



SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS  
AGENDA AND NOTICE OF THE **SPECIAL** MEETING OF THE  
CITY MANAGERS' STEERING COMMITTEE  
SGVCOG Monrovia Office  
1333 South Mayflower Avenue, Suite 360, Monrovia, CA 91016  
**Wednesday, February 12, 2025 – 12:00 PM**

*Chair*  
Jessica Binnquist  
Alhambra

*Vice-Chair*  
Adam Raymond  
Glendora

*Past Chair*  
Dominic Lazzaretto  
Arcadia

*Northeast Representatives*  
Ken Domer  
La Verne  
Adam Pirrie  
Claremont

*Southeast Representatives*  
Dan Fox  
Diamond Bar  
Joshua Nelson  
Industry

*Central Representatives*  
Rene Salas  
South El Monte  
Paulina Morales  
West Covina

*Southwest Representatives*  
Mark Lazzaretto  
San Gabriel  
Bryan Cook  
Temple City

*Northwest Representatives*  
Dylan Feik  
Monrovia  
Kevin Kearney  
Bradbury

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.

**MEETINGS: Regular Meetings of the City Managers' Steering Committee are held on the first Wednesday of each month at 12:00 noon at the SGVCOG Monrovia Office (1333 South Mayflower Avenue, Suite 360, Monrovia, CA 91016).** The City Managers' Steering Committee agenda packet is available at the SGVCOG Monrovia Office (1333 South Mayflower Avenue, Suite 360, Monrovia, CA 91016), and on the website, [www.sgvkog.org](http://www.sgvkog.org). A copy of the agenda is also viewable to the public at the entrance of the SGVCOG Monrovia Office Building. Copies are available via email upon request ([sgv@sgvskog.org](mailto:sgv@sgvskog.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.

**PUBLIC 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.

**TO ADDRESS THE CITY MANAGERS' STEERING COMMITTEE:** At a regular meeting, the public may comment on any matter within the jurisdiction of the SGVCOG during the public comment period at the beginning of the agenda, on any item(s) that is on the Consent Calendar prior to action taken on the Consent Calendar, and on any other agenda item prior to the time it is considered by the Committee. At a special meeting, the public may only comment on items that are on the agenda. Members of the public are requested to state their name prior to speaking, and comments are limited to a maximum of three minutes per person. The Committee Chair may impose additional time limits if comments become repetitious, an individual member of the public seeks to speak on numerous items, or a large number of members of the public seek to speak on an item. **The Committee may not take action on items not on the agenda and is restricted in discussing items on the agenda.**

**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.

**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 so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar.



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
4. Changes to the Agenda Order

### **CONSENT CALENDAR**

5. City Managers' Steering Committee Minutes – **Page 1**  
*Recommended Action: Approve City Managers' Steering Committee Minutes.*
6. 1<sup>st</sup> Quarter Financial Report / Treasurer's Report – **Page 3**  
*Recommended Action: Receive and file.*
7. San Gabriel Valley Signal Synchronization Report – **Page 12**  
*Recommended Action: Receive and file.*

### **ACTION ITEM**

8. Measure A Local Solutions Fund (LSF) Draft Funding Approach – **Page 14**  
*Recommended Actions: Recommend Governing Board support the following for the Local Solutions Fund (LSF) allocation approach:*
  - 1) For Year 1, support a modified Scenario #4, which increases the share of funding allocated based on the American Community Survey data from 10% to 20%, as the preferred approach for the Local Solutions Fund (LSF) allocation.
  - 2) Beginning in Year 2, additionally, allocate a portion of LSF funding via formula based on an agency's success in meeting its performance metrics.

### **PRESENTATION ITEM**

9. Measure M Multi-Year Subregional Program (MSP) Programming Recommendations – **Page 24**  
*Recommended Action: For information only.*

### **UPDATE ITEM**

10. SGVCOG Affiliate Partnerships Program & Bylaws Amendment – **Page 28**  
*Recommended Action: For information only.*

### **ANNOUNCEMENTS**

### **ADJOURN**



**SGVCOG City Managers' Steering Committee Special Meeting**  
**Unapproved Minutes**  
**December 4, 2024**  
**12:00 PM – 1333 S. Mayflower Ave., Suite 360, Monrovia, CA 91016**

**PRELIMINARY BUSINESS**

1. Call to Order  
Chair J. Binnquist called the meeting to order at 12:04 PM.

2. Roll Call:

**Members Present:**

Alhambra, J. Binnquist  
Arcadia, D. Lazzaretto  
Diamond Bar, D. Fox  
Claremont, A. Pirrie  
Industry, J. Nelson  
La Verne, K. Domer  
South El Monte, R. Salas  
Temple City, B. Cook

**SGVCOG Staff:**

M. Creter; C. Sims; K. Ward; S.  
Wong; M. Bolger; T. Lott; J. Talla;  
V. Urenia

**Members Absent:**

Bradbury, K. Kearney  
Glendora, A. Raymond  
Monrovia, D. Feik  
San Gabriel, M. Lazzaretto  
West Covina, P. Morales

**Guests:**

A. Merkel Medina, La Puente  
G. Rubio Lopez, La Puente  
R. Hembree, Alhambra  
L. Garcia, Alhambra

3. Public Comment  
There were no public comments.
4. Changes to the Agenda Order  
There were no changes to the agenda order.

**CONSENT CALENDAR**

5. City Managers' Steering Committee Minutes  
*Action: Approve City Managers' Steering Committee Minutes.*
6. 4<sup>th</sup> Quarter Financial Report / Treasurer's Report  
*Action: Receive and file.*
7. Appointment to City Managers' Steering Committee  
*Action: Appoint the following regional representative to the City Managers' Steering Committee and submit to the Governing Board for approval:*
  - *Northeast: Adam Pirrie (Claremont)*
8. Annual Audit Workplan Update  
*Action: Receive and file.*

**There was a motion to approve consent calendar items 5-8 (M/S: La Verne, South El Monte)**  
**[MOTION PASSED BY VOICE VOTE]**

**ACTION ITEM**

9. Comment Letter to Executive Committee for Regional Homeless Alignment  
**There was a motion to direct staff to make discussed improvements and recommend the Governing Board to approve the comment letter. (M/S: South El Monte, Arcadia)**  
**[MOTION PASSED BY VOICE VOTE]**

**PRESENTATION ITEMS**

10. SGV Works Program Update  
Caitlin Sims, SGVCOG Local Programs Manager, presented on this item.
11. City of La Puente Workforce Development Program Update  
Alex Merkel Medina, Finance Manager, and Gisel Rubio Lopez, Grant and Housing Analyst, City of La Puente presented on this item.

**ANNOUNCEMENTS**

Principal Management Analyst S. Wong invited Committee Members to the ZEV Forum taking place December 9, 2024.

**ADJOURN**

The meeting was adjourned at 1:01 PM.

# REPORT

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DATE: February 12, 2025  
TO: City Managers' Steering Committee  
FROM: Marisa Creter, Executive Director  
RE: **1st QUARTER FINANCIAL REPORT**

## **RECOMMENDED ACTION**

Receive and file.

## **BACKGROUND**

The full FY 24-25 1st Quarter Financial Reports for Capital and Non-Capital Projects are included as attachments to this report. These reports include the following:

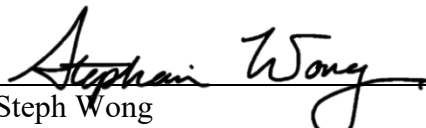
### Capital Projects

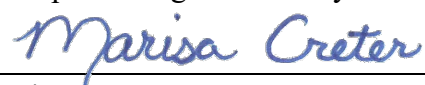
- Condensed Balance Sheet as of September 30, 2024
- Asset Allocation
- Reimbursement Status Report
- Project Cost Report

### Non-Capital Projects

- Comparative Summary Balance Sheet as of September 30, 2024
- Consolidated Budget to Actual
- Grants Receivable Aging Detail

Questions on these reports may be directed at SGVCOG Director of Finance, Rey Alimoren ([ralimoren@sgvcog.org](mailto:ralimoren@sgvcog.org)).

Prepared by:   
Steph Wong  
Principal Management Analyst

Approved by:   
Marisa Creter  
Executive Director

## **ATTACHMENTS**

Attachment A – Capital Projects 1st Quarter Financial Report  
Attachment B – Non-Capital Projects 1st Quarter Financial Report

# Attachment A

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS  
Condensed Balance Sheet - Capital Projects  
For Fiscal Year Ending September 30, 2024

	<b>9.30.24</b>	Change	<b>6.30.24</b>	<b>Comments</b>
<b><u>Cash on hand</u></b>				
Operating Account	2,426,851	(535,079)	2,961,930	
Money Market Account (2)	6,760,291	3,066,683	3,693,608	
Money Market (UPRR Contributions)	45,374	6	45,368	
<b>Total cash on hand</b>	<b>9,232,516</b>	<b>2,531,610</b>	<b>6,700,906</b>	
<b><u>Investments</u></b>				
LAIF	1,822,900	20,338	1,802,562	
CALPERS - Section 115 Trust	1,322,772	79,375	1,243,397	
CBT - Fixed Income at cost	77,838	974	76,864	
<b>Total investments</b>	<b>3,223,510</b>	<b>100,687</b>	<b>3,122,823</b>	
<b><u>Current - 30 days or less</u></b>	<b>54,656</b>	<b>(17,439,614)</b>	<b>17,494,270</b>	
<b><u>Aged Receivable</u></b>				
<b><u>To Be Billed</u></b>	<b>28,888,323</b>	<b>(8,666,077)</b>	<b>37,554,400</b>	
<b><u>MTA/CALTRANS Retention</u></b>	<b>9,938,267</b>	<b>795,436</b>	<b>9,142,831</b>	
<b>Total Exhibit V</b>	<b>38,881,247</b>	<b>(25,310,254)</b>	<b>64,191,501</b>	
Other receivables, unsold surplus properties, and deferred costs	12,747,415	1,303,712	11,443,703	
<b>Total Cash, Cash Equivalents &amp; Receivables</b>	<b>64,084,688</b>	<b>(21,374,245)</b>	<b>85,458,933</b>	
<b><u>Liabilities</u></b>				
Payables & Other Accruals	26,803,725	(22,771,999)	49,575,724	
Unearned revenues	25,392,520 (a.)	1,284,708	24,107,812	
MTA Working Capital Loan	-	-	-	
<b>Total liabilities</b>	<b>52,196,245</b>	<b>(21,487,291)</b>	<b>73,683,536</b>	
<b><u>Fund balance</u></b>				
Resources net of actual liabilities	11,888,443	123,046	11,765,397	
Less estimated:				
CalPERS - Hypothetical termination liability	5,442,447 (b.)		5,442,447	
<b>Resources net of estimated liabilities</b>	<b>6,445,996 (c.)</b>	<b>123,046</b>	<b>6,322,950</b>	

- a.) Represents surplus property appraised value, net proceeds from sale of ROW surplus properties, advanced UPRR funding, disallowed retention, and Betterment funds billed in advance to City of Industry for Fairway Drive and Fullerton projects as well as Rio Hondo payments from Cities.
- b.) Updated based on CalPERS's annual valuation report as of June 30, 2022 (pg 28).
- c.) Increase represents decrease in 06/30/2022 hypothetical termination liability and effect of prior year's deficiency of expenses

Deposit/ Investment Amount 09.30.2024	% of Invest- ments		Maximum Maturity	Maximum Percent of Portfolio	Maximum Investment in One Issuer
		<b>Bank Deposits</b>			
		<b>Ace deposits are held by Citizens Business Bank (CBB) under a deposit agreement in amounts not to exceed \$50 million. Under the agreement, CBB maintains collateral deposits of at least 110% of the value of all ACE deposits at Bank of New York Mellon in eligible securities. The CBB deposits accounts are:</b>			
\$ 2,426,851		Checking Account			
6,805,665		Money Market Accounts (3) *			
9,232,516		Total Deposits			
		<b>Permitted Investments **</b>			
-	0.00%	Government Securities (1.15 - 5.00 years)	5 years	50%	15%<=
-	0.00%	Corporate Bonds (1.47 - 4.93 years)	5 years	30%	10%<=
-	0.00%	Gov't Mortgages (4.13 - 4.80 years)	5 years	15%	None stated
-	0.00%	Municipals (2.65 - 4.84 years)	None stated	None stated	None stated
-	0.00%	CDs (4.00 - 5.00 years)	5 years	30%	10%<=
77,838	4.10%	Cash and Cash Equivalents	None stated	None stated	None stated
77,838	4.10%	Subtotal Investments - Book value *			
1,822,900	95.90%	State's Local Agency Investment Fund	None stated	None stated	None stated
1,900,738	100.00%	Total Investments			
\$ 11,133,255		<b>Total</b>			

\* Note: Includes \$31,549,462 of available unearned revenues

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS  
 Reimbursement Status Report  
 Fiscal Year ending September 30, 2024

Reimbursement Status (\$ 000)						
	ITD Expenditures	Received	Current / 30 Days or less	Aged Receivable	To Be Billed	MTA Retention
Unbilled Retention	\$1,914	\$0	\$0	\$0	\$1,914	\$0
At Grade Crossing	\$5,031	\$4,937	\$0	\$0	\$88	\$7
At Grade Crossing Hamilton	\$55	\$0	\$0	\$0	\$55	\$0
Durfee	98,549	\$93,753	\$54	\$0	\$3,911	\$831
Fairway Drive	\$228,110	\$227,471	\$1	\$0	\$8	\$630
Fairway-Lemon Betterment	\$21,937	\$21,673	\$0	\$0	\$0	\$264
Fullerton	\$214,188	\$206,939	\$0	\$0	\$5,114	\$2,134
Montebello Corridor Grade	\$69,455	\$62,992	\$0	\$0	\$6,012	\$450
Maple Ave.	\$662	\$656	\$0	\$0	\$0	\$6
Montebello At Grade	\$1,566	\$1,091	\$0	\$0	\$472	\$2
Nogales (LA)	\$120,782	\$119,145	\$0	\$0	\$1,177	\$460
Puente Ave.	\$88,590	\$88,511	\$0	\$0	-\$26	\$104
SG Trench	\$299,009	\$298,967	\$0	\$0	\$0	\$42
Turnbull Cyn.	\$31,774	\$23,978	\$0	\$0	\$7,173	\$623
Temple	\$94,722	\$94,503	\$0	\$0	\$0	\$219
Baldwin	\$70,365	\$70,363	\$0	\$0	\$0	\$2
Brea Canyon	\$73,459	\$73,459	\$0	\$0	\$0	\$0
Crossing Safety / IRRIS	\$34,343	\$34,343	\$0	\$0	\$0	\$0
EE/Reservoir	\$78,960	\$78,960	\$0	\$0	\$0	\$0
Hamilton	\$1,789	\$1,789	\$0	\$0	\$0	\$0
Nogales (AH)	\$49,797	\$49,797	\$0	\$0	\$0	\$0
Ramona	\$53,091	\$53,091	\$0	\$0	\$0	\$0
Sunset	\$93,794	\$93,794	\$0	\$0	\$0	\$0
Sub-total Projects	\$1,731,941	\$1,700,213	\$55	\$0	\$25,899	\$5,775
Project Administration	\$9,583	\$9,588	\$0	\$0	-\$5	\$0
Total ACE	\$1,741,524	\$1,709,802	\$55	\$0	\$25,893	\$5,775
<b>Non-Grade Separation</b>						
Rio Hondo	\$1,380	\$1,322	\$0		\$59	\$0
57/60 Project	\$163,050	\$156,066	\$0		\$2,910	\$4,074
Gold Line Pedestrian	\$1,343	\$1,227	\$0		\$26	\$90
San Gabriel Transit Study	\$3,647	\$3,647	\$0		\$0	\$0
	\$1,910,945	\$1,872,064	\$55	\$0	\$28,888	\$9,938



SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS  
Allocated Funds, ITD, & Estimate at Completion Project Costs  
For Fiscal Year Ending September 30, 2024

(\$ 000's)								
	Project	Cost Estimate (1997)	Cost Estimate (2006)	(Exhibit II) Total Allocated to Projects	ITD Expenditures (Exhibit V)	Estimate at ** Completion Exhibit IV	Variance (Allocated vs. Estimate at Completion)	Status
	Start-up/Misc			\$ 10,000	9,583			
<b>ACE Projects</b>								
	1 Pomona At-Grade Crossing Safety Improvements	N/A	N/A	\$ 3,162	5,031	\$ 31,477	\$ (28,315)	Active
	At Grade Crossing Hamilton	N/A	N/A		55			
	2 Durfee Road	N/A	N/A	108,435	98,549	108,435	-	Active
	3 Fairway Drive (LA)	N/A	N/A	240,812	250,047	240,812	-	Active
	4 Fullerton Road	N/A	N/A	213,805	214,188	241,036	(27,231)	Active
	5 Montebello Blvd	N/A	N/A	65,145	69,455	189,892	(124,747)	Active
	6 Maple Ave.	N/A	N/A	662	662	-	662	Closed
	7 Montebello At-Grade Crossing Safety Improvements	N/A	N/A	1,518	1,566	10,000	(8,482)	Active
	8 Nogales South (LA)	24,307	N/A	120,782	120,782	120,699	83	Closed
	9 Puente Avenue	N/A	N/A	88,615	88,590	97,377	(8,762)	Closed
	10 San Gabriel Trench	198,205	N/A	299,009	299,009	293,671	5,339	Closed
	12 Turnbull Canyon Road	N/A	N/A	27,315	31,774	89,593	(62,278)	Active
	11 Temple Avenue	35,985	80,272	94,825	94,722	94,825	-	Closed
	13 Baldwin Avenue	23,994	64,765	70,365	70,365	70,365	-	Closed
	14 Brea Canyon	26,571	64,401	73,903	73,459	73,903	-	Closed
	15 Crossing Safety/IRRIS	61,000	35,200	34,141	34,343	34,141	-	Closed
	16 East End/Reservoir	56,571	69,180	79,000	78,960	79,000	-	Closed
	17 Hamilton Blvd.	N/A	N/A	1,789	1,789	1,789	-	Closed
	18 Nogales North (Alh)	39,636	54,599	49,798	49,797	49,798	-	Closed
	19 Ramona Blvd.	14,489	47,102	53,091	53,091	53,091	-	Closed
	20 Sunset Avenue	22,259	70,502	93,862	93,794	93,862	-	Closed
	<b>Subtotal</b>	<b>\$ 503,017</b>	<b>\$ 486,021</b>	<b>1,730,035</b>	<b>\$ 1,739,610</b>	<b>\$ 1,973,766</b>	<b>\$ (253,731)</b>	

<b>Estimated Total Project Cost</b>	<b>\$ 950,000</b>	<b>\$ 1,400,000</b>
<b>Net Authorized</b>	<b>\$ 1,697,059,268</b>	
<b>Allocated</b>	<b>1,685,549,532</b>	
<b>Available</b>	<b>\$ 11,509,736</b>	

\*\* Excludes Start-up/Misc of \$21.436M to agree with Exhibit-IV EAC.

(1) The cost of San Antonio Crossing is fully funded by Section 130.

(2) Securing additional funding for construction

(3) Staff is evaluating an alternative (at-grade improvements only) in lieu of the original pedestrian bridge concept for Maple Avenue.

# Attachment B

## SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

Comparative Summary Balance Sheet

As of September 30, 2024

	9.30.24	Change	6.30.24
CBB - Checking	\$ 4,747,619	1,519,591	3,228,028
CBB - 242-300-597 Money Market	5,135	-	5,135
CBB - 103-501-0361- Investment	2,926,125	-	2,926,125
CalPERS Section 115 Contribution	160,039	9,560	150,479
Petty Cash	400	-	400
LAIF	259,030	2,842	256,188
FSA Advance Payment	(766)	1,426	(2,192)
Cash and equivalents	8,097,582	1,533,420	6,564,163
Grants/Contracts Receivable	2,252,457	512,472	1,739,985
Rental Deposit Receivable	30,490	-	30,490
Unbilled Grant Receivable	1,456,271	(378,636)	1,834,907
Receivables - other	1,567,752	1,252,651	315,101
Receivables	5,306,970	1,386,487	3,920,483
Prepays and deferrals	15,381	(722,658)	738,039
Total assets	13,419,933	2,197,249	11,222,684
Accounts Payable	1,192,492	(417,476)	1,609,968
Citi Bank Card	6,996	1,451	5,545
Payroll Payable	(1,039)	(139)	(901)
Accrued Vacation	145,488	10,110	135,378
Unearned Revenues - Member Cities Dues	672,304	658,557	13,746
Unearned Revenues - Housing/Homelessness	1,048,784	(4,023)	1,052,807
Accruals, deferrals and other payables	8,242,289	2,665,195	5,577,094
Total liabilities	11,307,314	2,913,676	8,393,638
Net Position, beginning of period **	3,260,643	565,689	2,694,955
Change in net position	27,345	(557,820)	585,164
Net Position, end of period	\$ 3,287,988	7,869	3,280,119

**SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS**  
**Consolidated Budget to Actual**  
FY 2025 1st Quarter Report  
July 1, 2023 through September 30, 2024

	Operating			RHT - Local			Non Capital		
	Actual	FY 2024 Budget	% of FY24 Budget	Actual	FY 2024 Budget	% of FY24 Budget	Actual	FY 2024 Budget	% of FY24 Budget
<b>Operating revenues</b>									
<b>Dues</b>									
Member Dues	224,101	896,405	25.0%	-	-		-	-	
Transportation Administration (Local)									
Subtotal Dues	224,101	896,405	25.0%	-	-		-	-	
<b>Non-capital projects</b>									
Grants and matches from other governments	-	-		115,250	640,000	18.0%	2,578,332	16,609,543	15.5%
<b>Total operating revenues</b>	224,101	896,405	25.0%	115,250	640,000	18.0%	2,578,332	16,609,543	15.5%
<b>Operating expenses</b>									
<b>Indirect expenses</b>									
Personnel	127,912	130,000	98.4%	-	-		-	-	
Committee & Employee Expenses (Meetings/Travel, Dues & Subscription)	12,897	120,500	10.7%	-	-		-	-	
Professional Services (Audit, Legal, Consult, MTA Supp)	99,504	253,439	39.3%	-	230,000	0.0%	-	-	
Other Expenses	(33,970)	352,288	-9.6%	32,766	55,800	58.7%	140,230	-	
Subtotal indirect expenses	206,344	856,227	24.1%	32,766	285,800	11.5%	140,230	-	
<b>Direct expenses</b>									
Personnel/Construction Direct Labor	-	-		82,484	354,200	23.3%	398,265	2,531,710	15.7%
Program Management	-	-		-	-		2,039,810	14,077,833	14.5%
Subtotal direct expenses	-	-		82,484	354,200	23.3%	2,438,075	16,609,543	14.7%
<b>Total operating expenditures</b>	206,344	856,227	24.1%	115,250	640,000	18.0%	2,578,305	16,609,543	15.5%
<b>Operating income (loss)</b>	17,758	40,178	44.2%	-	-		27	-	
<b>Non-operating income (expenses)</b>									
Net Investment/interest income (loss)	9,560	-		-	-		-	-	
<b>Change in net position</b>	27,318	40,178	68.0%	-	-		27	-	

**San Gabriel Valley Council of Governments**  
**Grants Receivable Aging Detail (000-000-000-1220)**  
**September-24**

Projects		Invoices		Outstanding			Balance
Entity	Project	Invoice No.	Date	Current	Over 30	Over 60 +	Balance
City of Baldwin Park	000 Admin - Overhead	2504	6/4/2024			33,268.71	33,268.71
City of Bradbury	000 Admin - Overhead	2505	6/4/2024			0.47	0.47
City of La Puente	000 Admin - Overhead	2515	6/4/2024			20,734.02	20,734.02
City of LaVerne	000 Admin - Overhead	2516	6/4/2024			18,721.61	18,721.61
State of California – The Resources Agency	010 SGV Wildfire Adapt & Prev	Q1 Invoice	3/31/2022			529.26	529.26
State of California – The Resources Agency	010 SGV Wildfire Adapt & Prev	Q2 Invoice	6/30/2022			1,332.97	1,332.97
State of California – The Resources Agency	010 SGV Wildfire Adapt & Prev	Q3 Invoice	9/30/2022			2,807.04	2,807.04
State of California – The Resources Agency	010 SGV Wildfire Adapt & Prev	Q4 Invoice	12/31/2022			2,845.85	2,845.85
State of California – The Resources Agency	010 SGV Wildfire Adapt & Prev	Q1 Invoice	4/25/2023	(0.05)			(0.05)
State of California – The Resources Agency	010 SGV Wildfire Adapt & Prev	Q1 Invoice	3/31/2024			28,372.41	28,372.41
State of California – The Resources Agency	010 SGV Wildfire Adapt & Prev	7.1.24 thru 9.30.24 Invoice#2	9/30/2024	50,938.28			50,938.28
Metro	070 SMIP	Invoice#1	4/30/2024			17,530.95	17,530.95
Metro	070 SMIP	FY25 Q1 Invoice #2 SMIP	9/30/2024	377,665.12			377,665.12
State of California - PUC	110 Broadband	INVLATA-0094	7/30/2024			14,371.33	14,371.33
State of California - PUC	110 Broadband	INVLATA-0097	7/30/2024			98,241.95	98,241.95
MTA	120 MTA	Inv#2501	9/30/2024	13,283.81			13,283.81
MTA	120 MTA	Inv#2502	9/30/2024	13,283.81			13,283.81
MTA	120 MTA	Inv#2503	9/30/2024	13,283.81			13,283.81
LA County	145_159 Regional HI Coordination	Grants rec HI-23-003 -4	9/30/2024	339,925.66			339,925.66
MTA	150 Measure M	Invoice No. MSPFY25-01	9/30/2024	14,661.48			14,661.48
LACFGD	154 Stormwater	SGV-ULAR-24-R18	8/26/2024		33,989.32		33,989.32
County of Los Angeles	154 Stormwater	SGV-ULAR-24-R1	8/26/2024		104,191.49		104,191.49
City of Burbank	154 Stormwater	SGV-ULAR-24-R3	8/26/2024		14,408.06		14,408.06
City of Pasadena	154 Stormwater	SGV-ULAR-24-R10	8/26/2024		65,865.18		65,865.18
City of Temple City	154 Stormwater	SGV-ULAR-24-R17	8/26/2024		9,648.98		9,648.98
City of Glendora	157 Coyote	Inv#FY25-NCP-04	7/9/2024			10,600.00	10,600.00
SoCalREN	161 SoCalREN Public	SGVCOG-0522 PDP TEC035	7/10/2022			0.22	0.22
SoCalREN	161 SoCalREN Public	FY25 Q1 SoCalREN July 24 Inv	9/30/2024	22,910.60			22,910.60
SoCalREN	161 SoCalREN Public	FY25 Q1 SoCalREN Aug 24 Inv	9/30/2024	16,836.12			16,836.12
SoCalREN	161 SoCalREN Ressidential	SoCalREN Res_0223	2/28/2023			765.86	765.86
SoCalREN	161 SoCalREN Ressidential	SoCalREN Res_0323	3/15/2023			1,127.70	1,127.70
SoCalREN	161 SoCalREN Ressidential	SoCalREN Res_0423	4/30/2023			1,076.45	1,076.45
SoCalREN	161 SoCalREN Ressidential	FY25 Q1 SoCalREN Sept 24 Inv	9/30/2024	9,449.27			9,449.27
SoCalREN	167 SoCalREN Ressidential	FY25 Q1 SoCalREN Sept 24 inv	9/30/2024	3,833.46			3,833.46
SoCalREN	167 SoCalREN Ressidential	FY25 Q1 SoCalREN Aug 24 inv	9/30/2024	3,811.70			3,811.70
SoCalREN	167 SoCalREN Ressidential	FY25 Q1 SoCalREN July 24 inv	9/30/2024	1,525.38			1,525.38
Various Cities	174 Food Recovery	RFR-24-03	1/1/2024			1.00	1.00
Department of Forestry and Fire Protection (CAL FIRE)	180 Community Wildfire	Invoice# 5	7/15/2024			68,474.89	68,474.89
State of California	200 SGV Care	FY24 unbilled bal billed FY25	9/30/2024	11,131.17			11,131.17
City of San Marino	220 ULAR CIMP Stormwater	SGV-ULAR-24-13	10/17/2023			12,471.00	12,471.00
City of Burbank	220 ULAR CIMP Stormwater	SGV-ULAR-25-2	8/26/2024		55,590.00		55,590.00
City of Calabasas	220 ULAR CIMP Stormwater	SGV-ULAR-25-3	8/26/2024	(35,680.28)			(35,680.28)

**San Gabriel Valley Council of Governments**  
**Grants Receivable Aging Detail (000-000-000-1220)**  
**September-24**

Projects		Invoices		Outstanding			
Entity	Project	Invoice No.	Date	Current	Over 30	Over 60 +	Balance
City of Hidden Hills	220 ULAR CIMP Stormwater	SGV-ULAR-25-5	8/26/2024	(12,834.97)			(12,834.97)
City of La Canada Flintridge	220 ULAR CIMP Stormwater	SGV-ULAR-25-6	8/26/2024		27,729.00		27,729.00
City of Rosemead	220 ULAR CIMP Stormwater	SGV-ULAR-25-10	8/26/2024		16,588.00		16,588.00
City of San Fernando	220 ULAR CIMP Stormwater	SGV-ULAR-25-11	8/26/2024		6,301.27		6,301.27
City of San Gabriel	220 ULAR CIMP Stormwater	SGV-ULAR-25-12	8/26/2024		13,252.00		13,252.00
City of South El monte	220 ULAR CIMP Stormwater	SGV-ULAR-25-14	8/26/2024		11,208.24		11,208.24
City of South Pasadena	220 ULAR CIMP Stormwater	SGV-ULAR-25-15	8/26/2024		10,954.00		10,954.00
City of LA County Flood Control	220 ULAR CIMP Stormwater	SGV-ULAR-25-17	8/26/2024		79,353.00		79,353.00
La County	220 ULAR CIMP Stormwater	SGV-ULAR-25-18	8/26/2024		217,554.00		217,554.00
Metro	280 Mission to Mission Electric	Inv#SGV-MME-2024	9/30/2024	393,058.41			393,058.41
State of California – The Resources Agency	290 Homeless Services	FY24 unbilled rev billed FY25	9/30/2024	11,727.92			11,727.92
Clean Power Alliance	300 Clean Water Alliance	Inv#CPA-0724	9/30/2024	1,359.58			1,359.58
Clean Power Alliance	300 Clean Water Alliance	Inv#CPA-0824	9/30/2024	1,300.17			1,300.17
Clean Power Alliance	300 Clean Water Alliance	Inv#CPA-0924	9/30/2024	1,080.46			1,080.46
				<b>1,252,550.91</b>	<b>666,632.54</b>	<b>333,273.69</b>	<b>2,252,457.14</b>

DATE: February 12, 2025

TO: City Managers' Steering Committee

FROM: Marisa Creter, Executive Director

RE: **SAN GABRIEL VALLEY SIGNAL SYNCHRONIZATION REPORT**

## **RECOMMENDED ACTION**

Receive and file.

## **BACKGROUND**

At the request of Governing Board members, SGVCOG staff researched the status of ongoing signal synchronization efforts in Los Angeles County. This report summarizes the findings of that research. It also provides contact information and suggested next steps for agencies who wish to update existing signal synchronization systems in their communities or work more closely with Los Angeles County to implement new signal synchronization projects.

The Los Angeles County Department of Public Works has been operating its Traffic Signal Synchronization Program (TSSP) since 1988 for the purpose of implementing signal synchronization technology and upgrades throughout the County. The typical TSSP project involves upgrading all the traffic signals along a route to keep the signals synchronized, placing vehicle detectors in the pavement to detect the presence of vehicles, coordinating the timing of the signals between successive intersections, and automatically adjusting the traffic signals to facilitate the movement of vehicles through intersections. The County has established contracts with cities who have signal synchronization projects in their jurisdictions. The agreements generally stipulate that the County will implement the projects and that individual cities are responsible for maintenance.

In the years following project implementation, eventually the equipment ages and components may break. In addition, it is recommended that the timing be reevaluated every 5-10 years. Through the course of maintenance, taking certain intersections off the system when components break, or because too many years have passed without a proper reevaluation, the synchronization scheme can begin to fail.

## **FUNDING**

Funding for new signal synchronization projects and maintenance of completed projects can be difficult to secure. Initially, these types of projects relied on funding from the biannual Metro Call for Projects, which was a competitive process that distributed discretionary capital transportation funds to regional projects. The Call for Projects ended in 2015. Other dedicated, subregional funding sources may have eligible funds, but many are allocated to years in the far future. For example, the SGV's Measure M Subregional Program has a dedicated "ITS/Technology Program (Advanced Signal Tech.);" subfund. However, funding allocations under that particular subfund

will not become available until 2048. This largely leaves the County to seek funding through discretionary grants for project implementation. It also means that local jurisdictions cannot rely on subregional funds for maintenance, updates, and expansion of current systems for quite some time.

In general, there is a broader shift happening in the world of traffic analysis, which relies less on level of service (LOS) metrics and more on vehicle-miles traveled (VMT) calculations. This may have long term consequences in funding guidelines and programs, directing more funds toward VMT-reducing projects instead of congestion-focused (LOS) projects. However, there are still anticipated funding sources, as described above, that will support these kinds of projects in the future.

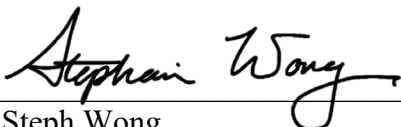
The County is also interested in partnering with local jurisdictions for discretionary grant applications to support projects like these.

## **CITY RESOURCES & NEXT STEPS**

Cities that are experiencing issues with previously synched intersections or routes may reference their County agreements for details about project implementation and maintenance. A full accounting of previously synched intersections can be found on the [TSSP website](#). Cities are encouraged to reach out to County staff to request an analysis of their system. For a fee, the County can provide new coordination timing sheets and send out a technician to identify intersection-specific issues. Cities who are interested in receiving a quote for these services should reach out to Alvin Ly ([ALY@dpw.lacounty.gov](mailto:ALY@dpw.lacounty.gov)) and Marty Amundson ([MAMUND@dpw.lacounty.gov](mailto:MAMUND@dpw.lacounty.gov)). Cities may also request a copy of their signal synchronization agreements with the County from Alvin or Marty.

In addition, cities are welcome to contact the SGV County community service representatives: Lee H. Miller ([LMILLER@dpw.lacounty.gov](mailto:LMILLER@dpw.lacounty.gov)) and James Yang ([JYANG@dpw.lacounty.gov](mailto:JYANG@dpw.lacounty.gov)).

Lastly, County staff have offered to brief members on this topic if there is a desire for a presentation.

Prepared by:   
Steph Wong  
Principal Management Analyst

Approved by:   
Marisa Creter  
Executive Director

DATE: February 12, 2025

TO: City Managers' Steering Committee

FROM: Marisa Creter, Executive Director

RE: **MEASURE A LOCAL SOLUTIONS FUND (LSF) DRAFT FUNDING SCENARIOS**

## **RECOMMENDED ACTION**

Recommend Governing Board support the following for the Local Solutions Fund (LSF) allocation approach:

- 1) For Year 1, support a modified Scenario #4, which increases the share of funding allocated based on the American Community Survey data from 10% to 20%, as the preferred approach for the Local Solutions Fund (LSF) allocation.
- 2) Beginning in Year 2, additionally, allocate a portion of LSF funding via formula based on an agency's success in meeting its performance metrics.

## **BACKGROUND**

On Wednesday, January 22, the County of Los Angeles released six proposed scenarios for allocating the estimated \$96 million in Local Solution Fund (LSF) anticipated to become available to jurisdictions across the county under the recently passed Measure A. Attachment A is the County's presentation explaining each of the proposed scenarios. Attachment B<sup>1</sup> is a spreadsheet that provides the anticipated funding by jurisdiction for each of the six scenarios.

## **SUMMARY OF FUNDING SCENARIOS**

Below is a brief summary of how each scenario is calculated.

- **Scenario 1: Multi-Year Average PIT Count**
  - **Summary:** This formula averages the past two years of point in time (PIT) Count data (2023 & 2024) for each jurisdiction and then distributes 100% of the funding based on each jurisdiction's proportionate share of that average.
- **Scenario 2: One-Year Most Recent PIT Count**
  - **Summary:** This formula uses the most recent PIT Count data (2024) for each jurisdiction and then distributes 100% of the funds based on each jurisdiction's proportionate share of that total.
- **Scenario 3: Multi-Year Average PIT Count + Incentive**
  - **Summary:** This formula sets aside 10% as an incentive for jurisdictions that demonstrate progress toward Board-approved objectives, and the remaining 90% is allocated based on an average of the last two years of PIT Count data (2023 & 2024). Note: Would require the creation of an application and evaluation process for incentive funds (TBD).

<sup>1</sup> Cities are organized alphabetically.



- **Scenario 4: Multi-Year Average PIT Count + MV (ACS Proxy)**
  - **Summary:** This formula attempts to account for gaps in HUD’s definition of homelessness, which does not include individuals who are sharing housing as a result of economic hardship. Each school district collects data on the number of students experiencing homelessness as defined by the McKinney-Vento (MV) Act, which includes students experiencing homelessness as well as those sharing housing. However, at this time, MV data is not available by city. Since McKinney Vento (MV) data is not yet available by city, this formula uses a U.S. Census American Community Survey (ACS) proxy measure for deeply impoverished households to allocate 10% of the funding, and the remaining 90% is allocated based on an average of the last two years of PIT Count data (2023 & 2024).
- **Scenario 5: Multi-Year Average PIT Count + RHNA**
  - **Summary:** This formula allocates 90% of the funding using an average of the last two years of PIT Count data (2023 & 2024). The remaining 10% is allocated based on each city’s progress toward its Very Low Income (VLI) Regional Housing Needs Assessment (RHNA) goals, and its relative contribution to the County’s combined VLI RHNA goal.
- **Scenario 6: Multi-Year Average PIT Count + ACS + RHNA**
  - **Summary:** This formula allocates 90% of the funding using an average of the last two years of PIT Count data (2023 & 2024). 5% is allocated based on each city’s progress toward its Very Low Income (VLI) Regional Housing Needs Assessment (RHNA) goals, and its relative contribution to the County’s combined VLI RHNA goal. 5% is based on U.S. Census American Community Survey (ACS) proxy measure for deeply impoverished households

## ANALYSIS

Cities are strongly encouraged to review the data and identify any questions or concerns and share them with both SGVCOG and HI staff.

In reviewing the six scenarios, it is important to note that 90-100% of the allocations for all formulas is based on PIT count data, which has numerous challenges including the following:

- PIT count data is a snapshot of homelessness, which can fluctuate dramatically year to year and may not represent the actual number of people experiencing homelessness in a community.
- Cities that take steps to reduce homelessness in their communities will experience a relative decrease in funding over time compared to cities that have no decrease or have an increase in homelessness.

The Measure A Ordinance states that the Local Solutions Fund shall be distributed “via a formula based on the point-in-time count required by the United States Department of Housing and Urban Development and/or similar measures of people experiencing homelessness...”. Additionally, in order for funds to be available by July 1, the Los Angeles County Board of Supervisors (LACBOS) must approve the allocation formula no later than April 2025. Therefore, in order for the LACBOS to consider any formula or data-set, both of the following must apply: 1) it must directly related to the relative number of people experiencing homelessness in a community (meaning data such as total population or sales-tax generated would not be allowable) and 2) it must be available now for

all cities in Los Angeles County. Some cities have completed homeless censuses and have recommended that the data from these city-generated homeless censuses be used instead of point-in-time count. However, since not all cities have conducted a homeless census, that data cannot be used to allocate the Local Solutions Fund.

Specific observations related to each scenario are as follows:

- **Scenario 1:** This approach is a generally accepted method for allocating funding and moderates some of potential fluctuations in PIT that occur year-to-year.
- **Scenario 2:** PIT data can vary from year-to-year, and these fluctuations are more pronounced in smaller geographic areas. This could result in a city’s funding increasing or decreasing year-to-year by 2X or more. This would make it difficult to contract for services or plan long-term.
- **Scenario 3:** This scenario would set aside 10% of the funding for a yet to-be-determined incentive program. It is unknown how cities in the San Gabriel Valley would compete for these incentive funds. Additionally, this would create an additional administrative process to manage the application and review process for these incentive funds.
- **Scenario 4 (SGVCOG Staff Recommendation):** **This method takes into account a more robust definition of homelessness and extreme poverty and includes individuals and families that may not be accounted for in the PIT. These groups are often considered the “hidden homeless” that are unstably housed but not street-homeless. This funding scenario is beneficial to the majority of cities in the San Gabriel Valley, who tend to have higher relative levels of “hidden homeless” and family homelessness. Staff also recommends that the Governing Board consider proposing modifying the formula so that the ACS measure of deeply impoverished households be used to allocate 20% of the funding, rather than allocating 10% of the funding as currently proposed. The remaining 80% of the allocation would continue to be allocated by PIT Count. Attachment C shows how the proposed modification would change each city’s allocation.**
- this formula uses a U.S. Census American Community Survey (ACS) proxy measure for deeply impoverished households to allocate 10% of the funding, and the remaining 90% is allocated based on an average of the last two years of PIT Count data (2023 & 2024).
- **Scenario 5 and 6:** Both these scenarios include RHNA VLI allocations and annual progress report (APR) data as a component of the funding allocation formula. This could be problematic for many reasons. Housing elements work off an eight year cycle; therefore, a city’s annual progress in meeting housing goals does not necessarily reflect a city’s overall progress in meeting its VLI RHNA housing goals. Initially, this formula may arbitrarily favor cities that complete housing projects earlier in the 8-year cycle over cities that meet the goal gradually over the entire cycle. Over time, there will likely be more volatility in any calculations that incorporate housing construction goals, with a city getting extra funding the year a housing project is completed and then seeing a slow decrease over future years as other cities complete projects. In addition, cities with a lower VLI RHNA goal would have a smaller impact on the County’s overall progress towards its VLI RHNA goals.

## **NEXT STEPS**

At its February meeting, the Executive Committee heard a presentation on and discussed the draft scenarios. After discussion, the Executive Committee voted to recommend the Governing Board support a modified Scenario #4, which increases the share of funding allocated based on the American Community Survey data from 10% to 20%, as the preferred approach for the Local Solutions Fund (LSF) allocation. The Homeless Committee also discussed the item at its February meeting and concurred with Executive Committee's recommendation to support the modified Scenario 4. They further recommended that beginning in Year 2, after city and/or COG direct contracts were established with specific performance metrics, a portion of the funding be allocated via formula based on an agency's success in meeting its performance metrics.

The County of Los Angeles Homeless Policy Deputies will discuss the draft scenarios at their meeting on February 13, 2025. The Board of Supervisors is anticipated to select a scenario at a March 2025 meeting in order to execute funding agreements for FY 2025-26.

## **ATTACHMENTS**

[Attachment A – County of Los Angeles Measure A Local Solutions Fund \(LSF\) Distribution & Disbursement: Draft Formula and Agreement Scenarios](#)

Attachment B – County of Los Angeles Measure A LSF Draft Formula Allocations

Attachment C – Measure A Scenario 4: Proposed and Recommended Modification

Attachment B

City	Subregion	Scenario 1: 23/24 PIT Count Avg.	Scenario 2: 2024 PIT Count	Scenario 3: 90% 23/24 PIT Count Avg. + 10% Incentive	Scenario 4: 90% 23/24 PIT Count Avg. + 10% ACS Families	Scenario 5: 90% 23/24 PIT Count + 10% VLI RHNA	Scenario 6: 90% 23/24 PIT Count + 5% ACS Families + 5% VLI RHNA
Lancaster	AV	\$2,228,746	\$2,370,019	\$2,005,872	\$2,290,163	\$2,237,581	\$2,263,872
Palmdale	AV	\$1,515,727	\$2,114,482	\$1,364,154	\$1,559,767	\$1,629,423	\$1,594,595
Artesia	GC	\$37,669	\$41,390	\$33,902	\$69,746	\$33,902	\$51,824
Avalon	GC	\$ -	\$ -	\$ -	\$49,947	\$ -	\$24,974
Bell	GC	\$622,435	\$638,843	\$560,191	\$664,504	\$560,191	\$612,347
Bell Gardens	GC	\$168,613	\$120,570	\$151,752	\$260,266	\$202,174	\$231,220
Bellflower	GC	\$386,555	\$516,473	\$347,900	\$435,465	\$347,900	\$391,682
Cerritos	GC	\$190,139	\$206,949	\$171,125	\$211,188	\$195,561	\$203,375
Commerce	GC	\$221,529	\$199,751	\$199,376	\$339,671	\$199,376	\$269,523
Compton	GC	\$595,528	\$626,247	\$535,975	\$694,361	\$535,975	\$615,168
Cudahy	GC	\$44,844	\$39,590	\$40,360	\$195,744	\$78,049	\$136,897
Downey	GC	\$425,121	\$329,319	\$382,609	\$475,496	\$384,223	\$429,859
Hawaiian Gardens	GC	\$69,957	\$86,379	\$62,961	\$114,326	\$62,961	\$88,643
Huntington Park	GC	\$321,083	\$403,101	\$288,975	\$452,471	\$288,975	\$370,723
La Habra Heights	GC	\$ -	\$ -	\$ -	\$34,333	\$38,643	\$36,488
La Mirada	GC	\$56,503	\$68,383	\$50,853	\$77,019	\$50,853	\$63,936
Lakewood	GC	\$121,976	\$118,771	\$109,778	\$164,399	\$156,004	\$160,201
Long Beach	GC	\$6,119,411	\$6,075,311	\$5,507,470	\$5,854,519	\$5,819,090	\$5,836,805
Lynwood	GC	\$278,033	\$448,090	\$250,229	\$365,372	\$251,629	\$308,501
Maywood	GC	\$57,400	\$57,586	\$51,660	\$188,287	\$51,660	\$119,974
Norwalk	GC	\$374,896	\$503,877	\$337,406	\$405,305	\$546,017	\$475,661
Paramount	GC	\$96,863	\$75,581	\$87,177	\$176,155	\$475,782	\$325,968
Pico Rivera	GC	\$335,433	\$358,112	\$301,890	\$380,014	\$301,890	\$340,952
Santa Fe Springs	GC	\$599,116	\$673,035	\$539,204	\$585,532	\$1,279,130	\$932,331
Signal Hill	GC	\$128,254	\$125,969	\$115,428	\$150,940	\$115,428	\$133,184
South Gate	GC	\$443,955	\$471,484	\$399,560	\$481,976	\$423,613	\$452,795
Vernon	GC	\$50,225	\$55,786	\$45,203	\$45,203	\$45,203	\$45,203
Whittier	GC	\$338,124	\$210,548	\$304,311	\$382,457	\$304,311	\$343,384
Agoura Hills	LVM	\$26,010	\$39,590	\$23,409	\$71,510	\$67,278	\$69,394
Calabasas	LVM	\$14,350	\$26,993	\$12,915	\$129,039	\$32,117	\$80,578
Hidden Hills	LVM	\$ -	\$ -	\$ -	\$73,977	\$380,224	\$227,100

Attachment B

City	Subregion	Scenario 1: 23/24 PIT Count Avg.	Scenario 2: 2024 PIT Count	Scenario 3: 90% 23/24 PIT Count Avg. + 10% Incentive	Scenario 4: 90% 23/24 PIT Count Avg. + 10% ACS Families	Scenario 5: 90% 23/24 PIT Count + 10% VLI RHNA	Scenario 6: 90% 23/24 PIT Count + 5% ACS Families + 5% VLI RHNA
Malibu	LVM	\$162,335	\$201,551	\$146,102	\$278,621	\$146,102	\$212,361
Westlake Village	LVM	\$1,794	\$ -	\$1,614	\$53,152	\$1,614	\$27,383
Burbank	SFV	\$374,896	\$367,110	\$337,406	\$386,492	\$418,473	\$402,482
Glendale	SFV	\$335,433	\$322,121	\$301,890	\$499,165	\$498,549	\$498,857
San Fernando	SFV	\$80,719	\$61,185	\$72,647	\$126,204	\$79,606	\$102,905
Santa Clarita	SFV	\$408,977	\$403,101	\$368,079	\$475,750	\$368,770	\$422,260
Alhambra	SGV	\$134,532	\$104,374	\$121,079	\$196,605	\$145,093	\$170,849
Arcadia	SGV	\$156,954	\$170,958	\$141,259	\$220,870	\$183,466	\$202,168
Azusa	SGV	\$223,323	\$185,355	\$200,991	\$302,510	\$206,885	\$254,697
Baldwin Park	SGV	\$434,987	\$381,507	\$391,488	\$461,845	\$442,524	\$452,185
Bradbury	SGV	\$ -	\$ -	\$ -	\$42,509	\$ -	\$21,255
Claremont	SGV	\$40,360	\$52,187	\$36,324	\$67,864	\$192,496	\$130,180
Covina	SGV	\$105,832	\$98,976	\$95,249	\$138,300	\$150,543	\$144,422
Diamond Bar	SGV	\$50,225	\$55,786	\$45,203	\$148,966	\$78,793	\$113,879
Duarte	SGV	\$53,813	\$35,991	\$48,432	\$67,225	\$48,432	\$57,828
El Monte	SGV	\$526,468	\$523,672	\$473,822	\$582,559	\$725,295	\$653,927
Glendora	SGV	\$147,985	\$201,551	\$133,187	\$185,871	\$136,222	\$161,047
Industry	SGV	\$86,997	\$118,771	\$78,298	\$78,298	\$78,298	\$78,298
Inwindale	SGV	\$384,761	\$536,269	\$346,285	\$373,232	\$498,702	\$435,967
La Cañada Flintridge	SGV	\$8,969	\$8,998	\$8,072	\$23,439	\$8,072	\$15,756
La Puente	SGV	\$68,163	\$80,980	\$61,347	\$135,820	\$61,347	\$98,583
La Verne	SGV	\$29,597	\$44,989	\$26,637	\$95,586	\$29,201	\$62,393
Monrovia	SGV	\$72,647	\$89,978	\$65,383	\$94,091	\$92,413	\$93,252
Montebello	SGV	\$577,591	\$460,687	\$519,832	\$626,060	\$562,307	\$594,184
Monterey Park	SGV	\$139,016	\$154,762	\$125,115	\$244,329	\$125,115	\$184,722
Pasadena	SGV	\$997,330	\$1,000,555	\$897,597	\$1,029,935	\$1,049,629	\$1,039,782
Pomona	SGV	\$1,182,088	\$1,311,879	\$1,063,879	\$1,258,559	\$1,184,174	\$1,221,366
Rosemead	SGV	\$161,438	\$179,956	\$145,295	\$203,664	\$145,295	\$174,479
San Dimas	SGV	\$76,235	\$140,366	\$68,611	\$123,284	\$68,611	\$95,948
San Gabriel	SGV	\$85,204	\$125,969	\$76,683	\$169,469	\$76,683	\$123,076
San Marino	SGV	\$4,484	\$3,599	\$4,036	\$120,830	\$4,036	\$62,433

Attachment B

City	Subregion	Scenario 1: 23/24 PIT Count Avg.	Scenario 2: 2024 PIT Count	Scenario 3: 90% 23/24 PIT Count Avg. + 10% Incentive	Scenario 4: 90% 23/24 PIT Count Avg. + 10% ACS Families	Scenario 5: 90% 23/24 PIT Count + 10% VLI RHNA	Scenario 6: 90% 23/24 PIT Count + 5% ACS Families + 5% VLI RHNA
Sierra Madre	SGV	\$897	\$ -	\$807	\$71,055	\$807	\$35,931
South El Monte	SGV	\$120,182	\$149,363	\$108,164	\$134,926	\$108,164	\$121,545
South Pasadena	SGV	\$46,638	\$48,588	\$41,974	\$88,045	\$45,671	\$66,858
Temple City	SGV	\$28,700	\$16,196	\$25,830	\$112,052	\$239,308	\$175,680
Walnut	SGV	\$9,866	\$16,196	\$8,879	\$120,329	\$8,879	\$64,604
West Covina	SGV	\$303,145	\$323,921	\$272,831	\$372,308	\$317,411	\$344,859
Carson	SB	\$237,673	\$237,542	\$213,906	\$280,458	\$243,794	\$262,126
El Segundo	SB	\$30,494	\$57,586	\$27,445	\$73,976	\$35,567	\$54,772
Gardena	SB	\$228,704	\$124,170	\$205,834	\$301,075	\$219,218	\$260,146
Hawthorne	SB	\$326,464	\$491,280	\$293,818	\$426,262	\$326,177	\$376,219
Hermosa Beach	SB	\$28,700	\$14,396	\$25,830	\$89,352	\$25,830	\$57,591
Inglewood	SB	\$754,276	\$822,398	\$678,848	\$818,686	\$858,843	\$838,764
Lawndale	SB	\$92,379	\$71,982	\$83,141	\$115,671	\$83,141	\$99,406
Lomita	SB	\$38,566	\$23,394	\$34,709	\$63,206	\$54,138	\$58,672
Manhattan Beach	SB	\$25,113	\$7,198	\$22,601	\$39,288	\$24,225	\$31,756
Palos Verdes Estates	SB	\$ -	\$ -	\$ -	\$44,039	\$ -	\$22,020
Rancho Palos Verdes	SB	\$6,278	\$5,399	\$5,650	\$38,272	\$5,650	\$21,961
Redondo Beach	SB	\$160,541	\$165,559	\$144,487	\$188,126	\$196,683	\$192,404
Rolling Hills	SB	\$ -	\$ -	\$ -	\$38,724	\$ -	\$19,362
Rolling Hills Estates	SB	\$1,794	\$1,800	\$1,614	\$24,634	\$7,745	\$16,189
Torrance	SB	\$507,634	\$473,284	\$456,871	\$548,336	\$487,699	\$518,018
Beverly Hills	WC	\$43,050	\$44,989	\$38,745	\$147,417	\$44,508	\$95,962
Culver	WC	\$339,021	\$313,123	\$305,118	\$316,620	\$389,681	\$353,151
Santa Monica	WC	\$1,435,008	\$1,392,859	\$1,291,507	\$1,391,093	\$1,791,076	\$1,591,084
West Hollywood	WC	\$170,407	\$136,766	\$153,366	\$175,173	\$300,377	\$237,775
<b>UA</b>	UC	\$10,155,370	\$9,447,685	\$9,139,833	\$9,608,949	\$9,478,976	\$9,543,963
<b>Los Angeles</b>	LA	\$58,774,325	\$58,035,780	\$52,896,892	\$55,028,544	\$56,651,391	\$55,839,968
<b>TOTAL</b>		<b>\$96,846,871</b>	<b>\$96,846,871</b>	<b>\$96,846,871</b>	<b>\$96,846,871</b>	<b>\$96,846,871</b>	<b>\$96,846,871</b>
SGV Total		\$6,258,427	\$6,622,379	\$5,632,589	\$7,890,435	\$7,013,872	\$7,452,153

## Attachment C

<b>City</b>	<b>Subregion</b>	<b>Scenario 4: 90% 23/24 PIT Count Avg. + 10% ACS Families</b>	<b>Scenario 4 MODIFIED: 80% 23/24 PIT Count Avg. + 20% ACS Families</b>
Lancaster	AV	\$2,290,163	\$2,351,580
Palmdale	AV	\$1,559,767	\$1,603,807
Artesia	GC	\$69,746	\$101,823
Avalon	GC	\$49,947	\$99,894
Bell	GC	\$664,504	\$706,573
Bell Gardens	GC	\$260,266	\$351,919
Bellflower	GC	\$435,465	\$484,375
Cerritos	GC	\$211,188	\$232,237
Commerce	GC	\$339,671	\$457,813
Compton	GC	\$694,361	\$793,194
Cudahy	GC	\$195,744	\$346,644
Downey	GC	\$475,496	\$525,871
Hawaiian Gardens	GC	\$114,326	\$158,695
Huntington Park	GC	\$452,471	\$583,859
La Habra Heights	GC	\$34,333	\$68,666
La Mirada	GC	\$77,019	\$97,535
Lakewood	GC	\$164,399	\$206,822
Long Beach	GC	\$5,854,519	\$5,589,627
Lynwood	GC	\$365,372	\$452,711
Maywood	GC	\$188,287	\$319,174
Norwalk	GC	\$405,305	\$435,714
Paramount	GC	\$176,155	\$255,447
Pico Rivera	GC	\$380,014	\$424,595
Santa Fe Springs	GC	\$585,532	\$571,948
Signal Hill	GC	\$150,940	\$173,626
South Gate	GC	\$481,976	\$519,997
Vernon	GC	\$45,203	\$40,181
Whittier	GC	\$382,457	\$426,790
Agoura Hills	LVM	\$71,510	\$117,010
Calabasas	LVM	\$129,039	\$243,728
Hidden Hills	LVM	\$73,977	\$147,954
Malibu	LVM	\$278,621	\$394,907
Westlake Village	LVM	\$53,152	\$104,510
Burbank	SFV	\$386,492	\$398,088
Glendale	SFV	\$499,165	\$662,897
San Fernando	SFV	\$126,204	\$171,689
Santa Clarita	SFV	\$475,750	\$542,523

## Attachment C

City	Subregion	Scenario 4: 90% 23/24 PIT Count Avg. + 10% ACS Families	Scenario 4 MODIFIED: 80% 23/24 PIT Count Avg. + 20% ACS Families
Alhambra	SGV	\$196,605	\$258,678
Arcadia	SGV	\$220,870	\$284,786
Azusa	SGV	\$302,510	\$381,697
Baldwin Park	SGV	\$461,845	\$488,703
Bradbury	SGV	\$42,509	\$85,018
Claremont	SGV	\$67,864	\$95,368
Covina	SGV	\$138,300	\$170,768
Diamond Bar	SGV	\$148,966	\$247,707
Duarte	SGV	\$67,225	\$80,637
El Monte	SGV	\$582,559	\$638,650
Glendora	SGV	\$185,871	\$223,757
Industry	SGV	\$78,298	\$69,599
Irwindale	SGV	\$373,232	\$361,703
La Cañada Flintridge	SGV	\$23,439	\$37,909
La Puente	SGV	\$135,820	\$203,477
La Verne	SGV	\$95,586	\$161,575
Monrovia	SGV	\$94,091	\$115,535
Montebello	SGV	\$626,060	\$674,529
Monterey Park	SGV	\$244,329	\$349,642
Pasadena	SGV	\$1,029,935	\$1,062,540
Pomona	SGV	\$1,258,559	\$1,335,030
Rosemead	SGV	\$203,664	\$245,890
San Dimas	SGV	\$123,284	\$170,333
San Gabriel	SGV	\$169,469	\$253,734
San Marino	SGV	\$120,830	\$237,176
Sierra Madre	SGV	\$71,055	\$141,213
South El Monte	SGV	\$134,926	\$149,670
South Pasadena	SGV	\$88,045	\$129,452
Temple City	SGV	\$112,052	\$195,404
Walnut	SGV	\$120,329	\$230,792
West Covina	SGV	\$372,308	\$441,471
Carson	SB	\$280,458	\$323,243
El Segundo	SB	\$73,976	\$117,458
Gardena	SB	\$301,075	\$373,446
Hawthorne	SB	\$426,262	\$526,060
Hermosa Beach	SB	\$89,352	\$150,004
Inglewood	SB	\$818,686	\$883,096
Lawndale	SB	\$115,671	\$138,963



Attachment C

City	Subregion	Scenario 4: 90% 23/24 PIT Count Avg. + 10% ACS Families	Scenario 4 MODIFIED: 80% 23/24 PIT Count Avg. + 20% ACS Families
Lomita	SB	\$63,206	\$87,846
Manhattan Beach	SB	\$39,288	\$53,463
Palos Verdes Estates	SB	\$44,039	\$88,078
Rancho Palos Verdes	SB	\$38,272	\$70,266
Redondo Beach	SB	\$188,126	\$215,711
Rolling Hills	SB	\$38,724	\$77,448
Rolling Hills Estates	SB	\$24,634	\$47,474
Torrance	SB	\$548,336	\$589,038
Beverly Hills	WC	\$147,417	\$251,784
Culver	WC	\$316,620	\$294,219
Santa Monica	WC	\$1,391,093	\$1,347,178
West Hollywood	WC	\$175,173	\$179,939
<b>UA</b>	UC	\$9,608,949	\$9,062,528
<b>Los Angeles</b>	LA	\$55,028,544	\$51,282,763
<b>TOTAL</b>		<b>\$96,846,871</b>	<b>\$96,846,871.00</b>
SGV Total		\$7,890,435	\$9,522,443

# REPORT

DATE: February 12, 2025

TO: Public Works Working Group  
Planning Directors' Working Group  
City Managers' Steering Committee  
Transportation Committee  
Governing Board

FROM: Marisa Creter, Executive Director

RE: **MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM (MSP)  
PROGRAMMING RECOMMENDATIONS**

## **RECOMMENDED ACTION**

For information only.

## **BACKGROUND**

In June 2018, the Los Angeles County Metropolitan Transportation Authority (Metro) adopted the Measure M Guidelines to establish a process by which subregional funds under Measure M would be programmed by the subregions' respective entities. The SGVCOG was subsequently tasked with programming and administering the Measure M Subregional Program (MSP) funds through the development of multi-year subregional fund programming plans in the San Gabriel Valley. Through previous award cycles, the SGVCOG has awarded over \$83 million in Measure M funds to eligible SGV agencies to fund projects. Depending on project type, funds are allocated from one of the following subfunds: Active Transportation, First/Last Mile, Complete Streets, Highway Efficiency, Highway Demand, Bus System Improvement, and the Subregional Equity Program. These subfunds are portions of the total MSP subregional allocation, which can be used to support a particular type of infrastructure or project each cycle. Funds may be transferred between subfunds using an inter-program borrow when necessary. A list of previously awarded projects can be found on [www.sgvco.org/msp-projects](http://www.sgvco.org/msp-projects).

## **OPEN CYCLE**

Funding applications for the FY 2026-2029 MSP Active Transportation and First/Last Mile & Complete Streets open cycle were recently solicited to support regional transportation projects. Cities and agencies were able to submit funding applications between September 20, 2024 and October 31, 2024. The applications were scored based on the guidelines and scoring criteria approved by the Governing Board on September 19, 2024. Twenty-five applications were received and reviewed for eligibility. Based on the scoring committee's review and deliberations, eighteen projects are being recommended for funding awards. In some cases, recommended allocations were assigned to later years than requested, in keeping with an applicant's description of their project schedule and self-reported flexibility in allocation years. MSP funds are assigned to allocation years based on Metro's internal calculations of tax revenue and cashflow availability. Therefore, funds cannot be programmed to earlier years, even if requested by applicant agencies.

## **PROGRAMMING RECOMMENDATIONS**

Following a review of the submitted applications for eligibility, feasibility, regional impact, and demonstrated support, the scoring committee recommended the following awards for FY 2026-2029 Active Transportation and First/Last Mile & Complete Streets projects. These projects represent a diverse set of pedestrian, bicycle, and bus amenity improvements in communities across the San Gabriel Valley. If approved as recommended, nearly two-thirds of the proposed funding awards support projects that are within or directly serve Metro-defined Equity Focus Communities. This outcome reflects the success of the recently approved SGVCOG Measure M Subregional Program Active Transportation and First/Last Mile & Complete Streets Equity Platform. Many of the projects are part of long-standing Capital Improvement Plans vetted by each local agency’s governing body and constituency. The recommendations represent a \$36,503,515 investment in non-auto-centered facilities in the San Gabriel Valley. The funding recommendations, including the funding guidelines, scoring criteria, and a recording of the application workshop can be found at [www.sgvkog.org/msp-projects](http://www.sgvkog.org/msp-projects).

Agency	Project Name	FY26	FY27	FY28	FY29	Total
Alhambra	Alhambra Citywide Bus Stop Improvement Project	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 1,000,000
Arcadia	Colorado Boulevard Pedestrian and Bicycle Gap Closure Connectivity and Safety Project	\$ 4,500,000				\$ 4,500,000
Azusa	East First Street and Baseline Road Street Improvement Project				\$ 1,000,000	\$ 1,000,000
Claremont*	Claremont East San Gabriel Valley Sustainable Multimodal Improvement Project - Phase 1	\$ 2,489,981			\$ 1,865,000	\$ 4,354,981
Covina*	City of Covina East San Gabriel Valley Sustainable Multimodal Improvement Project	\$ 952,181	\$ 952,181			\$ 1,904,362
El Monte	CIP 058 Arden Drive Complete Street				\$ 2,135,000	\$ 2,135,000
Glendora*	City of Glendora East San Gabriel Valley Sustainable Multimodal Improvement Project - Big Dalton Wash People Movement Project				\$ 4,960,000	\$ 4,960,000
Industry*	Turnbull Canyon Road Grade Separation Project	\$ 3,000,000				\$ 3,000,000
La Verne	Pathways to the Future: Building Safe, Accessible Routes for 2028 and Beyond	\$ 2,000,000				\$ 2,000,000
Los Angeles County	Eaton Wash Bike Path - Phase 1	\$ 150,000	\$ 500,000	\$ 50,000		\$ 700,000
Monrovia	Colorado Boulevard Bikeway - Design and Phase 1 Construction				\$ 1,000,000	\$ 1,000,000
Pomona*	City of Pomona East San Gabriel Valley Sustainable Multimodal Improvement Project - Pomona Transit Improvement Project		\$ 1,705,500			\$ 1,705,500
San Dimas*	San Dimas East San Gabriel Valley Sustainable Multimodal Improvement Project - East/West Multimodal Transportation Route Project	\$ 1,134,098	\$ 487,738			\$ 1,621,836
San Gabriel	Roadway Safety Improvements and Bike Lane Installation	\$ 362,600				\$ 362,600
South El Monte	Santa Anita Avenue Walkability and Bicycle Safety Project	\$ 3,500,000				\$ 3,500,000
Temple City	Citywide Bicycle Route and Pedestrian Enhancements				\$ 1,000,000	\$ 1,000,000
West Covina	West Covina Citywide Pedestrian and Transit Safety Improvement Project				\$ 1,759,236	\$ 1,759,236

# REPORT

\*=SGVCOG acting as project implementer

Funding is contingent on final project approval by each lead agency or jurisdiction. Significant scope changes may require a re-assessment by the scoring committee or an amendment with LA Metro.

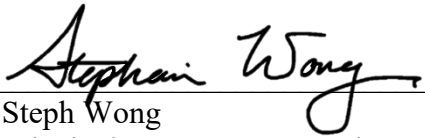
## NEXT STEPS


Funds awarded to applicant projects will be programmed to be distributed to their respective cities and agencies in accordance with the approved funding allocation schedules. Funds will be distributed through funding agreements that applicants execute directly with Metro. Each selected project's funding allocation schedule can be changed, or "reprogrammed," pending the approvals of both the SGVCOG Governing Board and the Metro Board of Directors in later years. The MSP programming and reprogramming requests must also abide by the SGVCOG's Funding Policy, which limits reprogramming requests to one per project, and the Public Outreach Policy, which establishes the process by which requests are reviewed (Attachments A and B).

In accordance with the adopted SGVCOG Measure M MSP Public Outreach Policy, the SGVCOG will proceed with welcoming members of the public and stakeholders to comment on the proposed recommendations. The Projects will abide by the following public outreach timeline prior to receiving Governing Board approval:

Recommendation Available for Public Comment	Jan 17 – Feb 20, 2025
Public Review & Comment by Planning Directors Working Group	January 23, 2025
Public Review & Comment by Public Works Working Group	February 10, 2025
Public Review & Comment by City Managers' Steering Committee	February 12, 2025
Recommendation Review by Transportation Committee	February 12, 2025
Recommendation Approval by Governing Board	February 20, 2025
Final Recommendation Approval by Metro Board of Directors	Spring 2025 (TBD)

SGVCOG Principal Management Analyst, Steph Wong, will be available to answer questions and accept comments from Committee Members and members of the public.

Prepared by:   
Steph Wong  
Principal Management Analyst

Approved by:   
Marisa Creter  
Executive Director

**ATTACHMENTS**

[Attachment A – SGVCOG MSP Funding Policy for Awarded Projects \(Resolution 22-38\)](#)

[Attachment B – SGVCOG MSP Public Outreach Policy \(Resolution 18-11\)](#)

DATE: February 12, 2025

TO: City Managers' Steering Committee

FROM: Marisa Creter, Executive Director

RE: **SGVCOG AFFILIATE PARTNERSHIP PROGRAM & BYLAWS AMENDMENT**

## **RECOMMENDED ACTION**

For information only.

## **BACKGROUND**

On September 19, 2024, the SGVCOG Governing Board directed staff to survey the San Gabriel Valley's unrepresented water agencies and special district public agencies to gauge their interest in becoming members of SGVCOG. The Board also directed staff to report back to the Executive Committee with potential options for expanded SGVCOG membership including differentiated membership levels, proposed dues, and next steps, including changes that would be required to the Bylaws or Joint Powers Authority (JPA) to enact any options.

After meeting with additional water agencies, special districts, and other public agencies, counsel determined that an Affiliate Partnership Program would be more appropriate than adding new full members to the JPA. A summary of the feedback provided by public agencies from the meetings is below.

- Several agencies expressed interest in participating in SGVCOG committees and working groups;
- When asked about membership dues, several agencies expressed that dues in the \$5,000-\$15,000 range were generally considered reasonable or slightly on the high end of the spectrum;
- Several agency staff explained that they would need SGVCOG staff support to demonstrate to their board members the value and benefits of becoming an affiliate partner to SGVCOG;
- Some agencies raised questions about potential conflicts of interest if their agency's board members overlap with other SGVCOG agency representatives (ie. if an existing city member also became an affiliate representative on a committee – would that person have two separate votes to represent their city and their affiliate agency?); and
- Several agencies expressed interest in co-advocacy campaigns for bills and policies of shared interest.

On January 6, 2025, the Executive Committee reviewed the proposed Affiliate Partnership Program and subsequently approved the recommendation to the Governing Board authorizing actions to implement it. On January 16<sup>th</sup>, the Governing Board authorized the Executive Director to implement the Program. Staff are in the process of finalizing a list of eligible agencies who wish

to become affiliates and are seeking letters of commitment from those agencies. This process is anticipated to take a few months. Staff are also preparing an amendment to the SGVCOG Bylaws that establishes the privileges, limitations, and structure set for the Affiliate Partnership Program, in addition to any complementary provisions. This will establish the Board's intentions behind the program and provide staff direction on how to administer the program moving forward.

Staff will seek to complete these steps in time for the new fiscal year, allowing new affiliate members to appropriately budget their anticipated dues and officially launch the program in July 2025.

## **AFFILIATE PARTNERSHIP PROGRAM**

The Governing Board has approved the following goals and set of benefits associated with the Affiliate Partnership Program.

**Overarching Goal:** SGVCOG believes that the San Gabriel Valley is stronger when our regional agencies work together to collaborate on shared issues and speak with one voice. The Affiliate Partnership Program is an opportunity to create formal linkages between SGVCOG and other public agencies and enhance that strength.

### **Benefits:**

- **Join Committees & Working Groups.** Affiliates may become a voting member of SGVCOG's Policy Committees and Working Groups, helping recommend projects, programs, and advocacy positions to the Governing Board. Their expertise will enrich Committee and Working Group discussions and ensure that different points of view are considered as SGVCOG seeks to improve the quality of life in the San Gabriel Valley. This opportunity is limited to members of an agency's legislative body.
- **SGVCOG Staff Liaison.** Affiliates may request an SGVCOG staff liaison to attend its Governing Body's meetings to provide updates when needed. Liaisons will help ensure that SGVCOG's projects and programs have the maximum buy-in and input from regional stakeholders and experts, improving overall project success and impact.
- **Amplified Voice & Messaging.** Affiliates will become part of the SGVCOG community, participating in grand openings, groundbreaking, and recognition ceremonies. They will have the opportunity to build productive relationships with other agency leaders and elected officials. In turn, the SGVCOG community will be enriched by additional connections and a more robust network within the San Gabriel Valley and beyond.
- **Regional Advocacy Efforts.** SGVCOG will collaborate with its affiliates on issues of shared importance, including key legislation, state and federal project funding, and laws related to good governance. By broadening our advocacy coalitions on key policy issues, we will speak leverage more power with elected leaders on a local, state, and federal level.

### **Other Considerations:**

- Eligible public agencies for the Affiliate Partnership Program include JPAs that address issues relevant to SGVCOG programs and projects, including transportation, infrastructure, water, waste management, sustainability, housing, homelessness, and mental health services.

# REPORT

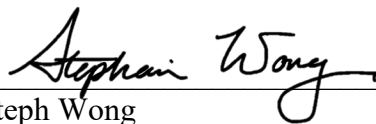
- The Governing Board will directly appoint affiliates and affiliates will remain in their position without a set term limit for as long as they pay annual dues.

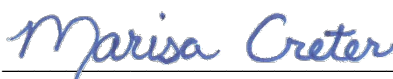
Based on research on other similar councils of governments and public agency associations, staff are proposing a tiered dues structure for affiliates. The dues structure will be based on an agency's annual operating budget as opposed to population, which is how city membership dues are currently assessed. Using an agency's operating budget resolves challenges related to new public agency affiliates whose populations may exceed the bounds of the San Gabriel Valley or who may represent a large population but have a limited scope of powers, and therefore available budget. Operating budgets are relatively stable over time and the ranges below are meant to allow agencies to stay within the same tier from year to year.

Annual Budget (Operating Expenses)	Proposed Annual Dues
Tier 1: \$0 - \$25 million	\$5,000
Tier 2: \$25 million - \$100 million	\$7,500
Tier 3: \$100 million +	\$15,000

The dues structure takes into account the limited advantages of the affiliate program – most importantly that the affiliates will not be permitted to be voting members of the Governing Board and that they will not be the primary beneficiaries of SGVCOG expenditures. Therefore, affiliate public agencies of similar size to full member cities will be asked to contribute less in annual dues than their full member counterparts. In addition, by basing the structure on an agency's operating budget, the intention is that requested dues will better match an agency's real ability to pay.

In order to help facilitate this process, staff have prepared a one-pager (Attachment A) to distribute to interested public agencies, to assist with seeking buy-in from their governing bodies.

Prepared by:   
Steph Wong  
Principal Management Analyst

Approved by:   
Marisa Creter  
Executive Director

## ATTACHMENT

Attachment A – Affiliate Partnership One-Pager



# AFFILIATE PARTNERSHIPS FOR PUBLIC AGENCIES

SGVCOG is seeking to open Affiliate Partnership positions for eligible SGV agencies that will contribute to our organization's expertise, be a sounding board for current and future initiatives, and make our regional voice louder. New affiliates to be added by Spring 2025.



## AFFILIATE BENEFITS

### COMMITTEES & WORKING GROUPS

Become a voting member of SGVCOG's Policy Committees and Working Groups, helping recommend projects, programs, and advocacy positions to the Governing Board.

### SGVCOG STAFF LIAISON

Request SGVCOG staff liaison to attend your Governing Body's meetings to provide updates when needed.

### AMPLIFY YOUR VOICE & MESSAGING

Join the SGVCOG community, participate in grand openings, groundbreakings, and recognition ceremonies. Build productive relationships with other agency leaders and elected officials.

### JOIN REGIONAL ADVOCACY EFFORTS

SGVCOG is eager to work with regional agencies on issues of shared importance, including key legislation, state and federal project funding matters, and laws related to good governance.

**ONE VALLEY.  
ONE VOICE.**

Eligible public agencies include JPAs that address issues relevant to SGVCOG programs and projects, including transportation, infrastructure, water, waste management, sustainability, housing, homelessness, and mental health services.

