



San Gabriel Valley Council of Governments

AGENDA AND NOTICE OF THE MEETING OF THE SGVCOG EXECUTIVE COMMITTEE

November 5, 2018 – 12:00 PM

SGVCOG Office

1000 S. Fremont Ave., Building 10, Suite 10210, Alhambra, California 91803

Thank you for participating in today's meeting. The Executive Committee encourages public participation and invites you to share your views on agenda items.

President
Cynthia Sternquist

1st Vice President
Margaret Clark

2nd Vice President
Becky Shevlin

3rd Vice President
Tim Hepburn

Past President
Barbara Messina

Transportation Chair
John Fasana

Homelessness Chair
Joseph Lyons

EENR Chair
Denis Bertone

Water Policy Chair
Judy Nelson

ACE Chair
Juli Costanzo

MEETINGS: *Regular Meetings of the Executive Committee are held the first Monday of every month at 12:00 p.m. at the SGVCOG Office (1000 S. Fremont Ave., Building 10, Suite 10210, Alhambra, California 91803).* The Executive 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 Board 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 Executive Committee meetings. Time is reserved at each regular meeting for those who wish to address the Board. SGVCOG requests that persons addressing the Executive Committee refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE EXECUTIVE COMMITTEE: At a regular meeting, the public may comment on any matter within the jurisdiction of the Board 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 Board on a single item, the Chair may impose a time limit on individual remarks at the beginning of discussion. **The Executive Committee may not discuss or vote on items not on the agenda.**

AGENDA ITEMS: The Agenda contains the regular order of business of the Executive Committee. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the Executive 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 Board 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 Executive 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. Roll Call
3. Public Comment (*If necessary, the President may place reasonable time limits on all comments*)
4. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting (*It is anticipated that the Executive Committee may take action on these matters*)

CONSENT CALENDAR (*It is anticipated that the Executive Committee may take action on the following matters*)

5. Executive Committee Meeting Minutes – Page 1
Recommended Action: Approve Executive Committee minutes.

DISCUSSION ITEMS

- FY 18-19 Strategic Plan Outline
- MSP Programming – Page 3
- Governing Board Meeting Time and December Meeting

PRESIDENT'S REPORT

- Legal Services RFP Review Panel Appointment

EXECUTIVE DIRECTOR'S REPORT

GENERAL COUNSEL'S REPORT

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

6. Draft Governing Board Agenda – Page 27
Recommended Action: Approve draft Governing Board agenda.

CLOSED SESSION

7. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Three cases)
Recommended Action: Discuss and provide direction.

ANNOUNCEMENTS

ADJOURN



SGVCOG
Executive Committee Special Meeting Minutes
October 8, 2018
12:00 PM
SGVCOG Alhambra Office

PRELIMINARY BUSINESS

1. Call to Order
 The meeting was called to order at 12:15 P.M.

2. Roll Call

Members Present

- C. Sternquist, President
- B. Shevlin, 2nd Vice President
- T. Hepburn, 3rd Vice President
- B. Messina, Past President
- J. Fasana, Transportation Chair

Staff/Guests:

- M. Creter, Executive Director
- M. Christoffels, Staff
- P. Hubler, Staff

Members Absent

- J. Lyons, Homelessness Chair
- J. Nelson, Water Policy Chair
- M. Clark, 1st Vice President
- D. Bertone, EENR Chair
- J. Costanzo, ACE Chair

- K. Ward, Staff
- D. Lazzaretto, Arcadia
- K. Barlow, Jones & Mayer

3. Public Comment
 There were no comments from the public.

4. Changes to Agenda Order:
 There were no changes to the agenda.

CONSENT CALENDAR

5. Executive Committee Meeting Minutes
Recommended Action: Approve Executive Committee minutes.

There was a motion to approve the consent calendar (M/S: B. Messina/T. Hepburn).

[MOTION PASSES]

AYES:	B. Messina, C. Sternquist, B. Shevlin, T. Hepburn, J. Fasana,
NOES:	
ABSTAIN:	
ABSENT:	J. Lyons, D. Bertone, J. Nelson, M. Clark, J. Costanzo

UPDATE ITEMS

- Legislative Summary 2017-2018
 K. Ward presented on this item.
- Expansion of SGVCOG Membership to Additional Special District Public Agencies
 P. Hubler presented on this item.

PRESIDENT'S REPORT

- C. Sternquist reported on this item.

EXECUTIVE DIRECTOR'S REPORT

- M. Creter reported on this item.

GENERAL COUNSEL'S REPORT

- No report given.

ACTION ITEMS

6. Draft Governing Board Agenda
There was a motion to approve the Governing Board agenda as amended (M/S: B. Shevlin

/B. Messina).

[MOTION PASSES]

AYES:	B. Messina, C. Sternquist, B. Shevlin, T. Hepburn, J. Fasana,
NOES:	
ABSTAIN:	
ABSENT:	J. Lyons, D. Bertone, J. Nelson, M. Clark, J. Costanzo

CLOSED SESSION

- 7. CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Marisa Creter, Kimberly Hall Barlow, Richard D. Jones, Dominic Lazzaretto, Bob Russi, and Brian Saeki; Unrepresented employees: All unrepresented employees pursuant to California Government Code section 54957.6.
No action reported.
- 8. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Three cases)
No action reported.
- 9. Closed Session Pursuant to California Government Code Section 54957(B)(1) – Performance Evaluation. Position: Executive Director
No action reported.

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 1:30 PM.

DATE: November 5, 2018

TO: Public Works TAC
 Planners TAC
 City Managers' Steering Committee
 Transportation Committee
 Executive Committee

FROM: Marisa Creter, Executive Director

RE: **MEASURE M SUBREGIONAL FUNDS; INITIAL FIVE-YEAR PROGRAMMING PLAN AND PROJECTS LIST**

RECOMMENDED ACTION

Recommend that the SGVCOG Governing Board:

- 1.) Approve SGVCOG Staff's methodology for prioritizing and selecting projects for MSP programmatic funding.
- 2.) Approve SGVCOG Staff's recommended Measure M MSP 5-Year Plan projects and funding proposal.
- 3.) Direct SGVCOG Staff to work with local SGV agencies which have been awarded funding for an MSP project to refine the scope, schedule, and funding of the project.

BACKGROUND

In June 2017, the Metro Board of Directors adopted the Measure M guidelines, establishing a process by which subregional funds under Measure M will be programmed by the subregional entities, including the SGVCOG, through the development of five-year subregional fund programming plans. In accordance with these guidelines, five-year project specific programming plans will have to be submitted to the Metro Board of Directors for adoption, which will subsequently guide the flow of funding to various specific projects that fall within each program.

In December 2017, the SGVCOG Governing Board adopted Resolution 17-37 to allocate the programming of the initial five-year Measure M subregional funds across four programs, as shown below in Table 1, and directed staff to initiate the project selection process to create a full five-year MSP project specific plan.

Measure M Multi-Year Subregional Programs 5-Year Cashflows (AFTER Adjustments and inter-program loans)									
Program	Sub-region	Ground-breaking Start Date	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	5-Year Total	5-Year Project Development Funding (a)
			FY 2018	FY 2019	FY 2020	FY 2021	FY 2022		
Active Transportation Prog. (Including Greenway Proj.)	sg	FY 2018	\$ 2,761,363	\$ 2,833,158	\$ 2,906,821	\$ 2,979,491	\$ 3,050,999	\$ 14,531,832	\$ 72,659
Bus System Improvement Program	sg	FY 2018	\$ 231,132	\$ 268,868				\$ 500,000	\$ 2,500
First/ Last Mile and Complete Streets	sg	FY 2018	\$ 3,286,511	\$ 3,371,960	\$ 3,459,631	\$ 3,546,123	\$ 3,631,230	\$ 17,295,455	\$ 86,477
Highway Demand Based Prog. (HOV Ext. & Connect.)	sg	FY 2018							
Goods Movement (Improvements & RRKing Elim.)	sg	FY 2048							
Highway Efficiency Program	sg	FY 2048	\$ 2,450,000	\$ 2,850,000				\$ 5,300,000	\$ 26,500
ITS-Technology Program (Advanced Signal Tech.)	sg	FY 2048							
San Gabriel Valley Subregion Total								\$ 37,627,287	\$ 188,136

Table 1.

SGVCOG Measure M Multi-Year Subregional Program 5-Year Funding by Program.

Based on the amended 5-Year funding allocations, there will be \$14,531,832 in available funds for the Active Transportation Program, \$17,295,455 in funding for the First/Last Mile and Complete Streets Program, \$500,000 for the Bus System Improvement Program, and \$5,300,000 in funding for the Highway Efficiency Program. The funds for the Bus System Improvement Program will be allocated to Foothill Transit for a Bus Rapid Transit study, while the \$5.3 million of Highway Efficiency Program funds will be expended on the Lemon Ave. ramps project on SR-60.

MSP PROJECT SELECTION PROCESS

SGVCOG staff recently completed a call for projects process for both Active Transportation and First/Last Mile projects through which cities were able to submit qualifying transportation projects to the COG for funding consideration for the next. This process was designed to be simple for cities to participate in. Agencies could submit projects through standard email, and provide only a project title, brief description, and project cost.

Over the course of approximately the last two months, the COG received 52 projects from a total of 16 San Gabriel Valley agencies (cities and LA County). The total cost of all qualifying projects which were submitted to the SGVCOG for Measure M MSP subregional funding consideration was approximately \$159,912,498. Out of the approximately \$160 million, SGV local agencies requested about \$44,520,352 in Measure M MSP subregional dollars to fund their respective projects. Attachment A provides a complete list of all submitted and qualifying Active Transportation and First/Last Mile and Complete Streets projects.

Given that the combined total amount of funding available between the Active Transportation and the First-Last Mile programs for the current MSP 5-Year Plan is \$31,827,287, only a small portion of submitted projects across the SGV subregion will be able to receive funding over the next few fiscal years. Staff is proposing that an equitable way to program the initial MSP funds is to award funding, at the very minimum for design¹, for each local agency's top priority project. When considering only each agency's highest priority project, the total amount of MSP-requested funds is reduced from \$142,703,919 to \$31,242,200. Table 2 contains a list of the 16 projects which are being recommended for partial or full MSP funding for the current MSP funding cycle, and Attachment B is a more detailed list of these projects. Additionally, Table 3 summarizes the funding breakdown of how much funding is available per MSP sub-program, and how much of the total subregional funding will actually be awarded.

¹ Two of the larger projects (San Jose Creek Multi-use Bikeway and La Verne Gold Line TOD Pedestrian Bridge) have not completed any significant work, including design, to date. Both respective implementing agencies, Pomona and La Verne, have indicated that the majority of construction activity for these two projects would not take place until at least FY 22-23, which would be part of the 2nd MSP funding cycle and 5-Year Plan. Given the timeframe for the first round of MSP funding, staff is recommending that only the design for these projects be funded under this cycle. This will allow for more detailed costs to be included under the next MSP cycle. This will also prevent funds being deobligated by Metro. Metro has a process in place to reserve funds for the next MSP cycle for projects that cover two MSP programming cycles. Therefore, only the funds that will actually be expended in FY 18-22 are included in the totals referenced in this report.

Active Transportation Program Projects

<i>Implementing Agency</i>	<i>Project Name</i>	<i>Recommended Funding through FY 21-22 (Proposed)</i>
City of Alhambra	Lit Crosswalk Traffic Control Devices	\$640,000
City of Industry	City of Industry East-West Bikeway Project	\$1,500,000
Los Angeles County	Huntington Drive Bike Lanes	\$4,300,000
City of Monrovia	Monrovia Active Community Travel Vinculum	\$4,000,000
City of Pomona	San Jose Creek Multi-Use Bikeway*	\$1,436,057*
City of Rosemead	Mission Drive: Pedestrian Hybrid Beacon System	\$390,500
Temple City	Eaton Canyon Wash Bike Trail	\$2,000,000
City of El Monte	El Monte Class II Bike Lane / Sharrows Project	\$585,000 ²
TOTAL:		\$14,851,557

First Last Mile & Complete Streets Program Projects

<i>Implementing Agency</i>	<i>Project Name</i>	<i>Recommended Funding through FY 21-22 (Proposed)</i>
City of Arcadia	Arcadia Gold Line Station Pedestrian Access Corridors	\$1,750,000
City of Baldwin Park	Baldwin Park Transit Center FLM	\$656,256
City of Claremont	College Avenue Pedestrian and Bike Improvements	\$690,397
City of Covina	Citrus Ave. Complete Streets Enhancements	\$1,750,000
City of Diamond Bar	Diamond Bar Blvd. Complete Streets Project	\$3,000,000
City of Duarte	Duarte Gold Line Station Pedestrian Access and Bicyclist Safety Improvements	\$1,629,000
City of La Verne	Gold Line Transit Oriented Development Pedestrian Bridge*	\$900,000*
City of San Dimas	Bikeway Project from Gold Line Station to Avenida Loma Vista	\$900,000
City of South El Monte	Santa Anita Avenue Walkability Project	\$5,700,000
TOTAL:		\$16,975,643
COMPREHENSIVE TOTAL:		\$31,827,200

Table 2.
Proposed Selected Priority Projects for First MSP 5-Year Plan.

² In previous staff reports to SGVCOG policy committees and TACs, the City of El Monte project was inadvertently excluded from the recommended MSP project and allocation of funding list. The proposed list of projects has now been updated to include the City of El Monte's top priority project in this staff report.

Funding Type	\$ Amount
Total AT Available Funds	\$14,531,832
Total Recommended AT Funds	\$14,851,557³
Total FLM Available Funds	\$17,295,455
Total Recommended FLM Funds	\$16,975,643
Total AT/FLM Available Funds	\$31,827,287
Total Recommended AT/FLM Funds	\$31,827,200
Remaining Funds	\$87

Table 3.

Measure M MSP 5-Year Recommended Funding Allocation (\$ in millions).

PREVIOUS SGVCOG COMMITTEE ACTION

On September 17, the SGVCOG Public Works TAC received this Measure M MSP report and presentation from SGVCOG staff, and deliberated over and discussed this item. After the discussion concluded, the TAC unanimously passed a motion to approve SGVCOG Staff’s proposed MSP funding and programming recommendations, as well as Staff’s methodology for selecting transportation projects for funding.

On September 27, the SGVCOG Planning TAC also received COG staff’s Measure M MSP recommended projects list. The Planning TAC ultimately unanimously approved a motion to concur with the recommended project list, and recommended that COG staff work with jurisdictions that have been recommended for funding to confirm that they’ll be able to execute their projects and that the COG make a commitment to work with Gold Line Phase 2B cities to find ways to secure funding for their required 3% local match.

SGVCOG staff then presented on this item to the City Managers’ Steering Committee on October 3. After hearing the staff report and considering the proposed funding allocations for the Measure M projects, the City Managers’ Steering Committee also unanimously approved a motion to concur with COG staff’s recommended MSP projects list and the methodology that COG staff used to draft this list.

The SGVCOG Transportation Committee deliberated on this item at its meeting on October 18th. The Transportation Committee also unanimously approved COG staff’s proposed MSP project list and funding allocation methodology for the subregional Measure M funds.

NEXT STEPS

In February 2018, the Governing Board approved the SGVCOG’s Measure M Public Participation Plan, which was required by Metro under its Measure M Guidelines. The purpose of this plan was to provide a framework and process which the COG staff would utilize in order to conduct

³ Even though the total amount of recommended Active Transportation Funds is higher than the amount of available Active Transportation Funds, the SGVCOG’s proposed programming of MSP funds is still under the total combined threshold of \$31,827,287 for both Active Transportation and First-Last Mile funds. Since some projects, including the El Monte project, have elements of both Active Transportation and Complete Streets, COG staff will be able to allocate the funds to recommended projects within the bounds of the Measure M guidelines.

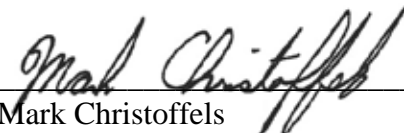
REPORT

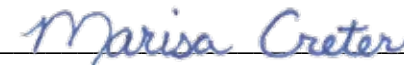
thorough public outreach and engagement with city and county staff, as well as regional stakeholders and interest groups, and the general public. This plan stipulates that the SGVCOG present the proposed Measure M MSP project list to the Public Works TAC, Planning TAC, City Managers' Steering Committee, and Transportation Committee. Now that the COG's Measure M project proposals have been unanimously approved by the first three committees, this item is now due to be presented to the Transportation Committee for further contemplation. COG staff is asking that the Transportation Committee consider and address the following staff recommendations:

- 1.) Approve SGVCOG Staff's methodology for prioritizing and selecting projects for MSP programmatic funding.
- 2.) Approve SGVCOG Staff's recommended Measure M MSP 5-Year Plan projects and funding proposal.
- 3.) Direct SGVCOG Staff to work with local SGV agencies which have been awarded funding for an MSP project to refine the scope, schedule, and funding of the project.

If the Transportation Committee approves the recommendations of SGVCOG staff on this matter, then this proposed MSP projects list will go to the Governing Board for formal approval. Once the Measure M MSP Programmatic Funds Project List is approved by the Governing Board, each local agency which will need to complete forms pertaining to project readiness and project financing and expenditure plans. These forms will need to be submitted to LA Metro, and Metro will review the information provided on the forms to draft a master funding agreement with each local agency which is awarded with funds. Please see Attachment D for these required forms.

Prepared by: 
Peter Duyshart
Project Assistant

Prepared by: 
Mark Christoffels
Chief Engineer

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS:

- Attachment A – List of all Submitted Measure M Projects
- Attachment B – FY 18-22 Proposed Project List and Programming Plan
- Attachment C – Metro MSP Project Forms

**Measure M Multi-year Subregional Programs (Active Transportation Program)
San Gabriel Valley Council of Governments 5 Year Plan Programming Forecast**

List each project, the location, relationship to MSP name/type, and description:

Project Name	Description ¹
South El Monte Santa Anita Avenue walkability project (SEM 1)	Includes the installation of two mid-block crossings with refuge medians and pedestrian signals, all new street paving, bulb-outs, and high visibility crosswalks with stop bars, pedestrian countdown signals, ADA compliant driveways and wheelchair ramp upgrades, as well as signage.
South El Monte Merced Avenue Green Street project (SEM 3)	Install parkway tree wells, curb cuts, bio-retention areas, treatment planters, pervious pavement systems, protected bike lanes, lighting, cross walks and all new street paving
City of Industry bikeway project on the San Jose Creek r/w (Ind. 1)	Design and construct a Class I bike path along the San Jose Creek right of way which meanders through Industry's city limits
City of Industry bikeway project on the UPRR r/w (Ind. 2)	Design and construct a bike path along the UPRR (Alhambra Subdivision) right of way from Azusa Avenue to the Metrolink station at Brea Canyon Road
Claremont Cambridge Ave bikeway project (Cl. 2)	Develop a bicycle connection between the Citrus Regional Bikeway and the regional corridor of Arrow Highway. This project includes class II bikeways throughout.
Temple City Sidewalk Network Expansion	Sidewalk gap closures at various locations
South El Monte Rosemead Revitalization Project (SEM 2)	Construct active transportation elements such as protected bike lanes, sidewalks, drought tolerant landscaped medians, and ADA ramps, and new street paving
Monrovia Active Community Travel Vinculum (Monrovia)	Two-way protected Class I bicycle lanes along Primrose Avenue and Ivy Avenue in Old Town will couple with Class IV cycle tracks along Central Avenue connecting to safer freeway under crossings with guardrails
LA County Puente Creek Bike Path (LAC 4)	Construct Class I Bike Path: 7th Ave. (San Jose Creek) to Temple Ave.; from Hacienda Blvd. to Ringrove Ave.
LA County Colima Rd. Bike Lanes (LAC 2)	Construct Class II Bike Lanes: Larkvane Rd. to Fullerton Rd.; Fullerton Rd. to Brea Canyon Cutoff Rd.; Casino Dr. to Allenton Ave.
LA County Huntington Dr. Bike Lanes (LAC 1)	Construct Class II Bike Lane; San Gabriel Boulevard to Michillinda Ave.
LA County Vincent and Citrus Communities Safe Routes to School (LAC 3)	Installation of new sidewalks, and street crossing improvements such as ADA compliant curb ramps, bulbouts, pedestrian activated warning systems (PAWS), enhanced crosswalks with advanced stop bars, audible push buttons and pedestrian countdown signals

LA County Emerald Necklace East-West Connectors (Quarry Clasp) (LAC 5)	Construct Class I Bike Path: Rio Hondo Bike Trail to San Gabriel Bike Trail
Temple City Eaton Canyon Wash Bike Trail (TC? LAC?)	Complete a bike trail along the Eaton Canyon Wash which traverses through Northeast Pasadena, San Gabriel and Temple City
Arcadia Citywide Bike Facilities (Arcadia 3)	In the coming year, the City will administer an ATP Grant-funded project to add bike lanes, and make associated street and traffic signal improvements to City streets to establish a network of bike routes radiating out from the Arcadia Gold Line Station and connecting with other important activity centers. The City of Sierra Madre is a partner in this project, and some routes will extend into Sierra Madre and connect with their activity centers. The City of Arcadia is planning to pursue a bike share program and is in need of bike parking facilities at these activity centers. The Citywide Bike Facilities Project is intended to provide amenities to encourage and accommodate bike riders to ride to these locations, either with their own bikes or utilizing a bike share program.
San Jose Creek Multi-use Bikeway (Pomona 1)	Construct and complete a 3.5 mile Class I off-road bike and pedestrian greenway adjacent to the San Jose Creek channel in between Temple Ave and I-10 (Casa Vista Drive). This greenway trail would connect residents to about a dozen parks and K-12 schools, as well as Cal Poly Pomona
Diamond Bar Blvd. Complete Streets Project	From SR 60 to Golden Springs Drive, To create a complete streets corridor with both the Green Street and Complete Streets elements. These improvements include enhanced crosswalks/pedestrian walkways/green bicycle lanes, ADA ramps, and bioswales and/or infiltration trenches for stormwater treatment to encourage increased/safe use of biking and walking. Design is currently underway.
City Wide Bike Plan Roll Out (Alhambra) (2)	The City with the adoption of the General Plan Update anticipates the adoption and roll out of a City wide Bike Plan. Funds will be used to install bike lanes, sharrows, signage and publicity. Funding would be for construction as per the bike plan.
Lit Crosswalk Traffic Control Devices (Alhambra) (1)	The City would install a pedestrian push button signal at nine intersections that have an uncontrolled crosswalk. Funding would be for construction. We are submitting an LOI for SGVCOG/ACE to provide the planning/engineering design services for this project.
Mission Drive: Ped Hybrid Beacon System (Rosemead 1)	Installation of PHB System at intersections of Newby Ave. and Lomas Ave.
Valley Blvd.: Traffic Signalization and Synchronization and Analysis (Rosemead 9)	Intersections of Rio Hondo Ave. and Temple City Blvd. along Valley Blvd.: Traffic signal analysis, capacity and safety analysis, upgrade and coordination
Valley Blvd.: Street Corridor Improvements (Rosemead 7)	From Easterly City Limit to Westerly City Limit: ITS transportation system, traffic signal upgrades, pedestrian improvements, lighting improvements, paving, storm water and bike lanes
Garvey Ave.: Street Corridor Improvements (Rosemead 8)	From Easterly City Limit to Westerly City Limit: ITS transportation system, traffic signal upgrades, pedestrian improvements, storm water, lighting, bike improvements and bike facilities.
Walnut Grove Ave.: Street Corridor Improvements (Rosemead 2)	From Northerly City Limit to San Gabriel Blvd.: ITS transportation system, traffic signal upgrades, pedestrian improvements, lighting improvements, paving, storm water and bike lanes

San Gabriel Blvd.: Street Corridor Improvements (Rosemead 3)	From I-10 Freeway to South City Limit: ITS transportation system, traffic signal upgrades, pedestrian improvements, lighting improvements, paving, storm water and bike lanes
Del Mar Ave.: Street Corridor Improvements (Rosemead 4)	From I-10 Freeway to South City Limit: ITS transportation system, traffic signal upgrades, pedestrian improvements, lighting improvements, paving, storm water and bike lanes
Temple City Blvd.: Street Corridor Improvements (Rosemead 5)	From I-10 Freeway to Northerly City Limit: ITS transportation system, traffic signal upgrades, pedestrian improvements, lighting improvements, paving, storm water and bike lanes
El Monte: DESIGN for 4 Active Transportation projects	Design work for Mountain View Road Bike Lane, Elliot Ave. sharrow projects, and Tyler Avenue Bike Lane projects.
El Monte: Mountain View Road Bike Lane (El Monte 1)	Install a Class II Bike Lane (and other related work) on Mountain View Road from Rush Street to Valley Boulevard
El Monte: Elliot Ave. Sharrow work 1 (El Monte 2)	Install sharrow (and other related work) on Elliot Avenue from Merced Avenue to Mountain View Road.
El Monte: Elliot Ave. Sharrow work 2 (El Monte 3)	Install sharrow (and other related work) on Elliot Avenue from Mountain View Road to N. Brookside.
El Monte: Tyler Avenue Bike Lane (El Monte 4)	Install a Class II Bike Lane (and other related work) on Tyler Avenue from Klingerman Street to Garvey Avenue.
Marchant Park -- Delancy Street -- Green Street Project (San Dimas 9)	Install parkway tree wells, curb cuts, bio-retention areas, treatment planters, previous pavement systems, protect bike lanes, lighting, cross walks, park landscape, and all new street paving
Puente Street Green Street Project (San Dimas 6)	Between Avenida Monte Vista and Via Esperanza: Install parkway tree wells, curb cuts, bio-retention areas, treatment planters, previous pavement systems, protect bike lanes, lighting, cross walks, park landscape, and all new street paving
San Dimas Complete Street Study (San Dimas 8)	Evaluate the streets in San Dimas and highlight the streets that would offer the connections needed between La Verne and Glendora
Multi-Use Trail from Cypress St. to Avenida Loma Vista (San Dimas 2)	Design and construct a multi-use trail "Canyon Vista Trail" from Cypress Street adjacent from the high school to connect to the Via Verde community to the south at Avenida Loma Vista
Civic Park Improvements -- Walkability Project (San Dimas 5)	Includes the design and construction of sidewalks along Iglesia Street, 2nd Street, and Library parking lot

Bikeway Project on San Dimas Canyon Road (San Dimas 7)	Evaluate, design, and construct a bike path along San Dimas Canyon from Arrow Hwy. to San Dimas Canyon Regional Park
W. Covina Blvd. sidewalk project connection to medical services (San Dimas 4)	Includes design and construction of a sidewalk from Charter Oaks Estates, a Senior mobile home park, going west to connect to an already installed sidewalk approx. 890 feet
Bikeway Project from proposed Gold Line station to Bonelli (San Dimas 3)	Design and construct a bike path along north side of San Dimas Avenue from Proposed Gold Line station to Bonelli Park via. Puddingstone Street
Bikeway project from proposed Gold Line station to Avenida Loma Vista (San Dimas 1)	Design and construct a bike path along north side of San Dimas Avenue from the proposed Gold Line Station to Avenida Loma Vista, approx. 1.35 miles.
Citrus Avenue Complete Streets Enhancements (Covina)	This project will add active transportation elements on Citrus Avenue that help to connect the existing Metrolink Covina Station with the new Foothill Transit Center/Park & Ride Facility and other business/civic destinations in the City of Covina.

List the estimated cost of each project and funding sources:

Project Name	Cost Estimate	MSP \$ Amount	Non-MSP \$	Notes/Comments (e.g., Funding Sources)
South El Monte Santa Anita Avenue walkability project (SEM 1)	\$ 5,700,000	\$ 5,700,000		Design: \$700,000 / Construction: \$5,000,000
South El Monte Merced Avenue Green Street project (SEM 3)	\$ 4,700,000	\$ 4,000,000	\$ 700,000	Design: \$700,000 (Already funded) / Construction: \$4,000,000 (not funded)
City of Industry bikeway project on the San Jose Creek r/w (Ind. 1)	\$ 3,317,600	\$ 1,500,000	\$ 1,817,600	Design: \$250,000 / Construction: \$3,050,000
City of Industry bikeway project on the UPRR r/w (Ind. 2)	\$ 2,461,799	\$ 2,461,799	\$ 961,799	Design: \$339,558.50 / Construction (incl. 25% Contingency): \$2,122,240.63
Claremont Cambridge Ave bikeway project (Cl. 2)	\$ 659,295	\$ 659,295	\$ 65,930	Construction only (Claremont contribution to go toward Design)
Temple City Sidewalk Network Expansion (TC 2)	\$ 1,000,000	\$ 1,000,000		Design: \$100,000 / Construction: \$900,000
South El Monte Rosemead Revitalization Project (SEM 2)	\$ 8,200,000	\$ 8,200,000		Design: \$1,200,000 / Construction: \$7,000,000

Monrovia Active Community Travel Vinculum	\$	13,124,563	\$	4,000,000	\$	9,124,563	[Design: \$1,192,869 / Construction: \$2,807,131 / TOTAL: \$4,000,000] (FY 19-20: Design and PS&E: \$1,192,869); (FY 21-22: Construction: \$2,807,131)
LA County Puente Creek Bike Path (LAC 4)	?	?	?	?	?	?	Design and construction (Will not have cost estimate until completion of SGVCOG Greenway Network Feasibility Study)
LA County Colima Rd. Bike Lanes (LAC 2)	\$	11,000,000	\$	11,000,000			Construction only (No Design)
LA County Huntington Dr. Bike Lanes (LAC 1)	\$	4,300,000	\$	4,300,000			Construction only (No Design)
LA County Vincent and Citrus Communities Safe Routes to School (LAC 3)	\$	6,900,000	\$	6,900,000			Design: \$1,400,000 / Construction: \$5,500,000
LA County Emerald Necklace East-West Connectors (Quarry Clasp) (LAC 5)	\$	14,200,000	\$	14,200,000			Design: \$7,700,000 (\$6,200,000 for land acquisition) / Construction: \$6,500,000
Temple City Eaton Canyon Wash Bike Trail (Temple City) (TC1)	\$	2,000,000	\$	2,000,000			Design: \$200,000 / Construction: \$1,800,000
Arcadia Citywide Bike Facilities (Arcadia 3)	\$	230,000	\$	230,000			Design: \$30,000 / Construction: \$200,000
San Jose Creek Multi-use Bikeway (Pomona 1)	\$	9,409,535	\$	9,409,535			Design: \$1,436,057 (Pomona: \$60,000) / Construction: \$7,973,478
Diamond Bar Blvd. Complete Streets Project	\$	5,200,000	\$	3,000,000	\$	2,200,000	Design/PS&E: \$200,000 (already funded) / Construction: \$5,000,000 (\$3,000,000 in MSP funds)
City Wide Bike Plan Roll Out (Alhambra) (2)	\$	200,000	\$	200,000			Construction only
Lit Crosswalk Traffic Control Devices (Alhambra) (1)	\$	640,000	\$	640,000			Construction only (Will submit LOI for COG to provide engineering design services for this project)
Mission Drive: Ped Hybrid Beacon System (Rosemead 1)	\$	390,500	\$	390,500			Design: \$35,500 / Construction: \$355,000
Valley Blvd.: Traffic Signalization and Synchronization and Analysis (Rosemead 9)	\$	3,500,000	\$	3,500,000			Design: \$350,000 / Construction: \$3,145,000

Valley Blvd.: Street Corridor Improvements (Rosemead 7)	\$	6,500,000	\$	6,500,000			Design: \$650,000 / Construction: \$5,850,000
Garvey Ave.: Street Corridor Improvements (Rosemead 8)	\$	6,500,000	\$	6,500,000			Design: \$650,000 / Construction: \$5,850,000
Walnut Grove Ave.: Street Corridor Improvements (Rosemead 2)	\$	2,500,000	\$	2,500,000			Design: \$250,000 / Construction: \$2,250,000
San Gabriel Blvd.: Street Corridor Improvements (Rosemead 3)	\$	2,500,000	\$	2,500,000			Design: \$250,000 / Construction: \$2,250,000
Del Mar Ave.: Street Corridor Improvements (Rosemead 4)	\$	2,500,000	\$	2,500,000			Design: \$250,000 / Construction: \$2,250,000
Temple City Blvd.: Street Corridor Improvements (Rosemead 5)	\$	1,500,000	\$	1,500,000			Design: \$150,000 / Construction: \$1,350,000
El Monte: DESIGN for 4 Active Transportation projects	\$	165,000	\$	165,000			Design: \$165,000
El Monte: Mountain View Road Bike Lane (El Monte 1)	\$	582,908	\$	582,908			Design: \$165,000 (Combined for all 4 projects) / Construction: \$582,908
El Monte: Elliot Ave. Sharrows work 1 (El Monte 2)	\$	393,660	\$	393,660			Design: \$165,000 (Combined for all 4 projects) / Construction: \$393,660
El Monte: Elliot Ave. Sharrows work 2 (El Monte 3)	\$	359,100	\$	359,100			Design: \$165,000 (Combined for all 4 projects) / Construction: \$359,100
El Monte: Tyler Avenue Bike Lane (El Monte 4)	\$	315,765	\$	315,765			Design: \$165,000 (Combined for all 4 projects) / Construction: \$315,765
Marchant Park -- DeLancy Street -- Green Street Project (San Dimas 9)	\$	2,700,000	\$	2,700,000			Design: \$270,000 / Construction: \$2,430,000
Puente Street Green Street Project (San Dimas 6)	\$	150,000	\$	150,000			Design only

San Dimas Complete Street Study (San Dimas 8)	\$ 50,000	\$ 50,000	Study only
Multi-Use Trail from Cypress St. to Avenida Loma Vista (San Dimas 2)	\$ 2,700,000	\$ 2,700,000	Design: \$270,000 / Construction: \$2,430,000
Civic Park Improvements -- Walkability Project (San Dimas 5)	\$ 120,000	\$ 120,000	Design: \$18,000 / Construction: \$102,000
Bikeway Project on San Dimas Canyon Road (San Dimas 7)	\$ 200,000	\$ 200,000	Study, Design: \$30,000 / Construction: \$170,000
W. Covina Blvd. sidewalk project connection to medical services (San Dimas 4)	\$ 100,000	\$ 100,000	Design: \$15,000 / Construction: \$85,000
Bikeway Project from proposed Gold Line station to Bonelli (San Dimas 3)	\$ 700,000	\$ 700,000	Design: \$70,000 / Construction: \$630,000
Bikeway project from proposed Gold Line station to Avenida Loma Vista (San Dimas 1)	\$ 900,000	\$ 900,000	Design: \$90,000 / Construction: \$810,000
Citrus Avenue Complete Streets Enhancements (Covina)	\$ 1,750,000	\$ 1,750,000	Design: \$150,000 / Construction: \$1,600,000
ATP TOTAL:	\$ 130,319,725	\$ 116,477,562	

**Measure M Multi-year Subregional Programs (First/Last Mile and Complete Streets Program)
San Gabriel Valley Council of Governments 5 Year Plan Programming Forecast**

List each project, the location, relationship to MSP name/type, and description:

Project Name	Description ¹
Baldwin Park Baldwin Park Transit Center FLM	Improve pedestrian infrastructure by providing safe and efficient nonmotorized connections to and from public transit facilities and destinations within the Downtown Baldwin Park district
Arcadia Gold Line Station Pedestrian Access Corridors (Arcadia 1)	Improvements include pedestrian lighting, decorative treatments to the pavement surfaces, raised pavement "speed humps" for pedestrian crossings, bollards and railings, landscape nodes and signage.

<p>Arcadia Colorado Street Complete Streets Project (Arcadia 2)</p>	<p>Colorado Street between Michillinda Avenue and Colorado Boulevard is an important east/west roadway connection. This segment is slightly more than a mile and a half long, and the street accommodates four vehicle-travel-lanes, with a posted speed limit of 45 miles-per-hour. It is one of the few continuous east/west routes through the City connecting with important routes in the neighboring jurisdictions. The street does not have sidewalks, and access to bus stops is challenging. The paved roadway section is not wide enough to accommodate bike lanes. This project proposes to widen the street by at least four feet to accommodate bike lanes in both directions. The project also proposes to construct a meandering sidewalk on the south side of the street to fit within the parkway and avoid the mature trees. Also included are enhancements to the bus stops. The Bike Lanes are identified in the City's General Plan Circulation Element and are on the US Bike Route 66 through Arcadia. The bike lanes would connect the gap between Pasadena and Monrovia. The sidewalk would also connect a gap between Altura Rd. and Harvard Dr.</p>
<p>Duarte Gold Line Station Pedestrian Access and Bicyclist Safety Improvements</p>	<p>Improve pedestrian and bicycle infrastructure connections to and from the Gold Line Station in Duarte</p>
<p>Claremont College Ave Ped and Bike Improvements (Cl. 1)</p>	<p>First/Last Mile improvements enhancing Pedestrian and Bicycle safety and providing complete streets infrastructure. This project includes ADA features and the relocation of the traffic signal from College at Kirkwood to College at Green Street.</p>
<p>Claremont First Street Bus Turnout (Cl. 5)</p>	<p>Multi-modal improvements accommodating bus pickup and drop off area adjacent to the future Gold Line platform. Includes ADA and Pedestrian path of travel improvements.</p>
<p>Claremont Rideshare Improvements on First Street at Harvard Ave (Cl. 6)</p>	<p>First/Last Mile Improvements focusing on rideshare accommodations adjacent to the future Gold Line Station. In addition to rideshare pick-up/drop-off area, the project includes ADA and pedestrian lighting improvements.</p>
<p>Claremont College Ave Improvements (Cl. 3)</p>	<p>First/Last Mile Improvements enhancing bicycle safety by widening the roadway to accommodate dedicated bike lanes, leading to the Gold Line and Metrolink stations. This project includes widening of the roadway to accommodate installation of class II bikeways, featuring green bikeway</p>
<p>Claremont Bonita Ave Complete Street Project (Cl. 4)</p>	<p>Creating a complete streets corridor to accommodate bicycle and pedestrian connections to mass transit from College Avenue leading to both Metrolink and Gold Line stations. This project includes ADA improvements, and enhancement of existing bike features.</p>
<p>La Verne Transit Pedestrian Improvements (LV 2)</p>	<p>Much of the area near the Gold Line platform is lacking in pedestrian facilities such as sidewalks. Where sidewalks do exist, they are not compliant with today's construction standards for access and mobility. This project will remove and replace existing sidewalks with Americans with Disabilities Act (ADA) compliant sidewalks and handicap ramps. The project also includes the construction of new ADA compliant sidewalks and ramps where none exist today along White Avenue, Arrow Highway, and E Street.</p>
<p>La Verne Transit Connections Lighting and Landscaping (LV 3)</p>	<p>Installation of coordinated, decorative street lighting and pedestrian scale lighting and landscaping, with emphasis on a) creating a unified transit oriented development district, and b) highlighting pedestrian path of travel from Gold Line Station to major uses including new transit oriented developments, Fairplex, University of La Verne, and Old Town La Verne.</p>
<p>La Verne Gold Line Connectivity to Old Town Improvements (LV 4)</p>	<p>An important component of this project is linking the properties within the near the Gold Line station to the Old Town area. This project would add ADA compliant sidewalks to define that link. Project would also include adjoining landscaping and lighting. These improvements are also to include construction of pavement and landscaping on the proposed "North Plaza" on First Street, north of the Gold Line platform area.</p>

<p>La Verne Gold Line TOD Pedestrian Bridge (LV 1)</p>	<p>The City proposes to initiate this improvement that will serve as a critical connector and identifier to visitors that they are in the core of the La Verne TOD area. The bridge is expected to span Arrow Highway and the Metrolink railroad track, connecting La Verne's Gold Line Station to the northern edge of the Fairplex property. This improvement is not only expected to make the two areas convenient for visitors to access but also significantly reduce conflicts between pedestrian and vehicle movements. The benefits will not only be related to events at the fairgrounds but also that of the development that is expected to occur on the 10.7 acres on the northern part of Fairplex's campus which is in La Verne, as well as the adjacent 5.3 acres of property owned by others.</p>				
<p>La Verne: Installation of Bicycle Friendly Video Detection Systems (LV 5)</p>	<p>To improve access to the Gold Line station, this project will replace existing traffic detection systems at localized intersections with enhanced video detection systems that are capable of detecting bicyclists as well as pedestrians.</p>				
<p>Easterly Gold Line Pomona Station Platform (at-grade) Access (Pomona 2)</p>	<p>At-grade pedestrian rail crossing related improvements for the easterly end of the Pomona Gold Line Station platform, with associated connecting pedestrian sidewalk, signal, lighting, access, etc. improvements</p>				
<p>Pomona Gold Line Associated First Last Mile, ATP, et. Al. (Pomona 3)</p>	<p>First Last Mile, Active Transportation Program, and other Gold Line Phase 2B associated improvements</p>				
<p>List the estimated cost of each project and funding sources:</p>					
<p>Baldwin Park Transit Center FLM</p>	<p>\$ 1,477,705</p>	<p>\$ 656,256</p>	<p>\$ 821,449</p>	<p>Design: \$78,750 / Construction: \$1,398,955 (Non-MSP money: \$656,256 from Metro, \$165,193 Local Match)</p>	
<p>Arcadia Gold Line Station Pedestrian Access Corridors (Arcadia 1)</p>	<p>\$ 1,750,000</p>	<p>\$ 1,575,000</p>	<p>\$ 175,000</p>	<p>Design: \$150,000 / Construction: \$1,600,000</p>	
<p>Arcadia Colorado Street Complete Streets Project (Arcadia 2)</p>	<p>\$ 2,847,000</p>	<p>\$ 2,847,000</p>		<p>Design: \$220,000 / Construction: \$2,627,000</p>	
<p>Duarte Gold Line Station Pedestrian Access and Bicyclist Safety Improvements</p>	<p>\$ 1,810,000</p>	<p>\$ 1,629,000</p>	<p>\$ 181,000</p>	<p>Design: \$210,000 / Construction: \$1,600,000</p>	
<p>Claremont College Ave Ped and Bike Improvements (Cl. 1)</p>	<p>\$ 767,096</p>	<p>\$ 690,387</p>	<p>\$ 76,709</p>	<p>Construction only (Claremont contribution to go toward design)</p>	
<p>Claremont First Street Bus Turnout (Cl. 5)</p>	<p>\$ 328,865</p>	<p>\$ 295,999</p>	<p>\$ 32,866</p>	<p>Construction only (Claremont contribution to go toward design)</p>	
<p>Claremont Rideshare Improvements on First Street at Harvard Ave (Cl. 6)</p>	<p>\$ 262,999</p>	<p>\$ 236,700</p>	<p>\$ 26,299</p>	<p>Construction only (Claremont contribution to go toward design)</p>	
<p>Claremont College Ave Improvements (Cl. 3)</p>	<p>\$ 1,006,848</p>	<p>\$ 906,164</p>	<p>\$ 100,684</p>	<p>Construction only (Claremont contribution to go toward design)</p>	

Claremont Bonita Ave Complete Street Project (Cl. 4)	\$ 1,359,760	\$ 1,223,784	\$ 135,976	Construction only (Claremont contribution to go toward design)
La Verne Transit Pedestrian Improvements (LV 2)	\$ 862,500	\$ 862,500		Design: \$112,500 / Construction: \$750,000
La Verne Transit Connections Lighting and Landscaping (LV 3)	\$ 1,495,000	\$ 1,495,000		Design: \$195,000 / Construction: \$1,300,000
La Verne Gold Line Connectivity to Old Town Improvements (LV 4)	\$ 1,150,000	\$ 1,150,000		Design: \$150,000 / Construction: \$1,000,000
La Verne Gold Line TOD Pedestrian Bridge (LV 1)	\$ 6,900,000	\$ 6,900,000		[Design: \$900,000 / Construction: \$6,000,000] (FY 19-20: \$35,000 Environmental); (FY 20-21: \$35,000 Environmental; \$100,000 Design and PS&E); (FY 21-22: \$500,000 Design and
La Verne: Installation of Bicycle Friendly Video Detection Systems (LV 5)	\$ 575,000	\$ 575,000		Design: \$75,000 / Construction: \$500,000
Easterly Gold Line Pomona Station Platform (at-grade) Access (Pomona 2)	\$ 1,000,000	\$ 1,000,000		Design and construction
Pomona Gold Line Associated First Last Mile, ATP, et. Al. (Pomona 3)	\$ 6,000,000	\$ 6,000,000		Design and construction
FLM TOTAL:	\$ 29,592,773	\$ 28,042,790		
AGGREGATE TOTAL:	\$ 159,912,498	\$ 144,520,352		

**Measure M Multi-year Subregional Program - Active Transportation Program
San Gabriel Valley Council of Governments 5 Year Plan Programming Forecast
(Top Priority Projects for each City)**

List each project, the location, relationship to MSP name/type, and description:

Project Name	Description ¹	Cost Estimate	MSP \$ Amount Requested	Total Project Amount Awarded (Proposed)	Non-MSP \$	Notes/Comments (e.g., Funding Sources)
Temple City Eaton Canyon Wash Bike Trail (TC 1)	Complete a bike trail along the Eaton Canyon Wash which traverses through Northeast Pasadena, San Gabriel and Temple City	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000		Design: \$200,000 / Construction: \$1,800,000
City of Industry East-West bikeway project (Ind. 1)	Design and construct a Class I bike path which runs East-West near the San Jose Creek and BNSF right-of-ways, as well as near Valley Blvd.	\$ 3,317,600	\$ 1,500,000	\$ 1,500,000	\$ 1,817,600	Design: ~\$250,000 / Construction: ~\$3,050,000
Monrovia Active Community Travel Vinculum	Two-way protected Class I bicycle lanes along Primrose Avenue and Ivy Avenue in Old Town will couple with Class IV cycle tracks along Central Avenue connecting to safer freeway under crossings	\$ 13,124,563	\$ 4,000,000	\$ 4,000,000	\$ 9,124,563	[Design: \$1,192,869 / Construction: \$2,807,131 / TOTAL: \$4,000,000] (FY 19-20: Design and PS&E: \$1,192,869); (FY 21-22: Construction only (No Design)
LA County Huntington Dr. Bike Lanes (LAC 1)	Construct Class II Bike Lane, San Gabriel Boulevard to Michillinda Ave.	\$ 4,300,000	\$ 4,300,000	\$ 4,300,000		
San Jose Creek Multi-use Bikeway (Pomona 1)	Construct and complete a 3.5 mile Class I off-road bike and pedestrian greenway adjacent to the San Jose Creek channel in between Temple Ave and I-10 (Casa Vista Drive). This greenway trail would connect residents to about a dozen parks and K-12 schools, as well as Cal Poly Pomona	\$ 9,409,535	\$ 9,409,535	\$ 1,436,057		Design: \$1,436,057 (Pomona: \$60,000) / Construction: \$7,973,478
Lit Crosswalk Traffic Control Devices (Alhambra) (1)	The City would install a pedestrian push button signal at nine intersections that have an uncontrolled crosswalk. Funding would be for construction. We are submitting an LOI for SGVCOG/ACE to provide	\$ 640,000	\$ 640,000	\$ 640,000		Construction only (Will submit LOI for COG to provide engineering design services for this project). Each project costs \$75,000, with Design: \$35,500 / Construction: \$355,000
Mission Drive: Ped Hybrid Beacon System (Rosemead 1)	Installation of PHB System at intersections of Newby Ave. and Lomas Ave.	\$ 390,500	\$ 390,500	\$ 390,500		
El Monte Elliot Ave. from Merced to Mountain View Road & from Mountain View Road to N. Brookside	Install sharrows (and other related work) on Elliot Avenue from Merced Ave. to Mountain View Road AND from Mountain View Road to N. Brookside	\$ 785,000	\$ 585,000	\$ 585,000		Design: \$82,500 / Construction: \$702,500
Total Costs:		\$ 33,967,198	\$ 22,825,035	\$ 14,851,557		
Active Transportation Funds			\$ 14,531,832	\$ 14,531,832		

**Measure M Multi-year Subregional Program: First/Last Mile and Complete Streets
San Gabriel Valley Council of Governments 5 Year Plan Programming Forecast
(Top Priority Projects for each City)**

List each project, the location, relationship to MSP name/type, and description:

Project Name	Description ¹	Cost Estimate	MSP \$ Amount Requested	Total Project Amount Awarded (Proposed)	Non-MSP \$	Notes/Comments (e.g., Funding Sources)
South El Monte Santa Anita Avenue walkability project (SEM 1)	Includes the installation of two mid-block crossings with refuge medians and pedestrian signals, all new street paving, bulb-outs, and high visibility crosswalks with stop bars, pedestrian countdown signals, ADA compliant driveways and wheelchair ramp upgrades, as well as signage.	\$ 5,700,000	\$ 5,700,000	\$ 5,700,000		Design: \$700,000 / Construction: \$5,000,000
Diamond Bar Blvd. Complete Streets Project	From SR 60 to Golden Springs Drive, To create a complete streets corridor with both the Green Street and Complete Streets elements. These improvements include enhanced crosswalks/pedestrian walkways/green bicycle lanes, ADA ramps, and bioswales and/or infiltration trenches for stormwater treatment to encourage increased/safe use of biking and walking. Design is currently underway.	\$ 5,200,000	\$ 3,000,000	\$ 3,000,000	\$ 2,200,000	Design/PS&E: \$200,000 (already funded) / Construction: \$5,000,000 (\$3,000,000 in MSP Funds)
Citrus Avenue Complete Streets Enhancements (Covina)	This project will add active transportation elements on Citrus Avenue that help to connect the existing Metrolink Covina Station with the new Foothill Transit Center/Park & Ride Facility and other business/civic destinations in the City of Covina.	\$ 1,750,000	\$ 1,750,000	\$ 1,750,000		Design: \$150,000 / Construction: \$1,600,000

Baldwin Park Transit Center FLM	Improve pedestrian infrastructure by providing safe and efficient nonmotorized connections to and from public transit facilities and destinations within the Downtown Baldwin Park district	\$ 1,477,705	\$ 656,256	\$ 656,256	\$ 656,256	\$ 821,449	Design: \$78,750 / Construction: \$1,398,955 (Non-MSP money: \$656,256 from Metro, \$165,193 Local Match)
Arcadia Gold Line Station Pedestrian Access Corridors	Improvements include pedestrian lighting, decorative treatments to the pavement surfaces, raised pavement "speed humps" for pedestrian crossings, bollards and railings, landscape nodes and signage.	\$ 1,750,000	\$ 1,750,000	\$ 1,750,000	\$ 1,750,000		Design: \$150,000 / Construction: \$1,600,000
Duarte Gold Line Station Pedestrian Access and Bicyclist Safety Improvements	Improve pedestrian and bicycle infrastructure connections to and from the Gold Line Station in Duarte	\$ 1,810,000	\$ 1,629,000	\$ 1,629,000	\$ 1,629,000	\$ 181,000	Design: \$210,000 / Construction: \$1,600,000
Claremont College Ave Ped and Bike Improvements (Cl. 1)	First/Last Mile improvements enhancing Pedestrian and Bicycle safety and providing complete streets infrastructure. This project includes ADA features and the relocation of the traffic signal from College at Kirkwood to College at Green Street.	\$ 767,096	\$ 690,387	\$ 690,387	\$ 690,387	\$ 76,709	Construction only (Claremont contribution to go toward design)
La Verne Gold Line TOD Pedestrian Bridge (LV 1)	The City proposes to initiate this improvement that will serve as a critical connector and identifier to visitors that they are in the core of the La Verne TOD area. The bridge is expected to span Arrow Highway and the Metrolink railroad track, connecting La Verne's Gold Line Station to the northern edge of the Fairplex property. This improvement is not only expected to make the two areas convenient for visitors to access but also significantly reduce conflicts between pedestrian and vehicle movements. The benefits will not only be related to events at the fairgrounds but also that of the development that is expected to occur on the 10.7 acres on the northern part of Fairplex's campus which is in La Verne, as well as the adjacent 5.3 acres of property owned by others.	\$ 6,900,000	\$ 6,900,000	\$ 6,900,000	\$ 900,000		(Design: \$900,000 / Construction: \$6,000,000) (FY 19-20: \$35,000 Environmental); (FY 20-21: \$35,000 Environmental); \$100,000 Design and PS&E); (FY 21-22: \$500,000 Design and PS&E); (FY 22-23: \$500,000 Design and PS&E; \$5,730,000 Construction).
Bikeway project from proposed Gold Line station to Avenida Loma Vista (San Dimas 1)	Design and construct a bike path along north side of San Dimas Avenue from the proposed Gold Line Station to Avenida Loma Vista, approx. 1.35 miles.	\$ 900,000	\$ 900,000	\$ 900,000	\$ 900,000		Design: \$90,000 / Construction: \$810,000
Total Costs:		\$ 26,254,801	\$ 22,975,643	\$ 22,975,643	\$ 16,975,643		
First-Last Mile Funds			\$ 17,295,455	\$ 17,295,455	\$ 17,295,455		
TOTAL AGGREGATE FUNDING AWARDED					\$ 31,827,200		

MSP Name: INSERT MULTI-YEAR PROGRAM NAME
 Project Name: INSERT PROJECT NAME

PROJECT FINANCIAL PLAN

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

1. PROJECT FINANCIAL EXPENSES

NOTE: INDICATE ALL AMOUNTS IN WHOLE DOLLARS FROM CURRENT FISCAL YEAR.

PROJECT EXPENSES *	Prior Years	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	Future Years (if any)	TOTAL
<u>CAPITAL EXPENSES:</u>								
1 Design and PS&E								
2 Right-of-Way Acquisition or Lease								
3 Utilities Relocation								
4 Equipment Purchase or Lease (e.g., computers)								
5 Vehicle Purchase or Lease								
6 Construction								
7 Construction Engineering								
<u>OPERATING EXPENSES:</u>								
8 Administration/Management								
9 Operating Costs								
10 Maintenance								
11 Marketing								
<u>OTHER EXPENSES (Specify):</u>								
12 _____								
13 _____								
14 _____								
15 _____								
16 _____								
17 _____								
18 TOTAL PROJECT EXPENSES								

* List only expenses to be incurred in the completion of the Scope of Services of the project for which you are applying for funding. Expense categories are not applicable for all projects.

PLEASE INDICATE THE AMOUNT AND YEARS IF YOU HAVE INCURRED COSTS IN THE EARLIER YEARS OR IF YOU WILL REQUIRE ADDITIONAL FUNDING IN LATER YEARS FOR THIS PROJECT.

MSP Name: [INSERT MULTI-YEAR PROGRAM NAME]
 Project Name: [INSERT PROJECT NAME]

PROJECT FINANCIAL PLAN

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

3. PROJECT FINANCIAL SUMMARY

[NOTE: INDICATE ALL AMOUNTS IN WHOLE DOLLARS FROM CURRENT FISCAL YEAR.]

PROJECT FINANCIAL SUMMARY	Prior Years	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	Future Years (if any)	TOTAL
32 Total Project Expenses (Line 18)								\$ -
Total Project Funding (Line 31) (other than funding requested under the Measure M Multi-year 33 Subregional Program)								\$ -
34 Total Project Funding Shortfall (Line 32 minus Line 33)								\$ -
PROJECT FUNDING REQUEST								
35 TOTAL PROJECT FUNDING REQUESTED UNDER THIS MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

PLEASE INDICATE THE AMOUNT AND YEARS IF YOU HAVE INCURRED COSTS IN THE EARLIER YEARS OR IF YOU WILL REQUIRE ADDITIONAL FUNDING IN LATER YEARS FOR THIS PROJECT.

MSP Name: [INSERT MULTI-YEAR PROGRAM NAME]
 Project Name: [INSERT PROJECT NAME]

PROJECT FINANCIAL PLAN

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

2. PROJECT FUNDING SOURCES

[NOTE: INDICATE ALL AMOUNTS IN WHOLE DOLLARS FROM CURRENT FISCAL YEAR.]

ALL EXISTING PROJECT FUNDING SOURCES *	Indicate if Committed or Uncommitted	Prior Years	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	Future Years (if any)	TOTAL
19 Federal Monetary (Specify):									
20 Local Match to Federal Monetary**									
21 Federal Monetary (Specify):									
22 Local Match to Federal Monetary**									
23 State Monetary (Specify):									
24 Local Match to State Monetary									
25 State Monetary (Specify):									
26 Local Match to State Monetary									
27 Local Monetary (Specify):									
28 In-Kind (Specify):									
29 Other (Specify):									
30									
31 TOTAL EXISTING FUNDING SOURCES									

* List only funding for expenses to be incurred in the completion of the Scope of Work of the project for which you are applying for funding, being sure to include all sources of grant funding.

PROJECT READINESS

Activity	Date
Feasibility Study	
Project Study Report	
Operational Plan	
Start of Environmental Documentation	
Community Meetings or Other Forums <i>(please list)</i>	
.....	
.....	
Draft Environmental Document	
Final Environmental Document	
Governing Board Approval	
<i>(please provide name of governing board entities below)</i>	
.....	
.....	
Begin Plans, Specifications, and Estimate	
Completion of Plans, Specifications, and Estimates	
Start of Right-of-Way Acquisition	
Right-of-Way Certification*	
Utility Relocation	
Ready to Advertise*	
Start of Construction (Contract Award)	
Project Completion	
Other	

**The right-of-way phase is complicated so applicants should be realistic about the length of time, particularly if condemnation will be necessary.*

PROJECT FINANCIAL PLAN

Complete and attach the financial plan for the project. Enter all amounts in nominal, or year-of-expenditure dollars and include any assumed inflation rates. Clearly identify all funding sources as either COMMITTED or UNCOMMITTED. Project applicants should note that if their application is awarded funding, all Local Match funding will be escalated accordingly and considered committed. All figures must reflect whole dollars.

A person duly authorized to sign for the organization (city manager, general manager, executive director, or high-ranking officer) must sign below:

I certify that all sources of grant funding have been identified in Project Financial Plan.

I certify that this project is not the full responsibility of a developer.

Signature

Date

Title



AGENDA AND NOTICE OF THE REGULAR MEETING OF THE
SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS GOVERNING BOARD
NOVEMBER 15, 2018 - 6:00 P.M.

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

SGVCOG Officers

President
Cynthia Sternquist

1st Vice President
Margaret Clark

2nd Vice President
Becky Shevlin

3rd Vice President
Tim Hepburn

Members

Alhambra

Arcadia

Azusa

Baldwin Park

Bradbury

Claremont

Covina

Diamond Bar

Duarte

El Monte

Glendora

Industry

Irwindale

La Cañada Flintridge

La Puente

La Verne

Monrovia

Montebello

Monterey Park

Pomona

Rosemead

San Dimas

San Gabriel

San Marino

Sierra Madre

South El Monte

South Pasadena

Temple City

Walnut

West Covina

*First District, LA County
Unincorporated Communities*

*Fourth District, LA County
Unincorporated Communities*

*Fifth District, LA County
Unincorporated Communities*

SGV Water Districts

Thank you for participating in tonight's meeting. The Governing Board encourages public participation and invites you to share your views on agenda items.

MEETINGS: *Regular Meetings of the Governing Board are held on the third Thursday of each month at 6:00 PM at the Upper San Gabriel Valley Municipal Water District Office (602 E. Huntington Drive, Suite B, Monrovia, California 91016).* The Governing Board 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.sgvco.org. Copies are available via email upon request (sgv@sgvco.org). Documents distributed to a majority of the Board 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 Governing Board meetings. Time is reserved at each regular meeting for those who wish to address the Board. SGVCOG requests that persons addressing the meeting refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE GOVERNING BOARD: At a regular meeting, the public may comment on any matter within the jurisdiction of the Board 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. There is a three-minute limit on all public comments. Proxies are not permitted, and individuals may not cede their comment time to other members of the public. **The Governing Board may not discuss or vote on items not on the agenda.**

AGENDA ITEMS: The Agenda contains the regular order of business of the Governing Board. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the Governing Board 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 Board 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 Governing Board.



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

5 MINUTES

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment (*If necessary, the President 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

PRESENTATION

30 MINUTES

6. Collaborative Mosquito and Vector Control Strategies to Protect the Public's Health in the San Gabriel Valley - Jared Dever, District Manager, San Gabriel Valley Mosquito and Vector Control District
Recommended Action: For information only.

LIAISON REPORTS

10 MINUTES

7. Gold Line Foothill Extension Construction Authority
8. Foothill Transit
9. Los Angeles County Metropolitan Transportation Authority
10. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
11. San Gabriel Valley Mosquito & Vector Control District
12. Southern California Association of Governments
13. League of California Cities
14. San Gabriel Valley Economic Partnership
15. South Coast Air Quality Management District

CONSENT CALENDAR

5 MINUTES

(It is anticipated that the SGVCOG Governing Board may take action on the following matters)

16. Governing Board Meeting Minutes
Recommended Action: Adopt Governing Board minutes.
17. Monthly Cash Disbursements/Balances/Transfers
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
18. Capital Projects Committee Minutes
Recommended Action: Receive and file.
19. Committee Attendance and 2018 Governing Board Attendance
Recommended Action: Receive and file.
20. Committee/Partner Agency Appointments
Recommended Action: Appoint members to standing SGVCOG Policy Committees, Technical Advisory Committees and other partner agency assignments.
21. Amendment to Employment Agreement for Executive Director
Recommended Action: Approve proposed amendment to agreement with Executive Director.
22. 2019 Extension of San Gabriel Valley Energy Wise Partnership (SGVEWP) Contract with Southern California Edison
Recommended Action: Authorize Executive Director to execute contract amendment and future amendments with Southern California Edison regarding the SGVEWP.
23. 2019 Extension of SGVEWP Contract with SoCalGas
Recommended Action: Authorize Executive Director to execute contract amendment and future amendments with SoCalGas regarding the SGVEWP.

- 24. Update Salary Ranges
Recommended Action: Adopt Resolution 18-60 updating the salary ranges for all SGVCOG positions.
- 25. Service Delivery Cost Comparison Study Contract
Recommended Action: Authorize the Executive Director to execute a contract and future amendments with Management Partners to conduct a municipal service delivery and cost comparison study for participating cities.
- 26. Contract Amendment with Tetra Tech
Recommended Action: Authorize the Executive Director to execute a contract amendment and future amendments with Tetra Tech to add annual reporting task to the scope of work for the Upper Los Angeles River (ULAR) Enhanced Watershed Management Program (EWMP).
- 27. Measure M MSP Subregional Fund Programming – Proposed Projects List for First Five-Year Programming Plan
Recommended Actions:
 - 1. Approve SGVCOG Staff’s methodology for prioritizing and selecting projects for MSP programmatic funding.
 - 2. Approve SGVCOG Staff’s recommended Measure M MSP 5-Year Plan projects and funding proposal.
- 28. Legal Services RFP Review Panel
Recommended Action: Confirm the President’s appointments for the legal services RFP review panel.
- 29. SGV Greenway Study and City Active Transportation Plans
Recommended Action: Receive and file.
- 30. Committee Meeting Times
Recommended Action: Adopt Resolution 18-61 updating committee meeting times and locations.
- 31. Update Records Management Policy and Retention Schedule
Recommended Action: Adopt Resolution 18-62 updating the Records Management Policy and Procedures and Records Retention Schedule.
- 32. Cancel December Meeting
Recommendation Action: Adopt Resolution 18-63 to cancel the December 2018 Governing Board meeting.

PRESIDENT’S REPORT	5 MINUTES
EXECUTIVE DIRECTOR’S REPORT	5 MINUTES
GENERAL COUNSEL’S REPORT	5 MINUTES
COMMITTEE REPORTS	10 MINUTES

- 33. Transportation Committee
- 34. Homelessness Committee
- 35. Energy, Environment and Natural Resources Committee
- 36. Water Committee
- 37. Capital Projects and Construction Committee

PROJECT REPORTS	5 MINUTES
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- 38. Homeless Coordination Efforts
- 39. San Gabriel Valley Energy Wise Partnership

ANNOUNCEMENTS

CLOSED SESSION

40. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section
54956.9: (Three cases)

Recommended Action: Discuss and provide direction.

ADJOURN

DRAFT