



# San Gabriel Valley Council of Governments

## NOTICE OF THE REGULAR MEETING OF THE CITY MANAGERS' STEERING COMMITTEE

**Date: Wednesday, July 6, 2016 – 12 noon**

**Location: Foothill Transit Office (100 S. Vincent Ave., Suite 200  
West Covina, CA 91790)**

*Chair*  
**Chris Jeffers**  
Glendora

Thank you for participating in the City Managers' Steering Committee meeting. The City Managers' Steering Committee encourages public participation and invites you to share your views on agenda items.

*Vice-Chair*  
**Paul Talbot**  
Monterey Park

**MEETINGS: Regular Meetings of the City Managers' Steering Committee are held on the first Wednesday of each month at 12:00 noon at the Foothill Transit Office (100 S. Vincent Ave., Suite 200 West Covina, CA 91790.** The City Managers' Steering 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](http://www.sgvkog.org). Copies are available via email upon request ([sgv@sgvkog.org](mailto: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.

*Immediate Past-Chair*  
**Mark Alexander**  
La Canada Flintridge

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

*Northeast Representatives*  
**Tony Ramos**  
Claremont  
**Bob Russi**  
La Verne

**TO ADDRESS THE CITY MANAGERS' STEERING 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 City Managers' Steering Committee may not discuss or vote on items not on the agenda.**

*Southeast Representatives*  
**Jim DeStefano**  
Diamond Bar  
**Linda Lowry**  
Pomona

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

*Central Representatives*  
**Shannon Yauchzee**  
Baldwin Park  
**Tony Ybarra**  
South El Monte

*Southwest Representatives*  
**Sergio Gonzalez**  
South Pasadena  
**Bryan Cook**  
Temple City

**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 Committee.

*Northwest Representatives*  
**Dominic Lazzaretto**  
Arcadia  
**Darrell George**  
Duarte

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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. Pledge of Allegiance
3. Roll Call
4. Public Comment (*If necessary, the Chair may place reasonable time limits on all comments*)
5. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting

## **CONSENT CALENDAR**

6. City Managers' Steering Committee Minutes  
*Recommended Action: Approve City Managers' Steering Committee Minutes.*

## **PRESENTATIONS**

7. Information on Rolling Blackouts – SCE Staff  
*Recommended Action: For information only.*

## **ACTION ITEMS**

8. Joint Ad Hoc Committee to Address Stormwater Policy Development  
*Recommended Action: Nominate member to serve on Committee.*

## **DISCUSSION ITEMS**

9. County Park Funding Measure  
*Recommended Action: For information.*
10. Metro Potential Ballot Measure (PBM)  
*Recommended Action: For information.*
11. Update on Stormwater Funding and Permit Implementation Efforts  
*Recommended Action: For information.*
12. Communication and Coordination Efforts with Southern California Edison  
*Recommended Action: For information.*
13. Upcoming Meeting Schedule  
*Recommended Action: For information.*

## **UPDATE ITEMS**

14. ACE Construction Authority – Oral Report  
*Recommended Action: For information only.*
15. Executive Director's Monthly Report – Oral Report  
*Recommended Action: For information only.*

## **COMMITTEE MEMBER ITEMS**

## **ANNOUNCEMENTS**

## **ADJOURN**





**SGVCOG**  
**City Managers' Steering Committee Unapproved Minutes**  
**June 1, 2016**  
**12:00 Noon**  
**Foothill Transit Office**

**PRELIMINARY BUSINESS**

**1. Call to Order**

The meeting was called to order at 12:03 noon.

**Members Present:**

Arcadia	M. Lazaretto
Baldwin Park	S. Yauchzee
Claremont	T. Ramos
Diamond Bar	J. DeStefano
Glendora	C. Jeffers
La Canada Flintridge	M. Alexander
La Verne	B. Russi
Monterey Park	P. Talbot
Pomona	L. Lowry
South El Monte	T. Ybarra
South Pasadena	S. Gonzalez
Temple City	B. Cook

**Members Absent:**

Duarte

**SGVCOG Staff:**

Phil Hawkey, Executive Director  
M. Creter, Staff

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Public Comment**

**5. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting**

**CONSENT CALENDAR**

**6. City Managers' Steering Committee Minutes**

**There was a motion to approve the consent calendar (M/S: T. Ramos/ L. Lowry).**

**[Motion Passes]**

<b>AYES:</b>	Arcadia, Baldwin Park, Claremont, Diamond Bar, Glendora, La Canada Flintridge, La Verne, Monterey Park, Pomona, South El Monte, South Pasadena, Temple City
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Duarte



**ACTION ITEMS****7. ACE FY 2016-17 Budget**

M. Christoffels presented on this item.

**There was a motion to recommend that the Governing Board adopt ACE's proposed FY 2016-17 Budget (B. Russi/ T. Ramos).**

**[Motion Passes]**

<b>AYES:</b>	Arcadia, Baldwin Park, Claremont, Diamond Bar, Glendora, La Canada Flintridge, La Verne, Monterey Park, Pomona, South El Monte, South Pasadena, Temple City
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Duarte

**8. FY 2016-17 Chair and Vice-Chair**

**There was a motion to C. Jeffers to serve as Chair and P. Talbot to serve as Vice-Chair of the City Managers' TAC (B. Russi/ T. Ramos).**

**[Motion Passes]**

<b>AYES:</b>	Arcadia, Baldwin Park, Claremont, Diamond Bar, Glendora, La Canada Flintridge, La Verne, Monterey Park, Pomona, South El Monte, South Pasadena, Temple City
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Duarte

**DISCUSSION ITEMS****9. Update on Stormwater Funding and Permit Implementation Efforts**

The City Managers discussed the need to develop a coordinate strategy/action plan for the COG.

**10. Communication and Coordination Efforts with Southern California Edison****UPDATE ITEMS****11. ACE Construction Authority – Oral Report**

There was no additional report on this item.

**12. Executive Director's Monthly Report – Oral Report**

The Executive Director provided an update on the efforts to develop a regional CCA program. He also provided information regarding PERS issues.

**12.1 Updates to Salary Resolution and Employee Handbook**

The Executive Director provided information on the proposed changes to the Management Analyst pay range and classification. The City Managers discussed a need to undertake a more formalized salary review system to ensure that SGVCOG was able to retain high quality staff.

**COMMITTEE MEMBER ITEMS**

Items for the July meeting include:

- SCE Rolling Blackouts Update

**ANNOUNCEMENTS****ADJOURN**

The meeting adjourned at 1:30 PM.



# REPORT

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DATE: July 6, 2016

TO: City Managers' Steering Committee

FROM: Phil Hawkey, Executive Director

RE: **AD HOC STORMWATER POLICY SUBCOMMITTEE**

## **RECOMMENDED ACTION**

Nominate member(s) to serve on Ad Hoc Stormwater Policy Subcommittee in an advisory capacity.

## **BACKGROUND**

In 2012, the Regional Water Quality Board adopted a watershed-based approach to local permitting. Permits require that municipalities reduce stormwater runoff pollutants to the maximum extent practicable. The Regional Board created a program for interim compliance known as the Enhanced/Watershed Management Program (E/WMP) under which more than 30 Total Maximum Daily Load (TMDL) pollutant limits were established.

Currently, cities/watersheds must adopt vigorous and transparent measures to meet compliance goals. These may include construction of green infrastructure, low impact development, and regional projects to capture, filtrate and reuse stormwater. Preliminary compliance costs for construction alone are estimated to be \$6.5 billion for SGVCOG communities.

When the SGVCOG adopted the FY 2016-17 update to its strategic plan, helping cities address compliance requirements associated with the MS4 permit was identified as a key initiative for the coming year. At its June 2016 meeting, the Water Policy Committee voted to form an ad hoc committee to develop a strategy and workplan to guide the SGVCOG's efforts related to stormwater.

## **PURPOSE**

The Ad Hoc Stormwater Policy Subcommittee is tasked with recommending overarching goals and objectives on a regional approach to stormwater permitting compliance. Upon review and approval by the Water Committee, these goals will be submitted to the Governing Board for adoption. Areas for review and consideration should include, but are not limited to, the following:

- Reviewing existing permit requirements and identifying opportunities and approaches to modify these requirements;
- Identifying regional projects, partners, and strategies to address permit requirements;
- Developing consensus on policy and/or regulatory changes that would provide tools to assist with implementation, including, but not limited to additional funding sources and extended compliance timeframes; and



# REPORT

- Developing and implementing a strategic education and outreach effort.

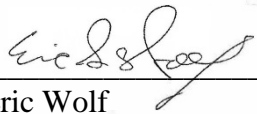
## **SCHEDULE**

The ad hoc committee is expected to begin meeting in July 2016, and will meet on a monthly basis. Final recommendations are due to the Water Committee by the October meeting. It is anticipated that the Water Committee submit its recommendations to the Governing Board in November 2016.

## **MEMBERSHIP OF THE SUBCOMMITTEE**

The proposed membership of the committee is as follows:

- D. Mahmud, Mayor, South Pasadena Chair
- M. Clark, Councilmember, Rosemead
- J. Nelson, Councilmember, Glendora
- G. Crudgington, Councilmember, Monrovia
- W. La, SG Mountains Regional Conservancy (advisory)
- S. Chapman, GM, USGVMWD (advisory)
- Two additional members based on recommendations from the City Managers Steering Committee (advisory)

Prepared by:   
Eric Wolf  
Senior Management Analyst

Approved by:   
Marisa Creter  
Assistant Executive Director





# **Los Angeles County Traffic Improvement Plan Staff Recommendation June 10, 2016**



**Metro**





# Positioning LA County for the Future

- Los Angeles County is projected to grow by 2.3 million people in the next 40 years
- The time is now to plan for future growth
- LA County is on the cusp of becoming the infrastructure capital of the world
- We have an opportunity to be forward-thinking, embrace innovation and leave an infrastructure inheritance for future generations



# A Collaborative Regional Process

- Metro conducted a bottoms-up process with regional partners for the past three years to identify major projects for future implementation
- Metro staff has maintained an open dialogue with stakeholders throughout plan development





## Board Policy Direction

- Board approval in December 2015 stipulated that 2009 LRTP projects stay on established schedule and no later
- Board also unanimously adopted highway and transit performance measures with weighted themes to evaluate projects



# Board Approved Performance Metrics

- **Mobility: Ease Congestion** **45.0%**
  - Improve travel times and reliability; increase active transportation
- **Accessibility: Provide Access** **17.5%**
  - Increase service to the transit dependent, cyclists, youths, pedestrians, seniors, and people with disabilities; increase those served by Metro; improve first-last mile connections
- **Safety: Improve Safety** **12.5%**
  - Enhance personal and public safety; reduce incidents
- **Economy: Grow Economic Benefits** **12.5%**
  - Create jobs; increase goods movement; invest in disadvantaged communities
- **Sustainability and Quality of Life: Enhance Quality of Life** **12.5%**
  - Reduce greenhouse gases; improve air quality; positively impact public health



## Draft Staff Recommendation

- In March, staff presented 40-year and 50-year plans
  - New ½ cent sales tax
  - Replace current ½ cent tax (Measure R) starting in 2040
- Enhances local investment for transportation
  - New ½ cent = \$860 million/year
  - New ½ cent + replacement = \$1.7 billion/year starting in 2040
- Board released the plan for public review and input



# Public Input Process

- **9** Metro-hosted public meetings throughout the County
- **1** Metro-hosted virtual online public meeting
- **2** Co-hosted public meetings
- **14** Telephone Town Halls
- **84 meetings** attended by Metro staff
- Voice mail
- Written comments received through:
  - US Mail
  - E-mail
  - Comment cards at public meetings
  - Flip charts at public meetings
  - Social media



**Metro**



# Public Input Process

- 1,568 written comments
- 91 letters from elected officials, cities and organizations
- General themes:
  - Accelerate projects, especially rail
  - Provide more reliable bus service and BRT lines
  - Increase/don't increase funding for Local Return
  - Increase funding for Active Transportation
  - Increase funding for senior, disabled and student programs
  - Increase funding for Metrolink
  - Build in funding for safety, security and technology
  - Continue part of the tax to keep the system in good working condition



# Public Poll Results

- After educating the public about the transportation plan, 72 percent would vote for the “no sunset” ballot measure
- Benefits that resonate most:
  - Keep fares affordable for seniors, students and the disabled
  - Create jobs
  - Repair potholes
  - Earthquake-retrofit bridges
  - Improve freeway traffic flow
- Sub-regional improvements and the need to provide transportation options for an aging population are reasons people would be more inclined to vote for the measure



# Challenges of the 40-Year Plan

- Fewer major projects done
  - Limits ability to accelerate projects
  - Limits opportunities for leveraging additional funds
  - Includes high debt risk
  - Lacks flexibility to increase funding for Local Return
  - Doesn't provide ongoing funding for State of Good Repair
  - Doesn't provide a sustained funding stream for the future
- In May, Board requested that staff model a “no sunset” scenario to determine the additional benefits that could be delivered





# Benefits of the No Sunset Plan

- Allows more capacity to accelerate projects
  - 9 projects accelerated
  - 42 years of acceleration at a project value of \$9.4B
- Two projects added
  - Gold Line Eastside Extension – 2nd Alignment
  - High Desert Multi-Purpose Corridor – LA County Section
- Three projects upgraded later in plan
  - Orange Line to Gold Line BRT to light rail
  - Vermont Corridor to heavy rail
  - Lincoln Blvd. BRT to light rail
- Increases funding for Local Return
  - 16% to 17% starting in 2018; 20% starting in 2040
- Increases Metrolink funding
  - 1% increase starting in 2040 after meeting service improvements
- Sustainable funding for all programs



# Benefits of No Sunset

CHANGE	IMPACT
Las Virgenes/Malibu Improvements	Accelerate Completion by 25 Years
Orange Line BRT Improvements	5-Year Acceleration
West Santa Ana – Segment 1	1-Year Acceleration
Green Line to Torrance	5-year Acceleration
West Santa Ana – Segment 2	6-Year Acceleration
I-5 from I-605 to I-710	5-Year Acceleration
Crenshaw Northern Extension	8-Year Acceleration
Lincoln Blvd. BRT	7-Year Acceleration
Green Line Eastern Extension to Norwalk	5-Year Acceleration
Gold Line Eastside – 2 <sup>nd</sup> Extension	Adds Second Alignment
High Desert Multi-Purpose Corridor	Adds LA County Segment
Orange Line to Gold Line BRT to Light Rail	Now Included in Later Years
Vermont Corridor to Heavy Rail	Now Included in Later Years
Lincoln Blvd. BRT to Light Rail	Now Included in Later Years
Local Return	Increase to 17% in 2018 ; 20% in 2040
Metrolink	1% Increase in 2040 with Service Improvements







# The Maps

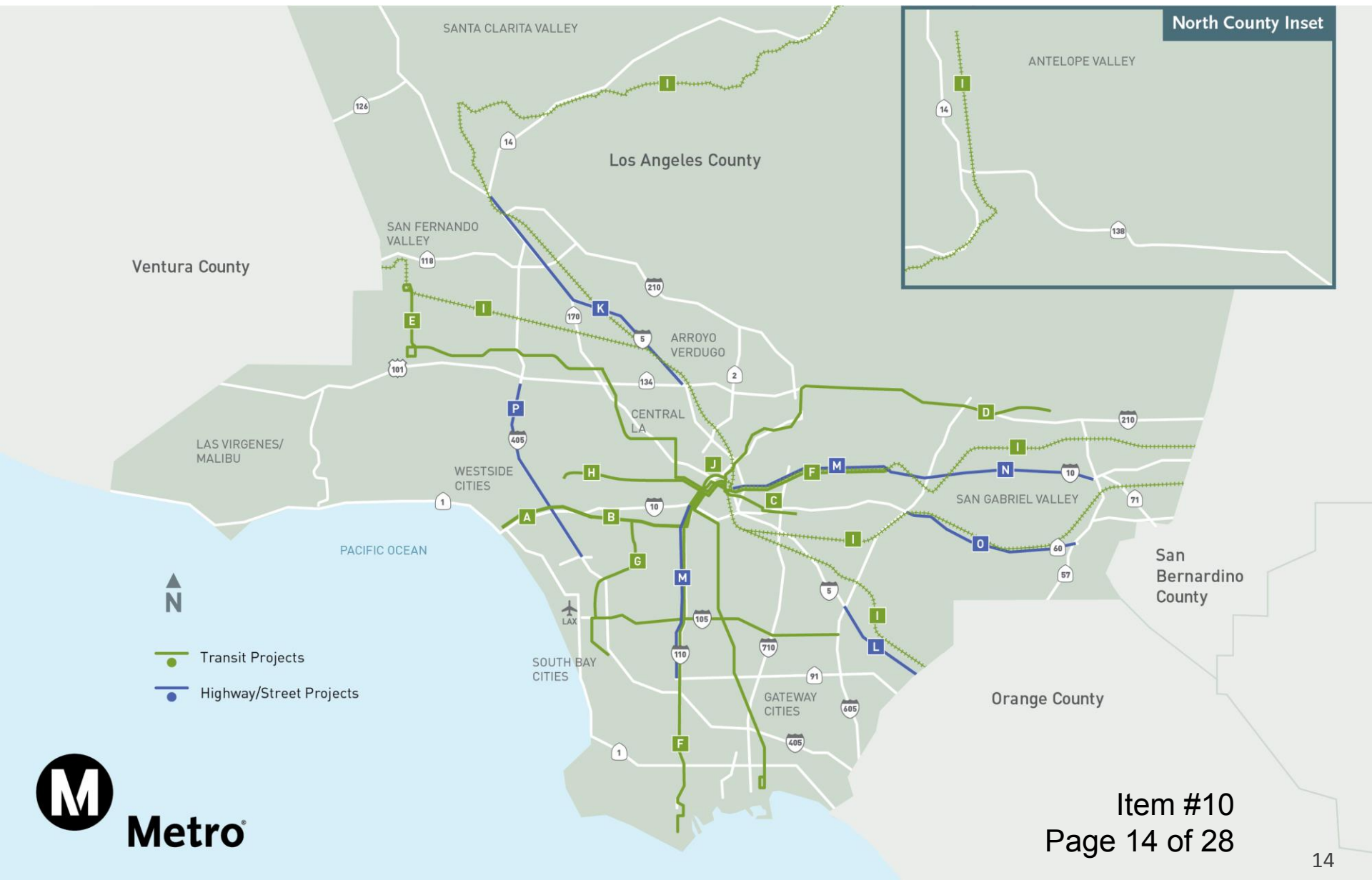


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# Metro Existing & Under Construction





# Metro Existing & Under Construction

Highway/Street Projects	
K	I-5 North Improvements
L	I-5 South Improvements
M	I-10 and I-110 ExpressLanes
N	I-10 HOV Lanes
O	SR-60 HOV Lanes from I-605 to Brea Canyon Rd/SR-57
P	I-405 HOV Lanes and Improvements

Transit Projects	
A	Expo Line Extension Phase 2
B	Expo Line Phase 1
C	Gold Line Eastside Extension Phase 1
D	Gold Line Foothill Extension
E	Orange Line Extension to Chatsworth
F	Silver Line
G	Crenshaw/LAX Transit Project
H	Purple Line Extension Sections 1 and 2
I	Metrolink Improvements
J	Regional Connector



# Los Angeles County Traffic Improvement Plan





# Los Angeles County Traffic Improvement Plan

## Highway/Street Projects

- 1 High Desert Multi-Purpose Corridor Project (Right-of-Way) (P3 Candidate)
- 2 I-5 N Capacity Enhancements (SR-14 to Lake Hughes Rd)
- 3 SR-71 Gap: I-10 to Rio Rancho Rd
- 4 SR-57/SR-60 Interchange Improvements
- 5 I-105 Express Lane: I-405 to I-605
- 6 Sepulveda Pass Corridor (Busway) (P3 Candidate)
- 7 I-710 South Corridor Project Phase 1 (P3 Candidate)
- 15 I-605/I-10 Interchange
- 16 I-5 Corridor Improvements: I-605 to I-710
- 17 I-405 South Bay Curve Improvements
- 18 I-710 South Corridor Project Phase 2 (P3 Candidate)
- 19 I-110 ExpressLanes Extension to I-405/I-110 Interchange
- 20 SR-60/I-605 Interchange HOV Direct Connectors
- 26 I-405/I-110 Interchange HOV Connect Ramps & Interchange Improvements
- 34 High Desert Multi-Purpose Corridor Project (Construction) (P3 Candidate)
- 35 Las Virgenes/Malibu Transportation Improvements (Representative Sample)
- 36 North County Transportation Improvements (Representative Sample)
- 37 I-605 Corridor "Hot Spot" Interchange Improvements

## Transit Projects

- 8 Airport Metro Connector/Green Line Extension
- 9 East San Fernando Valley Transit Corridor
- 10 BRT Connector Orange/Red Line to Gold Line
- 11 Gold Line Foothill Extension Phase 2B
- 12 Purple Line Extension Transit Project Section 3
- 13 West Santa Ana Transit Corridor Segment 1 (P3 Candidate)
- 14 Orange Line BRT Improvements (Locations TBD)
- 21 Gold Line Eastside Extension Phase 2 (one alignment)
- 22 Green Line Extension to Crenshaw Blvd in Torrance
- 23 Vermont Transit Corridor
- 24 Sepulveda Pass Corridor (Rail) (P3 Candidate)
- 25 West Santa Ana Transit Corridor Segment 2 (P3 Candidate)
- 27 Crenshaw Line Northern Extension
- 28 Orange Line Conversion to Light Rail
- 29 Lincoln Blvd BRT
- 30 Green Line to Norwalk Metrolink Station
- 31 Sepulveda Pass Corridor Westwood to Airport Metro Connector (P3 Candidate)
- 32 Gold Line Eastside Extension Phase 2 (second alignment)
- 33 Regional Rail and Metrolink Improvements

Not shown: Crenshaw/LAX Track Enhancement Project, Complete LA River Bike Path and LA River Waterway, System Bike Path, City of San Fernando Bike Master Plan and Historic Downtown Streetcar





# The Ordinance



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# Purpose of the Ordinance

- Directs use of revenues
  - Creates four sub-funds to define uses of tax revenues
- Incorporates Expenditure Plan
- Outlines detailed commitments to projects
- Requires increases to Local Return and Regional Rail in 2040
- Accommodates ability of smaller cities to make local match investments
- Establishes a comprehensive assessment of the plan every 10 years



# Objectives of the Ordinance

- Provide accountability and transparency to the taxpayers
- Provide solid commitment to projects
- Embed the sub-regional process and priorities
- Ensure funds remain under local control
- Allow for innovation



# Insights into Ordinance Development

## Definitions Section

- Lessons learned from Measure R that vagueness of definitions is problematic
- Developed more detailed language for clarity

## Amendments Section

- Incorporates the protections from Measure R
- Requires a 2/3 vote of the Board to make changes
- Allows for acceleration through innovation but only if no other project schedules are affected



# Taxpayer Oversight

- Incorporated improvements from other models
- Expanded responsibilities
- More frequent meetings
- Restructured membership based on Board feedback



# The Final Staff Recommendation



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# Final Staff Recommendation

- Staff recommends an ongoing sustained local investment plan
  - New ½ cent sales tax; replace Measure R tax starting in 2040
  - Until voters decide to end it
- Provides increased investment for:
  - New major highway and transit projects
  - Bus and rail operations and maintenance
  - Local projects and transit services
  - ADA paratransit for the disabled; affordable fares for seniors, students and the disabled
  - Active transportation
  - Safety improvements and aging infrastructure
  - Regional rail (Metrolink)



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## Staff Request

- **Adopt the Ordinance**, including the Expenditure Plan, to implement the Los Angeles County Traffic Improvement Plan through a transportation sales tax measure
- **Adopt the Resolution** requesting that the LA County Supervisors place the Ordinance on the ballot with specific ballot language for the November 8, 2016 countywide general election
- **Amend the FY2017 budget** to add \$10.9 million to fund election related and public information activities



## Ballot Language

To improve freeway traffic flow/safety; repair potholes; repave local streets; earthquake retrofit bridges; synchronize signals; keep senior/disabled/student fares affordable; expand rail/subway/bus systems; improve job/school/airport connections; and create jobs; shall voters authorize a Los Angeles County Traffic Improvement Plan through a ½ ¢ sales tax and continue the existing ½ ¢ traffic relief tax until voters decide to end it, with independent audits/oversight and all funds controlled locally?





# Benefits of Staff Recommendation

- Accelerates more major projects
- Increases funding for local projects
- Solidifies more funding for Metrolink
- Strengthens accountability/oversight
- Saves taxpayers money/reduces debt risk
- Accounts for innovation and technology advancements
- Allows us to maintain our aging infrastructure
- Optimizes opportunities to leverage additional funding
- Provides flexibility as transportation needs evolve
- Creates jobs
- Ensures sustainable funding for the future
- Provides ability to tackle the transportation infrastructure challenges of today, tomorrow and beyond





# Questions?



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