Arroyo Verdugo Communities Joint Powers Authority

Item V C

REGULAR MEETING OF THE GOVERNING BOARD

MINUTES
ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY
Thursday, August 1, 2024 - 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 4:13 p.m.

II. ROLL CALL

Present: Justin Jones, Chair
David Perry, Member
Jon Primuth, Member
Nick Schultz, Member

Excused: Kim Bowman, Vice Chair
Daniel Brotman, Member

III. COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA – None

IV. PRESENTATIONS - None

V. CONSENT CALENDAR

A. **Approval of the Arroyo Verdugo Communities Joint Powers Authority Minutes for the Regular Meeting of February 1, 2024**
Staff Recommendation: To Approve minutes of February 1, 2024

B. **Treasurer's Report**
Alex Hernandez, Treasurer, AVCJPA
Staff Recommendation: Receive and File

C. **Check Warrant**
Alex Hernandez, Treasurer, AVCJPA
Staff Recommendation: Receive and File

MOTION
At the order of Chair Jones, Member Primuth moved to approve the consent calendar, Member Perry seconded the motion. The motion passed unanimously with no objection to receive and file.

VI. PUBLIC HEARINGS – None

VII. OTHER BUSINESS

A. Measure M Multi-Year Subregional Program (MSP) and Subregional Equity Program (SEP) Funding Plan

Presenter (Staff): Joaquin Siques, Executive Director
Presenter (Cambridge Systematics, Inc): Jon Overman
Staff Recommendation:

1. Find this action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061 (b) (3), the Common Sense exemption that CEQA only applies to projects that may have an effect on the environment;
2. Approve the reallocation of Arroyo Verdugo MSP program funding through the swapping between future Arroyo Verdugo Communities MSP sources as described in **Table 5** of the board report; and
3. Approve the attached Multi-year Subregional Program funding plan (MSP Plan) and Subregional Equity Program funding plan (SEP Plan) for Arroyo Verdugo Communities Joint Powers Authority (AVCJPA) in **Table 6** of the board report for submission to Metro for Measure M programming.

AVCJPA Executive Director Joaquin T. Siques introduced the item. Jon Overman with Cambridge Systematics provided a detailed look at each agency's plan for Measure M Multi-Year Subregional Program Funding Allocation. These include thirteen projects from the cities of Burbank, Glendale, LA County, Pasadena, and South Pasadena. Five of the projects received funding in previous MSP plan. La Cañada Flintridge has chosen to leave their funding unprogrammed this cycle. LA County and South Pasadena have also chosen to leave some of their new funding unprogrammed during this cycle; their allocation will be available to each agency in the indicated amount for programming in future years.

No questions were received from the board.

MOTION
At the order of Chair Jones, Member Primuth moved to approve staff's recommendations, Member Schultz seconded the motion to approve. The motion passed unanimously with no objections.

VIII. REPORTS – INFORMATION ONLY

A. Reports from AVCJPA Appointees

No reports were presented at this time.

- SCAG Transportation Committee
- SCAG Energy & Environment Committee (EEC)
- SCAG Community, Economic & Human Development Committee
- League of California Cities – L.A. County Division

Staff Recommendation: Receive and File

B. Report from AVCJPA TAC Representative – (Attached)

Staff Recommendation: To receive and File

No questions were received on this report. At the order of Chair Jones, Member Schultz moved to approved staff's recommendations. Member Primuth seconded, and the motion carried unanimously with no objections.

C. Report from AVCJPA Executive Director (Oral)

Presenter: Joaquin Siques, Executive Director, AVCJPA

Executive Director Joaquin T. Siques congratulated Chair Jones on his first meeting as AVCJPA Chair, and Vice Chair Bowman on appointment to vice chair. He also thanked Member Primuth for his role as the previous board chair.

Executive Director Siques also introduced new Board Clerk Carly Hartogsohn to the board members and thanked outgoing Board Clerk Patrisia De La Torre for her work for the board in the acting position.

Lastly, Executive Director Siques issued a reminder that the US Department of Transportation released a discretionary grant for the Reconnection Communities Pilot program. About $600 in federal money are available in this likely last round of funding for this program, broken down as about $150 million in planning and $450 million in capital construction. Applications are due on September 30th, 2024.

Staff Recommendation: To Receive and File

Chair Jones thanked Patrisia De La Torre for her service and welcomed Carly Hartogsohn to the position. At the order of Chair Jones, Member Perry moved to approve staff's recommendation to receive and file. Member Schultz seconded and the motion carried unanimously with no objections.

IX. REMAINING PUBLIC COMMENTS – IF ANY

Aisha Reyes with South Coast Air Quality Management District introduced himself to the board and informed them about AB 2766 Motor Vehicle Subvention Program. The program provides revenue streams to programs in cities and counties in the South Coast Air Basin on a quarterly basis to reduce air pollution for motor vehicles. Funds could be used towards items such as clean fleet vehicles, electric riding lawn mowers, community ride share programs, and alternative fuel infrastructure.

Eric Rodriguez, LA County Liaison of Southern California Association of Governments, shared SCAG's recent funding for partner-led projects in LA County. On September 24th, SCAG will be hosing their Demographic Workshop in-person at their regional offices at Fig & 7th, as well as online.

X. COMMENTS FROM MEMBERS (For written or oral reports by Members; no discussion or action to be taken) - None

XI. ADJOURN

On the order of Chair Jones, the meeting was adjourned without opposition at 4:39 p.m.