

# Agenda Report

TO: CITY COUNCIL

August 24, 1998

FROM: Mayor

SUBJECT: Amendment to the San Gabriel Valley Council of Governments (SGVCOG)  
Joint Powers Authority (JPA) creating the Alameda Corridor-East (ACE)  
Construction Authority

## RECOMMENDATION:

It is recommended that the City Council adopt a resolution authorizing the Mayor to enter into an agreement adopting the First Amendment to the Joint Powers Authority Agreement. The Amendment will create the San Gabriel Gateway to America Construction Authority (Construction Authority).

## BACKGROUND:

Pasadena is a member of the San Gabriel Valley Council of Governments (SGVCOG). SGVCOG represents the interest of cities throughout the San Gabriel Valley. The SGVCOG was created as a Joint Powers Authority (JPA) in March 1994. Of particular concern to the SGVCOG has been the expanding transportation needs of the Valley. Both the mobility of people and the transport of goods have been identified as issues that the Valley, due to its growth, must address. The Alameda Corridor Project aids in the transport of goods from Los Angeles to the port of Los Angeles but at the same time has negative impacts on the movement of goods and people services in the San Gabriel Valley. Therefore, the SGVCOG has received funds through the Federal Appropriations of Transportation dollars (ISTEA) to grade separate major east/west intersections impacted by the Alameda Corridor project.

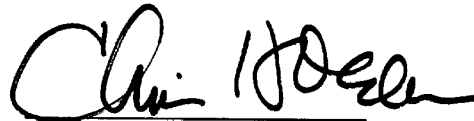
At the June 1998 meeting of the SGVCOG, the Governing Board directed the preparation of documents necessary to establish the entity that will conduct the day to day implementation of the Alameda Corridor-East, Gateway to America Project (the ACE Project).

Once created, the Construction Authority will be authorized to carry out the day-to-day implementation of the ACE Project. Funds for the Project will be obtained by the SGVCOG and forwarded to the Construction Authority by specific action of the Governing Board. The exercise of powers by the Construction Authority will be limited by such action, as well as the amended SGVCOG Bylaws. The bylaw amendments are being reviewed by the ACE Subcommittee. The Committee will also review draft Standards of Conduct.

FISCAL IMPACT:

There is no fiscal impact to the City associated with this action.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Chris Holden", written over a horizontal line.

CHRIS HOLDEN

Mayor