needs of the San Gabriel Valley. In conducting its

analysis, the Committee should consider the costs, benefits and risks associated with each alternative, including the impact on other SGVCOG priority areas (i.e. stormwater, homelessness, and environmental issues). Additionally, the Ad Hoc Committee will review various governance structures, including the formation of a new JPA or revisions to the COG's existing JPA.

The Ad Hoc Committee will conduct meetings, information gathering sessions, discussions with other agencies, including those with and without responsibility for the construction of projects

Schedule

The Ad-Hoc Committee is requested to give a final report to the Governing Board by the end of January 2017 and make interim reports to the Governing Board at each monthly meeting starting in September 2016. It is expected that the Governing Board and the Executive Committee will receive and consider the report of the Ad Hoc Committee during the early months of 2017 and make a decision on the future role and structure of the SGVCOG by late Spring 2017.

Membership of the Ad Hoc Committee

John Fasana, Councilmember, City of Duarte Chair
Terry Tornek, Mayor, City of Pasadena
Victoria Martinez, Vice Mayor, City of El Monte
Jack Hadjinian, Councilmember, City of Montebello
Cynthia Sternquist, Councilmember, City of Temple City
Sam Pedroza, Mayor, City of Claremont
Cruz Baca, Councilmember, City of Baldwin Park

Gene Murabito, President SGVCOG, Ex Officio (voting)

Advisory Members of the Ad Hoc Committee

City Manager Technical Advisory Committee (TAC) – Linda Lowry,
City Manager, City of Pomona
Public Works Technical Advisory Committee (TAC) – David Liu,
Public Works Director and
City Engineer, City of Diamond

Bar

Resources

Mark Christoffels, Executive Director, ACE
Phil Hawkey, Executive Director, SGVCOG

Gene Murabito
President

	Sept.		Oct.		Nov.		Dec.	Jan.
	12-Sep	26-Sep	10-Oct	24-Oct	14-Nov	28-Nov	12-Dec	9-Jan
Case Studies								
Identify case studies (4)	◆							
Present and discuss case studies and key issues (2)		◆						
Discuss strategies and options for overcoming barriers (2)			◆					
Present and discuss case studies and key issues (2)				◆				
Discuss strategies and options for overcoming barriers (2)					◆			
Identify key "lessons learned" from case studies and key principles					◆			
Best Practices and Other Models								
Review models of other COGs and comparable agencies			◆	◆				
Identify key "lessons learned" from other models and key principles					◆			
Report to Governing Board								
Finalize guiding principles						◆		
Follow-up regarding actions needed to implement guiding principles							◆	
Review draft report							◆	
Review final report								◆