NOTICE AND AGENDA
REGULAR MEETING

POSTED
Monday,
February 2, 2026

Arroyo Verdugo Communities Joint Powers Authority

ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY (AVCJPA) GOVERNING BOARD

Thursday, February 5, 2026, at 4:00 p.m.
City of Pasadena Council Chambers
100 North Garfield Avenue
Pasadena, CA 91101

KIM BOWMAN, CHAIR
ZIZETTE MULLINS, VICE-CHAIR
DANIEL BROTMAN, MEMBER
JUSTIN JONES, MEMBER
DAVID PERRY, MEMBER
SHEILA ROSSI, MEMBER

COMMENTS FROM THE PUBLIC
The public is encouraged to address the Arroyo Verdugo Communities Joint Power Authority Governing Board on any matters posted on the agenda or on any other matter within its jurisdiction. If you wish to address the Governing Board, you may do so during the COMMENTS FROM THE PUBLIC period noted on the agenda. each person is allowed three (3) minutes speaking time.

AMERICANS WITH DISABILITIES ACT
In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Alejandra Flores at (626) 744-4031 no later than Monday prior to the meeting. (28 CFR34.102.104 ADA TITLE II)

PLEASE NOTE: *Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City of Pasadena Council Chamber Bulletin Board S249, and the bulletin board in the rotunda area City Hall. For further information regarding agenda items, please contact the Board Clerk at (626) 744-4031, or by e-mail at CHartogsohn@cityofpasadena.net*

AB 2647: Any writings relating to an agenda item distributed to a majority of the Governing Board less than 72 hours prior to the regular meeting or 24 hours prior to the special meeting, will be available for public review in the Executive Director's Office during normal business hours. PLEASE TURN OFF CELL PHONES WHILE MEETING IS IN PROGRESS.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City of Pasadena Council Chamber Bulletin Board S249, and the bulletin board in the rotunda area at City Hall, 100 North Garfield Avenue not less than 72 hours prior to the meeting in accordance with Government Code Section 54956.

Dated: February 2, 2026

Joaquin T. Siques, Executive Director

REGULAR AVCJPA GOVERNING BOARD MEETING
Thursday, February 5, 2026, at 4:00 p.m.

PRELIMINARY BUSINESS

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA

V. PRESENTATIONS

VI. CONSENT CALENDAR

A. Approval of the Arroyo Verdugo Communities Joint Powers Authority Minutes for the Regular Meeting of October 30, 2025
Staff Recommendation: To Approve Minutes of October 30, 2025

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

VII. PUBLIC HEARINGS – None

VIII. OTHER BUSINESS

A. SCAG Regional Council Election – Information Only
Presenter: Erik Rodriguez, SCAG Sr. Government Affairs Officer
Staff Recommendation: Information Only

B. Cambridge Systematic Contract Extension
Presenter (Staff): Joaquin T. Siques, Executive Director
Staff Recommendation: It is recommended that the Governing Board:
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; and
2. Authorize the Executive Director to execute the final Contract Option with Cambridge Systematics, Inc, for consultant services to develop the AVCJPA FY29 and FY30 Measure M Multi Year Subregional Plan in the amount not to exceed $27,751.

C. Measure M Multi-Year Subregional Program Funding Allocation
Presenter (Staff): Joaquin T. Siques, Executive Director
Staff Recommendation: It is recommended that the Governing Board:
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; and

2. Approve the allocation of Fy29 and FY30 funding based on per-capita basis by jurisdictional population.

IX. REPORTS – INFORMATION ONLY

A. Reports from AVCJPA Appointees

1. SCAG Transportation Committee- Vice Chair Zizette Mullins
2. SCAG Energy & Environment Committee (EEC)- Boardmember Daniel Brotman
3. SCAG Community, Economic & Human Development Committee – Boardmember Sheila Rossi
4. League of California Cities – L.A. County Division – Boardmember Daniel Brotman

Staff Recommendation: Receive and File

B. Report from Metro Technical Advisory Committee (TAC)
Presenter: David Kriske, AVCJPA Representative to Metro TAC
Staff Recommendation: Receive and File

C. Report from AVCJPA Transportation Advisory Committee
Presenter: David Kriske, AVCJPA Representative to AVCJPA TAC
Staff Recommendation: Receive and File

D. Report from AVCJPA Executive Director (Oral):
Presenter: Joaquin T. Siques, Executive Director, AVCJPA
Presenter: David Kriske, AVCJPA Representative to AVCJPA TAC
Staff Recommendation: Receive and File

X. REMAINING PUBLIC COMMENTS – IF ANY

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

XII. ADJOURN

Next Regular Meeting:
Wednesday, April 29, 2026, at 4:00 p.m.

This information is tentative, and the schedule, time, and location are subject to change.