

SOUTH BAY CITIES COUNCIL OF GOVERNMENTS

INFRASTRUCTURE WORKING GROUP LUNCH MEETING

Cost of lunch, including soft drinks, coffee, dessert, and tip, is **\$25.00** per person. Payment will be collected during the meeting. Lunch selection will be available at the meeting.

Wednesday, August 25, 2010 from 11:30 A.M. – 1:30 P.M.

LOCATION: Blue Water Grill, 665 North Harbor Drive, Redondo Beach 90277
For map of location go to www.bluewatergrill.com.

To ensure seating for everyone, please RSVP your attendance by close of business, Tuesday, August 24 to Kim Fuentes at Kim@southbaycities.org

----- AGENDA -----

SOCIAL & ORDER LUNCH - 11:30 A.M. to 11:50 A.M.
MEETING – 12:00 to 1:30 P.M.

12:00 p.m. Self Introductions & Approval of Minutes

12:05 p.m. South Bay Measure R Hwy Implementation Plan Project List – Iteris, Inc.

The Iteris team will be presenting information on the South Bay Measure R Hwy Implementation Plan project list and answering question and taking attendee comments. The project list was developed based on previous South Bay transportation studies and input from one-one meetings and conversations with city and agency staff.

The South Bay subregion is expected to receive approximately \$906 million of Measure R funds for Hwy related improvements (**these funds are in addition to local return**). Over the next several months, the Iteris team will be developing the Implementation Plan.

12:35 p.m. Southern California 511 - Anne Karna, Communications Manager for LASAFE

Presentation on traffic, transit & commuter service information via a toll-free 511.

1:00 p.m. Agency & Other Reports

- **SBCCOG – Program update - Sahar Sedadi, SBCCOG**
- **SOUTH BAY TRAFFIC FORUM, LA County Dept. of PW – Status – Jane White**
- **Metro – Update – Fanny Pan**
 - 2011 Call for Projects
- **Metro TAC & Streets and Freeway Subcommittee – Update - Fanny Pan**

1:20 p.m. Other Business

1:30 p.m. Adjournment — Next meeting Wed., September 22, 2010. If you want to agendize an item please send e-mail to: Kim@southbaycities.org before Mon., September 13, 2010.