



**San Gabriel Valley Council of Governments**  
**AGENDA AND NOTICE OF THE SPECIAL MEETING OF THE**  
**TRANSPORTATION COMMITTEE**  
**Thursday, May 21 2015 – 3:30 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  
Covina  
Diamond Bar

Duarte

Industry

La Cañada Flintridge

La Puente

Rosemead

South El Monte

South Pasadena

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](http://www.sgvkog.org). Copies are available via email upon request ([sgv@sgvkog.org](mailto:sgv@sgvkog.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  
*Recommended Action: Approve April 30, 2015 minutes.*

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

7. Legislative Platform  
*Recommended Action: Provide direction to staff.*
8. Proposed Programming of Anticipated Revenues for a Proposed 2016 LA County Transportation Ballot Measure  
*Recommended Action: Recommend that the Governing Board establish a Tier 1 and Tier 2 programming of anticipated revenues for a proposed 2016 LA County Transportation Ballot Measure.*

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

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

9. Oral Report  
*Recommended Action: For information only.*

**COMMITTEE MEMBER ITEMS**  
**ANNOUNCEMENTS**  
**ADJOURN**