



San Gabriel Valley Council of Governments

AGENDA AND NOTICE OF THE REGULAR MEETING OF THE TRANSPORTATION COMMITTEE – OCTOBER 19, 2017 – 4:00 PM

Upper San Gabriel Valley Municipal Water District Office
(602 E. Huntington Drive, Suite B, Monrovia, California, 91016)

The Transportation Committee encourages public participation and invites you to share your views on agenda items.

Chair

John Fasana, Duarte

Vice-Chair

Sam Pedroza, Claremont

Members

Alhambra
Claremont
Diamond Bar
Duarte
El Monte
Glendora
La Cañada Flintridge
San Gabriel
South El Monte
South Pasadena
Temple City
Walnut
First District, LA County
Unincorporated
Communities
Fifth District, LA County
Unincorporated
Communities

MEETINGS: *Regular Meetings of the Transportation Committee are held on the third Thursday of each month at 4:00 PM at the Upper San Gabriel Valley Municipal Water District Office (602 E. Huntington Drive, Suite B, Monrovia, California, 91016).* The Transportation Committee agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, www.sgvkog.org. Copies are available via email upon request (sgv@sgvcog.org). Documents distributed to a majority of the Committee after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all Transportation 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 TRANSPORTATION 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 Transportation Committee may not discuss or vote on items not on the agenda.**

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

CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion on these items unless a Committee member or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar. If you would like an item on the Consent Calendar discussed, simply tell Staff or a member of the Committee.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SGVCOG office at (626) 457-1800. Notification 48 hours prior to the meeting will enable the SGVCOG to make reasonable arrangement to ensure accessibility to this meeting.



PRELIMINARY BUSINESS

1. Call to Order
2. 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 (*It is anticipated that the Transportation Committee may take action on the following matters*)

6. Transportation Meeting Minutes – Page 1
Recommended Action: Approve Transportation Committee minutes.

PRESENTATIONS (*It is anticipated that the Transportation Committee may take action on the following matters*)

7. San Gabriel Valley Regional Bike Share Expansion – Presentation by Dolores Roybal, Metro – Page 5
Recommended Action: Discuss and provide direction to staff.
8. Metro LRTP and Measure M Update
Recommended Action: For information only.

ACTION ITEMS (*It is anticipated that the Transportation Committee may take action on the following matters*)

DISCUSSION ITEMS (*It is anticipated that the Transportation Committee may take action on the following matters*)

METROPOLITAN TRANSPORTATION AUTHORITY (MTA) REPORT (*It is anticipated that the Transportation Committee may take action on the following matters*)

9. Oral Report
Recommended Action: For information only.

UPDATE ITEMS

10. Metrolink Update
Recommended Action: For information only.
11. Update on Active Transportation Planning Efforts
Recommended Action: For information only.

EXECUTIVE DIRECTOR’S REPORT (*It is anticipated that the Transportation Committee may take action on the following matters*)

12. Oral Report
Recommended Action: For information only.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN



SGVCOG Transportation Committee Unapproved Minutes

Date: July 20, 2017
 Time: 4:00 PM
 Location: USGVMWD

PRELIMINARY BUSINESS

1. Call to Order
 The meeting was called to order at 4:09 p.m.

2. Pledge of Allegiance

3. Roll Call

Members Present

Claremont	S. Pedroza
Diamond Bar	D. Liu
Duarte	J. Fasana
El Monte	J. Velasco
San Gabriel	J. Pu
South El Monte	J. Gonzales
Temple City	C. Sternquist
LA County District 1	J. Hernandez
LA County District 5	D. Perry

Members Absent

Alhambra
 Glendora
 La Canada Flintridge
 South Pasadena
 Walnut

Staff

P. Hawkey
 M. Creter
 M. Christoffels
 E. Wolf

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. Transportation Meeting Minutes
There was a motion to approve the consent calendar (M/S: J. Gonzales/ D. Liu).

[MOTION PASSED]

AYES:	Claremont, Diamond Bar, Duarte, El Monte, San Gabriel, South El Monte, LA County District 1
NOES:	
ABSTAIN:	
ABSENT:	Alhambra, Glendora, La Canada Flintridge, South Pasadena, Temple City, Walnut, LA County District 5

PRESENTATIONS

7. Transit Open Space Access Strategic Plan
 J. Lieb (Metro) presented on this item.
8. Metro Open Streets Grant Program/ Four Cities Ciclavia Event

M. Creter and R. Pascual (Ciclavía) presented on this item.

There was a motion to recommend Governing Board authorize the Executive Director to execute the following agreements: 1) contract with the Los Angeles County Metropolitan Transportation Authority (Metro) for \$596,000 to execute an open streets event on April 22, 2018; 2) contract with Ciclavía in an amount not to exceed \$325,000 for production of the event; and 3) Memorandums of Understanding (MOUs) with the cities of San Dimas, La Verne, Pomona and Claremont for public safety, traffic controls and other support services (M/S: J. Hernandez/ S. Pedroza).

[MOTION PASSED]

AYES:	Claremont, Diamond Bar, Duarte, El Monte, San Gabriel, South El Monte, LA County District 1
NOES:	
ABSTAIN:	
ABSENT:	Alhambra, Glendora, La Canada Flintridge, South Pasadena, Temple City, Walnut, LA County District 5

- 9. Ramona Corridor Electric Bus Rapid Transit Project
J. Hernandez (LA County District 1) presented on this item.

ACTION ITEMS

- 10. Election of Chair and Vice-Chair

There was a motion to nominate J. Fasana to serve as Chair (M/S: J. Gonzales/ S. Pedroza).

[MOTION PASSED]

AYES:	Claremont, Diamond Bar, Duarte, El Monte, San Gabriel, South El Monte, LA County District 1, LA County District 5
NOES:	
ABSTAIN:	
ABSENT:	Alhambra, Glendora, La Canada Flintridge, South Pasadena, Temple City, Walnut

There was a motion to nominate S. Pedroza to serve as Vice-Chair (M/S: J. Gonzales/ J. Fasana).

[MOTION PASSED]

AYES:	Claremont, Diamond Bar, Duarte, El Monte, San Gabriel, South El Monte, LA County District 1, LA County District 5
NOES:	
ABSTAIN:	
ABSENT:	Alhambra, Glendora, La Canada Flintridge, South Pasadena, Temple City, Walnut

DISCUSSION ITEMS

METROPOLITAN TRANSPORTATION AUTHORITY (MTA) REPORT

- 11. Oral Report
The Chair reported on this item.

UPDATE ITEMS

- 12. Metrolink Update
No report.

13. Update on Active Transportation Planning Efforts
M. Creter provided an update on this item.

EXECUTIVE DIRECTOR'S REPORT

14. Oral Report
There was no report on this item.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN

The meeting was adjourned at 5:20 PM.

DATE: October 19, 2017

TO: Transportation Committee

FROM: Marisa Creter, Interim Executive Director

RE: **SGV REGIONAL BIKE SHARE EXPANSION**

RECOMMENDED ACTION

Discuss and provide direction to staff.

BACKGROUND:

On August 16, the California Transportation Commission awarded the SGVCOG \$4.5 million to expand bike share throughout the San Gabriel Valley (SGV). The grant will fund 840 bicycles at 84 bike stations in 15-member cities¹, including:

- Baldwin Park
- Claremont
- Covina
- Duarte
- El Monte
- Glendora
- La Canada Flintridge
- La Verne
- Monrovia
- Monterey Park
- Pomona
- San Dimas
- South El Monte
- South Pasadena
- West Covina

Stations will be sited near transit stations, employment centers, colleges, and downtowns.

Bike share will offer an opportunity for students, commuters, and all residents to easily try and use bicycling as a mode of transportation and to assist SGV cities to further activate their bicycle infrastructure network. The proposed bike share expansion will be a catalyst to increase bicycle and transit ridership by providing convenient access to bicycles for short trips and for the first and last mile around light/commuter rail and other high use transit stations. Under the terms of the grant, over half of the bike stations will be located within disadvantaged communities. Disadvantaged residents will receive subsidized access and information on the benefits and opportunities provided by using bike share. This mode shift away from private automobile is a key

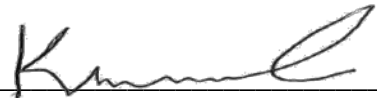
¹ Cities not included in the grant may have potential to participate

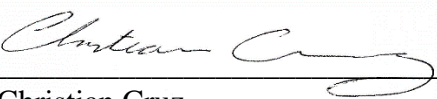
part of plans to reduce greenhouse gas (GHG) emissions and traffic, and improve air quality, as well as mobility, health and safety.


There are two primary issues that staff is currently working on:

- **Development of a Regional-Scale Network:** Staff is working with Metro staff to undertake a regional approach to completing the feasibility study and developing the most effective multi-city regional bikeshare network. This is a new approach for Metro, as they typically work on a city-by-city basis to develop bikeshare networks. Staff will use the results this study to guide the placement of the 84 stations/840 bikes. Potentially, staff may recommend the placement of additional stations, which would require securing additional funding, to create a robust and effective network. Staff is seeking affirmation of this approach from the Transportation Committee.
- **Operations & Maintenance Funding:** The grant fund covers only costs associated with capital and program launch. Staff is pursuing a number of options to cover the full O&M costs during an initial pilot period and to lower long-term O&M costs for cities. Potential funding sources include Measure M, AQMD, and sponsorships.

Staff hosted a workshop for city staff on October 11th, and Metro staff will provide an update at October Transportation Committee.

Prepared by: 
Katie Ward
Management Analyst

Prepared by: 
Christian Cruz
Management Analyst

Approved by: 
Marisa Creter
Interim Executive Director

ATTACHMENTS:

Attachment A – Project Area Map Projects

Project Area Map

