

MINUTES OF THE REGULAR MEETING OF THE PUBLIC WORKS COMMITTEE HELD ON THURSDAY, MARCH 21, 2019, AT 4:00 P.M. IN THE CITY MANAGER CONFERENCE ROOM, 5111 BENITO STREET, MONTCLAIR, CALIFORNIA

I. CALL TO ORDER

Chair Raft called the meeting to order at 3:57 p.m.

II. ROLL CALL

Present: Chair Raft; Committee Member Martinez; City Manager Starr; Senior Management Analyst Fuentes; Chief of Police/Executive Director Office of Public Safety Avels; Public Works Director/City Engineer Castillo; Assistant Director of Housing/City Planner Caldwell; Facilities/Grounds Superintendent McGehee; Public Works Superintendent Mendez and City Planner/Planning Manager Diaz.

III. APPROVAL OF MINUTES

The Public Works Committee approved the minutes of the Public Works Committee meeting of February 21, 2019.

IV. PUBLIC COMMENT — None

V. PUBLIC WORKS DEPARTMENT UPDATES/ITEMS

A. OPERATIONS

1. MAINTENANCE ACTIVITIES

An Operations Activities Report for the past month was included with the agenda. There were no questions or issues with the report.

2. ADDITIONAL ITEMS

Public Works Superintendent Mendez mentioned that residents are complaining about STG Auto Dealer because there is no place to park. City Manager Starr stated to leave the issue alone for now because STG is looking to buy property on the corner of Central and Holt which would solve a lot of the parking issues.

3. ADDITIONAL ITEMS

Public Works Superintendent Mendez stated that he talked to Monte Vista Water District (MVWD) regarding the delineators on San Bernardino. MVWD indicated that it is not their project, but is in fact a utility asphalt project. Superintendent Mendez stated that he would discuss the issue with Public Works Inspector Jim Diaz.

B. FACILITIES AND GROUNDS

1. MAINTENANCE ACTIVITIES

A Facilities and Grounds Activities Report for the past month was included with the agenda. There were no questions or issues with the report.

2. ADDITIONAL ITEMS — None

C. ENGINEERING DIVISION ITEMS

1. Systemic Safety Analysis Report Program (SSARP)

Public Works Director/City Engineer Castillo reported that a kick off meeting for the SSARP project was held on March 21st. A couple of warrants would be conducted for the traffic signal improvements and enhancements, including Amherst Avenue at Holt Boulevard. They will be looking at areas where there needs to be rectangular rapid flashing beacons. The project will also be looking at four lane streets throughout the City that are not controlled. At the conclusion of the warrant, the SSARP will have counter-measures for any concerns that come up. The City can apply for grants in the future through the Highway Safety Improvement Plan (HSIP) for needed improvements.

VI. POLICE DEPARTMENT UPDATE/ITEMS

1. Vernon Middle School

Police Chief/Executive Director, Office of Public Safety Avels reported that there have been no parking issues reported on San Bernardino Street and Vernon Avenue. There were no cars found parking in the red zone. Chief Avels stated that on Vernon, extending about 6 houses down on the west side and the first 3 houses on the east side, there was a tremendous amount of parking available. The Police Department continue monitoring that area, but so far there have been no complaints or issues.

Public Works Superintendent Mendez suggested that street sweeping start earlier than 7:00 a.m., because by that time parents are already starting to drop off their children at school. City Manager Starr agreed that the street sweeping should start earlier than 7:00 a.m., but that the street sweeper should notify Superintendent Mendez of any issues.

VII. COMMUNITY DEVELOPMENT DEPARTMENT PROJECT UPDATES/ITEMS

1. CIM Plaza Signs

Assistant Director of Housing/Planning Manager Caldwell stated that the CIM Plaza signs included the digital sign, freeway sign, monument signs, and a ledge sign that will face south towards the freeway. Member Caldwell stated that CIM needs to re-advertise and do more modifications to the project. They are requesting a continuance for this item and plan to take it to the April 22nd

meeting because the April 8th meeting is cancelled due to the general plan charrette.

2. The Canyon Montclair

Assistant Director of Housing/City Planner Caldwell shared with the committee the exterior design of The Canyon. The new design is expected to be completed one month after The Canyon opens.

VIII. CAPITAL PROJECT UPDATES

Public Works Director/City Engineer Castillo reported the status of the following capital improvement projects:

A. LOCAL PROJECTS

1. CENTRAL AVENUE UTILITY UNDERGROUND PROJECT

Public Works Director/City Engineer Castillo stated that they are still waiting for the last utility to go underground so that they can complete that project.

2. CITY HALL REMODEL PHASE 1 PROJECT (COUNCIL CHAMBERS IMPROVEMENTS)

Public Works Director/City Engineer Castillo stated that the pre-construction meeting was held. Construction for remodel will begin mid-May. Construction will start at the council chambers with the ADA ramps. Member Castillo stated that the City Hall monument sign has been removed from the project.

3. CENTRAL AVENUE STREET REHABILITATION PROJECT PHASE 1

Public Works Director/City Engineer Castillo is working with Cal Trans to get an encroachment permit. They are hoping to advertise towards the end of April. The plan is to start construction in May or June. The construction will take about 6 months.

4. REEDER RANCH ROOF REPLACEMENT AND ELECTRICAL

Public Works Director/City Engineer Castillo stated the notice to proceed will be issued on March 21, 2019. There are some roof samples that the Reeder Foundation Board will look at to choose the colors and materials, and the project should get started in 3 to 4 weeks.

B. REGIONAL PROJECTS

1. MONTE VISTA AVENUE/UPRR GRADE SEPERATION PROJECT

Member Castillo stated that the Monte Vista Grade Separation project will be complete in July or August.

2. I-10 CORRIDOR PROJECT

Public Works Director/City Engineer Castillo stated that the wall at MacArthur Park is going to shift so the cell tower is going to have to be relocated. Construction is to begin in April of 2020.

3. CHINO BASIN PROGRAM (IEUA)

Public Works Director/City Engineer Castillo stated that this is a very large project. The final overall project will be submitted a year from now to the agency that provided the grant.

4. FOOTHILL GOLD LINE EXTENSION

City Manager Starr went over several items regarding the Gold Line. He stated that the Gold Line is still having funding challenges. The actual cost of the project will not be known until June 2019. The anticipation is that the cost will be significantly higher than the bids that were received in September.

San Bernardino County Transportation Authority (SBCTA) is proposing to run Diesel Multiple Unit (DMU) trains between Montclair and Pomona as a project alternative.

- The DMU train is a smaller, lighter, and more economical to operate. It is a hybrid of diesel and electricity. The motors are in each train car so that each one can function independently.
- The DMU's will operate as an alternative service to the Gold Line to take riders from the Montclair Transcenter to Pomona to connect to the Gold Line.
- City Manager Starr stated that one train every half hour is not acceptable and that he would like the train to run every 15 minutes and only then would they see that as a viable alternative to not having the Gold Line come to Montclair.
- City Manager Starr stated that SBCTA needs to meet with metrolink to consider replacing the entire metrolink train sets that are used with the DMU and run it the entire length of the San Bernardino line from Union Station in Los Angeles to Redlands once the Redlands Passenger Rail Project is completed.

If the bids come in where they cannot build to Pomona then the Gold Line will not be built to Montclair, but we will still try to get the DMU trains.

5. ATP/SRTS Project

Active Transportation Plan (ATP) and Safe Routes to School (SRTS)

- Public Works Director/City Engineer Castillo is working with KOA on the Active Transportation Plan (ATP) and the Safe Routes to School Plan (SRTS). The ATP goal is to develop a bike and pedestrian master plan. The SRTS will be looking at seven schools, including Vernon Middle School. They will be looking at any potential enhancements as well as conduct a walking audit. The consultants will be watching the kids as they come to school and then they will formulate a package for each school including educational information and a map that shows the best bike and walking routes to take to get to school.

IX. COMMITTEE, CITY MANAGER, AND DEPUTY CITY MANAGER ITEMS — NONE

X. ADJOURNMENT

At 4:25 p.m., Chair Raft adjourned the meeting. The next meeting of the Public Works Committee will be at 4:00 p.m. on Thursday, May 16, 2019 in the City Manager Conference Room.

Submitted for Public Works Committee approval,

A handwritten signature in cursive script, reading "Samantha Contreras", written over a horizontal line.

Samantha Contreras
Transcribing Secretary