Arroyo Verdugo Communities Joint Powers Authority

REGULAR MEETING OF THE GOVERNING BOARD

MINUTES
ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY

Thursday, June 6, 2024 - 4:00 p.m.
City of Pasadena Council Chambers
100 North Garfield Avenue
Pasadena, CA 91101

I. CALL TO ORDER

Vice Chair Jones called the meeting to order at 4:04 p.m.

II. ROLL CALL

Present: Jon Primuth, Chair (arrived at 4:09 pm)
Justin Jones, Vice-Chair
Kim Bowman, Member
Daniel Brotman, Member
David Perry, Member
Zizette Mullins, Member (Alternate)

III. COMMENTS FROM THE PUBLIC

Rainbow Yeung, South Coast Air Quality Management District, introduced herself to the Board, providing them information about upcoming funding opportunities available from the California Air Resources Board and the EPA's Clean Heavy-Duty Vehicles Grant Program.

IV. PRESENTATIONS

A. Metro 2028 Games Mobility Concept Plan

Introduction (Staff): Joaquin Siques, AVCJPA
Presenter (Metro): Hector Gutierrez, Senior Manager, Transportation Planning

AVCJPA Executive Director Joaquin T. Siques introduced the item. Hector Gutierrez, Senior Manager, Metro Transportation and Planning Division, provided an overview Metro's concept plan for the 2028 Paralympic and Olympic Games, informing the Board about Metro's Mobility Concept Plan and priority projects.

Chair Primuth asked for clarification on how the transit user will be able to plan their transportation, will there be an app, are venue mobility hubs being identified as part of the planning or is this something that will be identified later. Mr. Gutierrez addressed the questions.
Staff Recommendation: Receive and File

B. Metro North Hollywood to Pasadena BRT – First/ Last Mile Planning
Introduction (Staff): Joaquin Siques, AVCJPA
Presenter (Metro)**:** Jacob Lieb, Senior Director
Staff Recommendation: Receive and File

AVCJPA Executive Director Joaquin T. Siques introduced the item. Jacob Lieb, Senior Director, Los Angeles County Metropolitan Transportation Authority, provided an overview of the North Hollywood to Pasadena BRT Project First/Last Mile Draft Plan, informing the Board of the proposed improvements to create safe, accessible, and dignified pathways to transit.

Member Brotman asked that Metro consider the City of Glendale's proposed priorities for the First/Last Mile that were presented to Metro about two years ago. Mr. Lieb addressed the question.

Chair Primuth had questions about the proposed side running bus lanes in Burbank, upgrading the bike lane on Colorado Boulevard that runs through Eagle Rock and providing additional bike amenities. Mr. Lieb addressed the questions.

V. CONSENT CALENDAR

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

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

MOTION:
At the order of Chair Primuth, Member Bowman moved to approve the consent calendar, Member Brotman seconded the motion, roll call was made, the motion passed unanimously with no objection to receive and file.

VI. PUBLIC HEARINGS – NONE

VII. OTHER BUSINESS

A. Fiscal Year 2025 Budget
Presenter (Staff): Alex Hernandez, Treasurer, AVCJPA
Staff Recommendation: Approved 2025 Budget

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AVCJPA Treasurer, Alex Hernandez provided an overview of the Fiscal Year 2025 Budget, proposed budget revenue, expenses, dues by agency and fiscal year impact.

MOTION:
At the order of Chair Primuth, Member Brotman moved to approve the Fiscal Year 2025 Budget, Member Mullins seconded the motion, roll call was made, the motion passed unanimously with no opposition.

B. Governing Board Reorganization

1. Selection of Chair for the Arroyo Verdugo Communities Join Powers Authority. The Chair will take nominations for Chair and the Governing Board will vote to select a Chair for a term beginning on July 1, 2024, ending on June 30, 2025.

MOTION:
Chair Primuth moved and Member Mullins seconded a motion to approve Vice Chair Jones be nominated as Chair, for a term effective July 1, 2024, ending on June 30, 2025. Roll call was made, motion passed unanimously with no opposition.

2. Selection of Vice-Chair for the Arroyo Verdugo Communities Joint Powers Authority. The current Chair will take nominations for Vice-Chair for a term beginning on July 1, 2024, ending on June 30, 2025.

MOTION:
Member Brotman moved and Chair Primuth seconded a motion to approve Member Bowman be nominated as Vice Chair, for a term effective July 1, 2024, ending June 30, 2025. Roll call was made, motion passed unanimously with no opposition.

VIII. REPORTS – INFORMATION ONLY

A. Reports from AVCJPA Appointees

1. SCAG Transportation Committee – No update.
2. SCAG Energy & Environment Committee (EEC) – No update.
3. SCAG Community, Economic & Human Development Committee – No update.
4. League of California Cities – L.A. County Division – No update.

Staff Recommendation: Receive and File

B. Report from AVCJPA TAC Representative
Staff Recommendation: Receive and File

C. Report from AVCJPA Executive Director (Oral)
Presenter: Joaquin Siques, Executive Director, AVCJPA
Staff Recommendation: To Receive and File

Executive Director Joaquin T. Siques provided an update on the Measure M MSP project list and informed the Board that the list will be present at the August meeting.

IX. REMAINING PUBLIC COMMENTS – NONE

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 Primuth, the meeting was adjourned without opposition at 4:50 p.m.

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