



REGULAR MEETING OF THE GOVERNING BOARD

MINUTES

ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY

Thursday, December 6 - 4:00 p.m.
City of La Cañada Flintridge Council Chambers
1327 Foothill Boulevard
La Cañada Flintridge, CA 91011

I. CALL TO ORDER

Chair McAustin called the meeting to order at 4:00 p.m.

II. FLAG SALUTE

Member Devine led the Pledge of Allegiance.

III. ROLL CALL

Member Perry was absent.

IV. COMMENTS FROM THE PUBLIC

None.

V. PRESENTATIONS

None.

VI. CONSENT AGENDA

None.

VII. PUBLIC HEARING

- A.** Public Hearing to accept input on the use of Measure M (Subregional) funding for transportation-related projects under the Multi-Year Subregional Program (MSP 5-Year Plan) for the Arroyo Verdugo Communities Joint Powers Authority (AVCJPA)
Presenter: Jonathan Overman, Cambridge Systematics

Executive Director Wilson summarized the Measure M Guidelines and Procedures, Board Action, and public input. She discussed the purpose of the public hearing and proposed procedures and timeline.

Jon Overman, Cambridge Systematics, provided an overview of the MSPs and process, and reviewed each project recommended for funding and funding reallocation. He explained fund swapping between arterial and transit projects and the proposal to loan transit money to modal connectivity and complete streets.

In response to Chair McAustin, Mr. Overman discussed assumptions about transit loaning money to modal connectivity. He confirmed that South Pasadena would not lose funding.

In response to Chair McAustin, Executive Director Wilson discussed the review period and anticipated consideration by Metro.

Bahman Janka, Pasadena Transportation Administrator, anticipated Metro would wait to receive the information from all the Subregions. Executive Director Wilson stated the subregions and COGs were acting separately.

Lillian De Loza-Gutierrez, L.A. Metro Community Relations San Gabriel Valley and Arroyo Verdugo area, stated Metro required a 60-day review period and earliest would be one to two months.

Chair McAustin opened the public hearing. There being no speakers, Chair McAustin closed the public hearing.

MOTION

Member Khubesrian moved and Member Devine seconded a motion to approve the Multi-year Subregional Program 5-year funding plan (MSP Plan) for Arroyo Verdugo Communities Joint Powers Authority in *Table 3* for submission to Metro for Measure M programming; and approve the reallocation of Arroyo Verdugo MSP program funding through the swapping between future Arroyo Verdugo Communities MSP sources as described in *Table 4*.

The Board discussed the timing for project approval.

Executive Director Wilson explained that, once approved by Metro, each city would approve a funding agreement.

The motion carried unanimously.

VIII. OTHER BUSINESS

A. Logo

Presenter: Executive Director Wilson

Executive Director Wilson presented the proposed logos and recommended #1 and #12.

Burbank • County of Los Angeles (5th District – La Crescenta/Montrose) • Glendale
La Cañada Flintridge • Pasadena • South Pasadena

The Board discussed the various logos, agreed to omit #3, 4, 7, and 10, and provided suggested modifications to the logos.

Executive Director Wilson explained the proposed colors.

MOTION

Member Walker moved and Member Khubesrian seconded a motion to select #11 but change the color of the mountains to blue as shown in #2. The motion carried unanimously.

VII. REPORTS – INFORMATION ONLY

- A.** Report from AVCJPA Executive Director (Oral)
Presenter: Ann Wilson, Executive Director

Executive Director Wilson announced the next meeting in February and potential move to Lanterman Auditorium at 5:30 p.m.

IX. COMMENTS FROM MEMBERS

Member Devine wished everyone Happy Holidays.

Member Walker thanked Member Devine for efforts to host a holiday party. Executive Director Wilson stated five of the six entities agreed to host a holiday get together. Member Springer explained the rationale for not hosting a party.

Chair Khubesrian stated she was the new Mayor in South Pasadena. She announced the Metro gathering hosted by the League of Cities and that the Measure R re-allocation of the funds had passed.

Executive Director Wilson discussed the demise of the 710, and Portantino and Holden's bill introductions. She discussed the Barger/Fasana motion and stated the City Managers had written a letter to Cal Trans requesting an estimate on funding.

X. ADJOURN

Chair McAustin adjourned the meeting at 4:57 p.m.



Ann Wilson, Executive Director