



**SGVCOG Planning Directors' TAC Meeting Minutes**

Date: November 18, 2021  
Time: 12:00 PM  
Location: Zoom Virtual Meeting

**PRELIMINARY BUSINESS**

1. Call to Order  
C. Hensley called the meeting to order at 12:03pm.
  
2. Roll Call  
**A quorum was in attendance.**

**Committee Members Present**

Alhambra	P. Lam, A. Ho, V. Reynoso
Arcadia	L. Flores
Baldwin Park	R. Garcia
Claremont	B. Johnson
Covina	B. Lee
Diamond Bar	G. Lee
Duarte	C. Hensley
El Monte	T. Bu
Glendora	J. Kugel, M. Carnahan, S. Mateer
Irwindale	L. Chou
La Verne	E. Scherer
Monrovia	S. Bermejo
Montebello	M. Mercado-Rodriguez
Pasadena	D. Sanchez
Pomona	A. Gutierrez
Rosemead	A. Lao
San Dimas	A. Garcia
San Gabriel	M. Chang, S. Tewasart
Sierra Madre	C. Lin, V. Gonzalez
South El Monte	I. McAleese, R. Pelayo
Temple City	S. Reimers

**Absent**

Azusa  
Monterey Park  
South Pasadena  
LA County DRP

**Guests**

S. Matthews, Member of the Public

**SGVCOG Staff**

M. Creter, Executive Director  
B. Logasa, Staff  
C. Sims, Staff  
A. Fung, Staff  
B. Acevedo, Staff  
S. Pedersen, Staff  
P. Hubler, Staff

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

**CONSENT CALENDAR**

5. Adoption of Resolution 21-03-PDTAC Enabling the Planning Directors' Technical Advisory Committee to Continue Holding Meetings via Teleconferencing  
*Recommended Action: Adopt Resolution 21-03-PDTAC making specified findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings safely in-person, thereby necessitating an ability to continue holding meetings via teleconference.*
6. Planning Directors' TAC Meeting Minutes – 10/28/2021  
*Recommended Action: Review and approve.*

**There was a motion to approve consent calendar item 5 and 6. (M/S: S. Bermejo/E. Scherer)**

**[Motion Passed]**

<b>AYES:</b>	Alhambra, Baldwin Park, Claremont, Covina, Diamond Bar, Duarte, El Monte, Glendora, Irwindale, La Verne, Monrovia, Montebello, Pasadena, Rosemead, San Dimas, San Gabriel, Sierra Madre, Temple City
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>NO VOTE RECORDED:</b>	Arcadia, Pomona, South El Monte
<b>ABSENT:</b>	Azusa, Monterey Park, South Pasadena, LA County DRP

**ACTION ITEM**

7. FY 2022-2025 Measure M Multi-Year Subregional Program (MSP) Active Transportation, Bus System Improvements, And First/Last Mile Programming Recommendations  
*Recommended Actions:*
  - 1) *Recommend the Governing Board to program \$15,000,000.00 from FY 2022-2025 MSP Active Transportation, Bus System Improvements, and First/Last Mile Funds for the East San Gabriel Valley Sustainable Multimodal Improvement Project.*
  - 2) *Direct staff to work with cities and agencies that submitted applications for Category 2 to refine project scopes that can lead to improvements that would provide regional benefits to the San Gabriel Valley's active transportation, bus system, and first/last mile networks.*

**There was a motion to approve recommended actions for item 7. (M/S: E. Scherer/A. Garcia)**

**[Motion Passed]**

<b>AYES:</b>	Alhambra, Baldwin Park, Claremont, Covina, Diamond Bar, Duarte, El Monte, Glendora, Irwindale, La Verne, Monrovia, Montebello, Pasadena, Pomona, Rosemead, San Dimas, San Gabriel, Sierra Madre, South El Monte
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>NO VOTE RECORDED:</b>	Arcadia, Temple City
<b>ABSENT:</b>	Azusa, Monterey Park, South Pasadena, LA County DRP

**PRESENTATION**

- 8.** Esperanza Villa Tiny Home Virtual Tour – Marisa Creter, SGVCOG Executive Director; Brielle Acevedo, Regional Housing Trust Administrator  
*Recommended action: for information only*

**UPDATE ITEM**

- 9.** Regional Early Action Planning (REAP) Updates – Brianne Logasa, Management Analyst, SGVCOG  
*Recommended Action: For information only.*

**STAFF ANNOUNCEMENT**

- 10.** Committee Meeting Schedule  
*Recommended Action: For information only.*

**ANNOUNCEMENTS**

There were no additional announcements.

**ADJOURN**

C. Hensley adjourned the Planning Directors' Technical Advisory Committee meeting at 12:59pm.