



Arroyo Verdugo Communities Joint Powers Authority

V.A

REGULAR MEETING OF THE GOVERNING BOARD

MINUTES

ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY

Thursday, April 6, 2023 - 4:00 p.m.
City of Pasadena Council Chambers
100 North Garfield Avenue
Pasadena, CA 91101

I. CALL TO ORDER

Chair called the meeting to order at 4:09 p.m.

II. ROLL CALL

Present: David Perry, Chair
Jon Primuth, Vice-Chair
Daniel Brotman, Member
Justin Jones, Member
Nick Shultz, Member
Terry Walker, Member (Excused)

III. COMMENTS FROM THE PUBLIC - None

IV. PRESENTATIONS

A. Metro

Presenter (Staff): Laura Rubio-Cornejo, Executive Director

Presenter (Metro): Metro staff will present item

Staff Recommendation: To receive and file

AVCJPA Executive Director Laura Rubio-Cornejo introduced the item. Jimmy Famolare, Manager, LA Metro Operations – Micro Transit with Metro provided an overview of Metro’s Micro Transit program, informing the board of implementation phases, coordination with NextGen, timeline of the program, key performance indicators and measures, efforts to optimize services, and optional changes.

Member Brotman ask Mr. Famolare, regarding the \$40 dollar cost per ride, Mr. Famolare stated the cost depends on the quarter, currently it is up between \$40 and \$60 per ride, stating some zones are more efficient, current statistics North Hollywood/Glendale zone 2.68

passengers per vehicle hour, Glendale/Highland Park zone 3.12 passengers per vehicle hour, and Pasadena is 3.4 passengers per vehicle hour. Member Brotman asked what is the cost per ride to allow to maintain this service; Mr. Famolare stated it is probably in the area of the \$20-\$30 dollar mark, there a benefits to getting on demand service.

Vice Chair Primuth asked for the cancellation rate, how does it affect performant and what is the target on reducing cancellation rate. Mr. Famolare currently does not currently have the specific statistics and are making an effort to get the word to patrons who cancel frequently, to increase the passenger per vehicle hour.

Board Member Jones requested a map with Micro Transit stops in Northwest Pasadena. Mr. Famolare will provide the map.

Chair Perry asked if Metro staff is coming back to the Metro Board at the end of the pilot with lessons learned. Mr. Famolare will have a robust review of what staff is doing in the next two months, going back to the Metro Board in June with the findings. Chair Perry stated it is worth noting how this is benefiting mode to mode transfers, if there is increase us use of Metro Micro to get to the Gold line. For the record on behalf of the Supervisor, he has two zone in his district: North Hollywood, Burbank area, Glendale, Highland Park, Altadena, Pasadena, and he get the most complaint from this area from parents with school age kids. Asking Metro staff to attend the Altadena Town Council to address concerns coming out of that district. The Supervisor is in support of this program.

Member Shultz asked what is Metro's plan for data sharing with other municipalities like Burbank, Glendale, Pasadena and others. Mr. Famolare took note and will get back to the board.

Chair Perry welcomed Member Justin Jones and Nick Shultz and each member introduced themselves.

V. CONSENT CALENDAR

A. Approval of the Arroyo Verdugo Subregion Minutes for the Meeting of October 6, 2022

Staff Recommendation: To Approve Minutes of October 6, 2022

B. Approval of the Arroyo Verdugo Subregion Minutes for the Meeting of December 1, 2022

Staff Recommendation: To Approve Minutes of December 1, 2022

C. Treasurer's Report through March 31, 2023

Staff Recommendation: Receive and file

D. Check Warrant

Presenter: Alex Hernandez, Treasurer, AVCJPA
Staff Recommendation: Receive and File

E. Results of Fiscal Year 2021-22 Audit

Presenter: Alex Hernandez, Treasurer, AVCJPA
Staff Recommendation: Receive and File

MOTION

At the order of Chair Perry, Member Brotman moved, and Member Shultz seconded a motion to approve the Consent Calendar items, motion passed unanimously with no objections. Member Walker were excused.

VI. PUBLIC HEARINGS – None

VII. OTHER BUSINESS – None

A. Los Angeles County Metropolitan Transportation Authority Measure M Subregional Equity Program

Presenter (Staff): Laura Rubio-Cornejo, Executive Director
Staff Recommendation: Approve staff's recommendation to pursue Los Angeles County Metropolitan Transportation Authority (Metro) Measure M Subregional Equity Program funds (SEP) in FY 24 to allow for five years of funding to be allocated and to allocate SEP funds applying the same formula and approach as is used for Multiyear Subregional Program (MSP) funds.

AVCJPA Executive Director Laura Rubio-Cornejo provided an overview the item.

MOTION

At the order of Chair Perry, Member Shultz moved, and Vice Chair Primuth seconded a motion to approve the item as presented, motion passed unanimously with no objections. Member Walker were excused.

B. League of California Cities Regional Director Appointment

Presenter (Staff): Laura Rubio-Cornejo, Executive Director
Staff Recommendation: That the Governing Board elect an Arroyo-Verdugo Communities representative to serve on the California Cities Board of Director

AVCJPA Executive Director Laura Rubio-Cornejo provided an overview the item.

Member Shultz stated the Burbank City Council voted to nominate Konstantine Anthony, Mayor of Burbank to represent Arroyo Verdugo Communities Joint Powers Authority at the California League of Cities (Los Angeles Division) if it is acceptable to the board.

MOTION

At the order of Chair Perry, Member Shultz moved, and Vice Chair Primuth, seconded a motion to elect Konstantine Anthony, Mayor of Burbank to represent Arroyo Verdugo Communities Joint Powers Authority at the California League of Cities (Los Angeles Division). Roll call was made, the motion passed unanimously with no objections. Member Walker were excused.

VIII. REPORTS – INFORMATION ONLY

A. Reports from AVCJPA Appointees

1. SCAG Transportation Committee

Vice Chair Primuth provided a verbal report on the committee. Updating the board on the presentation by the Executive Director of the new federal agency tasked with combining all the government resource to promote decarbonization in the transportation sector by 2050. Discussed a federal program with a finding window for community projects toward electrification closing end of May 2023. There will be a tremendous amount of coordination at the national level to promote electrification including natural gas, propane and hydrogen. Full electrification may not be the workable solution. The SCAG presentation on the Connect SoCal program, 2024 is the next iteration of the federal and state required program on how to implement the clean air and environmental goals. The program has an ambitious 20-year cycle. There is a requirement to evaluate what is the gap in funding between the project list and what can be projected in revenue, projecting 50 billion and 280 billion as a funding gap. There was discussion on how to get around the reliance on the gas tax. Its is unclear on how the revenue will materialize. Raising gas tax was considered on the federal side, and the local would be on the VMT registrations fee with no target for local.

2. SCAG Energy & Environment Committee (EEC)

3. SCAG Community, Economic & Human Development Committee

4. League of California Cities – L.A. County Division

Staff Recommendation: To receive and file

B. Report from AVCJPA TAC Representative

Presenter: David Kriske

Staff Recommendation: To receive and file

C. Report from AVCJPA Executive Director (Oral)

Presenter: Laura Rubio-Cornejo, Executive Director

Staff Recommendation: To Receive and File

Executive Director Laura Rubio-Cornejo welcomed the board the City of Pasadena.

IX. REMAINING PUBLIC COMMENTS – IF ANY

Ivette Macias, Government Affairs Office with SCAG introduced herself to the board, inviting them to the SCAG General Assembly, elected officials and City Managers have complimentary registration taking place May 4 and 5 at the JW

Marriot Desert Springs. Also informing the board of SCAG Connect SoCal Open House Workshops.

X. COMMENTS FROM MEMBERS (For written or oral reports by Members; no discussion or action to be taken)

Member Brotman stated it was his first time in the building and it is impressive and beautiful.

XI. ADJOURN

On the Order of Chair Perry to adjourn the meeting, Member Brotman moved, and Member Shultz seconded, the motion passed unanimously to adjourn the meeting at 4:57 p.m.