



## **SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS**

A Joint Powers Authority

### **AD HOC TRANSPORTATION COMMITTEE MEETING AGENDA**

Friday, January 9, 2015 — 3:30 p.m.  
Burbank Community Room #104  
Community Services Building  
150 N. 3rd Street,  
Burbank, CA 91502

#### MEMBERS

Chair: Councilmember Jess Talamantes, City of Burbank  
Councilmember Bob Blumenfield, 3rd District, City of Los Angeles  
Councilmember Felipe Fuentes, 7th District, City of Los Angeles  
Councilmember Paul Krekorian, 2nd District, City of Los Angeles  
Mayor Marsha McLean, City of Santa Clarita

#### **OPEN SESSION**

- 1. CALL TO ORDER** — Jess Talamantes, Chair
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**

#### **CONSENT CALENDAR**

*All items listed under the Consent Calendar are considered to be routine and may be enacted by one motion. Prior to the motion to consider any action by the Board, any public comments on any of the Consent Calendar items will be heard. There will be no separate action unless members of the Board request specific items to be removed from the Consent Calendar.*

- 4. MINUTES**
  - a. None

#### **REGULAR CALENDAR**

*At the discretion of the SFVCOG Committee Chair, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the SFVCOG.*

- 5. Update on Orange Line Improvements**

Requested Action: Informational

**6. UPDATE ON SFVCOG MOBILITY MATRIX PROJECT**

Requested Action: Informational

**7. UPDATE ON MOVELA TOWN HALL PARTNERSHIP**

Requested Action: Informational

**8. APPOINTMENTS:**

- a. Appoint San Fernando Councilman Jesse Avila to the SCAG Transportation Committee
- b. Appoint a city staff member as “Alternate” to the Metro Technical Advisory Committee and a “Member” to the Metro Streets & Highways Subcommittee.
- c. Appoint an “Alternate” to the Metro Streets & Highways Subcommittee.

Requested Action: Make and Approve Appointments.

**9. FUTURE MEETINGS: AGENDA ITEMS & DATES**

Requested Action: Set next meetings and potential agenda items.

**10. ANNOUNCEMENTS**

**12. PUBLIC COMMENTS**

**13. ADJOURNMENT**

**Public Comments:** At this time members of the public can address the San Fernando Valley Council of Governments Committee Members regarding any items within the subject matter jurisdiction of the agency that are not separately listed on this agenda, subject to time restrictions, by filling out a Public Comment Card and submitting that card to the Secretary. Members of the public will have an opportunity to speak on agenda items at the time the item is called for discussion. No action may be taken on items not listed on the agenda unless authorized by law. Whenever possible, lengthy testimony should be presented to the Board in writing and only pertinent points presented orally.

**Notices:**

Minutes of each committee meeting are available at <http://sfvcog.org/> after the Committee approves them. A person with a disability may contact the San Fernando Valley Council of Governments before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, in order to participate in the public meeting, requests will be met to the extent feasible. Email [info@sfvcog.org](mailto:info@sfvcog.org) for accommodation.

The entire agenda package and any meeting related writings or documents provided to a majority of the Board of Directors after distribution of the agenda package, unless exempt from disclosure pursuant to California Law, are also available.