



SGVCOG Public Works TAC Minutes

Date: June 24, 2013

Time: 12:00 p.m.

Location: Embassy Suites, 211 E. Huntington Dr., Arcadia, CA 91006

PRELIMINARY BUSINESS

1. Call to Order
The meeting was called to order at 12:11 p.m.

2. Roll Call

Members Present

Arcadia	P. Wray
Azusa	C. Hassel
Covina	P. Hertz
Diamond Bar	D. Liu, K. Young
Glendora	J. Burke
Industry	J. Ballas
Monrovia	H. Malony, T.
	Santilena, J. Cervantes
Pasadena	B. Janka
South Pasadena	S. Furukawa
West Covina	S. Yauchzee

Members Absent

Alhambra
Baldwin Park
Bradbury
Claremont
Duarte
El Monte
Irwindale
La Puente
La Canada Flintridge
La Verne
Montebello
Monterey Park
Pomona
Rosemead
Temple City
San Dimas
San Gabriel
San Marino
Sierra Madre
South El Monte
Walnut
LA County District 1
LA County District 4
LA County District 5

Staff:

A. Miller
M. Creter
G. Blanche

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. Adopt Public Works TAC Meeting Minutes – 6/24/13

There was a motion to approve consent item 5 (M/S: C. Hassel/J.Burke).

AYES:	Arcadia, Azusa, Covina, Diamond Bar, Glendora, Industry, Monrovia, Pasadena, Pomona, South Pasadena, West Covina
NOES:	
ABSTAIN:	
ABSENT:	Alhambra, Baldwin Park, Bradbury, Claremont, Duarte, El Monte, Irwindale, La Puente, La Canada Flintridge, La Verne, Montebello, Monterey Park, Rosemead, San Dimas, San Gabriel, San Marino, Sierra Madre, South El Monte, Walnut, LA County District 1, LA County District 4, LA County District 5

PRESENTATIONS

6. California Home Energy Renovation Opportunity (HERO) Program

D. Reilich presented on this program, which allows property owners to finance energy efficiency and renewable projects to be paid back on their property tax bill. To date, 7,400 applications have been approved for \$216 million worth of projects. SGVCOG Governing Board adopted the HERO program in April 2013 and directed staff to actively promote the program within the region. Cities are advised to contact SGVCOG staff for questions or issues that may arise during the program implementation.

7. High Speed Rail

M. Boehm from California High Speed Rail Authority (CHSRA) presented an update on the nation's first high-speed rail system planning process. By 2029, the system will run from San Francisco to Los Angeles. In San Gabriel Valley, CHSRA will continue coordinating with regional partners and intends to present design enhancements to local impacted cities later this fall.

ACTION ITEMS

8. Election of 2013-2014 Officers

The committee elected the following officers for FY 2013-14.

(M/S/C: Hassell/Burke/Unanimous):

- Chair: Phil Doudar, LA County
- Vice-Chair Jerry Burke, Glendora
- Treasurer: Jun Cervantes, Monrovia
- Member-at-large: David Liu, Diamond bar

9. Call for Members Transportation Working Group

SGVCOG staff reported that the Governing Board approved staff's recommendation to form the Transportation Working Group as a subset of the Public Works TAC. The purpose of this working group is to provide technical expertise to assist the SGVCOG's Transportation Committee with the technical aspects of various proposed project and planning efforts. Volunteers who are interested in participating must submit written letters of interest.

UPDATE ITEMS

10. MTA Technical Advisory Committee

No Update

11. MTA Streets and Freeways Subcommittee

No Update

12. LA DPW San Gabriel Valley Traffic Forum

H. Hsing gave an overview of current projects in the San Gabriel Valley.

13. SGVCOG Transportation Committee Update

SGVCOG staff reported that Measure R Acceleration will be discussed by the MTA Board on Thursday, June 27th. The SGVCOG Governing Board did not take a position on this item at its June 20th meeting.

14. NPDES Permit

H. Malony reminded the committee that Notice of Intent (NOI) submittals are due to the Regional Board by Friday, June 28th. Instructions for these electronic NOI submittals will be forwarded electronically via SGVCOG staff.

15. Legislative

No Update

NEW BUSINESS ITEMS FOR NEXT REGULAR MEETING

NEXT MEETING

ADJOURN

The meeting was adjourned at 1:26 p.m.