



SGVCOG Transportation Committee Special Meeting Minutes

Date: January 13, 2022
Time: 4:15 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
SGVCOG Transportation Committee Interim Chairperson, Ed Reece, called the meeting to order at 4:20 PM.
2. Pledge of Allegiance
SGVCOG Transportation Committee Member, Peter Chan, led the Transportation Committee in reciting the Pledge of Allegiance.
3. Roll Call
A quorum was in attendance.

Committee Members Present

Claremont	Ed Reece
Diamond Bar	David Liu
Glendora	Steven Mateer
Industry	Cory Moss
Monterey Park	Peter Chan
Pasadena	Joaquin Siques
Pomona	Tim Sandoval
South El Monte	Rachel Barbosa
Temple City	Ashley Avery
L.A. County District #1	Martin Reyes
L.A. County District #4	Luke Klipp
L.A. County District #5	Dave Perry

Absent

Alhambra
Duarte
La Canada Flintridge
San Gabriel
South Pasadena

Guests

Foothill Transit	Matthew Nakano
Foothill Transit	Yoko Igawa
IBI	Bill Delo
Gold Line	Lisa Levy Buch
LACDPW	Sarah Ahmed
LACDRP	James Drevno
LACDRP	Mi Kim
Metro	Tito Corona
Office of Asm. Rubio	Cameron Griffin
Office of Sen. Rubio	Sandra Armenta Lopez
SCAG	Hiroshi Ishikawa
SCAG	Ivette Macias

SGVCOG Staff

M. Creter, Executive Director
K. Ward, Staff
A. Fung, Staff
B. Ruano, Staff

4. Public Comment

There were no public comments.

CONSENT CALENDAR

- 5. Review Transportation Committee Meeting Minutes: 12/9/2021
Action: Review and approve.

- 6. Review Joint Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee Meeting Minutes: 12/16/2021
Action: Review and approve.

There was a motion to approve consent calendar items 5-6. (M/S: C. Moss/T. Sandoval)

[Motion Passed]

AYES:	Claremont, Diamond Bar, Glendora, Industry, Monterey Park, Pasadena, Pomona, Temple City, L.A. County District #1, L.A. County District #5
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	South El Monte, L.A. County District #4
ABSENT:	Alhambra, Duarte, La Canada Flintridge, San Gabriel, South Pasadena

PRESENTATIONS

- 7. East San Gabriel Valley Mobility Action and Area Plans
Los Angeles County Department of Regional Planning Community Studies East Regional Planner, James Drevno, provided a presentation on this item.

- 8. COVID-19's Impact on Aviation Activities
SCAG Aviation Program Senior Regional Planner, Hiroshi Ishikawa, provided a presentation on this item.

UPDATE ITEM

- 9. Executive Director's Report
SGVCOG Executive Director, Marisa Creter, provided updates on this item.

LIAISON REPORTS

- 10. Los Angeles County Metropolitan Transportation Authority Report
Pomona Mayor/Metro Board Member, Tim Sandoval, provided a report.

- 11. Foothill Transit Report
Foothill Transit Government Relations Manager, Yoko Igawa, provided a report.

- 12. Gold Line Foothill Extension Construction Authority Report
SGVCOG Transportation Committee Interim Chair and Gold Line Foothill Extension Construction Authority Board Member, Ed Reece, provided a report.

STAFF ANNOUNCEMENTS

- 13. Committee Meeting Schedule

SGVCOG Senior Management Analyst, Alexander Fung, provided announcements on this item.

ADJOURN

SGVCOG Transportation Committee Interim Chairperson, Ed Reece, adjourned the Transportation Committee meeting at 5:04 PM.