

**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
INFRASTRUCTURE WORKING GROUP (IWG) LUNCH MEETING**

Wednesday, March 14, 2018

NOTE CHANGED MEETING LOCATION!

**South Bay Cities Council of Governments
20285 Western Avenue, 1st Floor Theater
Torrance, Ca. 90501**

IWG meetings rotate between agency staff only meetings and public meetings.

<u>Agency Staff Only Meetings</u>	<u>Meetings Open to the Public</u>
March 14, 2018	April 11, 2018
May 9, 2018	June 13, 2018
July 11, 2018	August 15, 2018

Lunch, including beverage and tip, is available at a cost of \$20.00 per person and must be paid in cash. **No credit cards.** Payment will be collected during the meeting. To ensure adequate food and seating for everyone, please RSVP your attendance and whether you will be purchasing lunch by close of business, Friday, March 9, 2018 to David Leger at: DavidL@southbaycities.org

**IWG SOCIAL & LUNCH - 11:30 A. M. to Noon
MEETING – 12:00 P. M. to 1:30 P. M.**

- 12:00 p. m. **Self-Introductions & Approval of the February 14, 2018 IWG Meeting Notes**
(Attachment A)
- 12:05 p. m. **Agency & Other Update Reports**
- **SBCCOG** – Program update – Jacki Bacharach
 - SOUTH BAY TRAFFIC FORUM, LA County DPW** – Update
 - **Caltrans** – Update
 - **L. A. Metro** - Updates
 - **L. A. Metro Board** - Update
 - **Metro TAC & Streets and Freeway Subcommittee** – Update
- 12:10 p. m. **Measure R SBHP**
- **Annual Program Evaluation Summary Table** (Attachment B – to be distributed at meeting)
- 12:20 p. m. **Measure M**
- **Measure M Policy Advisory Committee Update**
- 12:25 p. m. **Spotlight Presentation:** Measure M South Bay Multi-year Subregional Programs Implementation Workshop
- 1:25 p. m. **Three-Month Look Ahead** (Attachment C)
- 1:25 p. m. **Announcements / Adjournment**

NOTE: The April 11, 2018 IWG meeting is a public meeting. To include an item on the April 11th agenda, e-mail to lantzsh10@gmail.com by March 30, 2018.

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South Bay Cities Council of Governments Infrastructure Working Group Meeting Notes – February 14, 2018

Attendees: Chair Stephanie Katsouleas (Manhattan Beach); Vice-Chair Rob Beste (Torrance); Richard Garland (Carson); William Mendoza (Gardena); Akbar Farokhi & Alan Leung (Hawthorne); Frank Senteno (Lawndale); John Cruikshank (Rancho Palos Verdes); Ted Semaan, Didar Khandker & Andy Winje (Redondo Beach); Greg Grammer (Rolling Hills Estates); Greg Farr & Jimmy Shih (Caltrans); Josie Gutierrez, Robert Torres, & William Johnson (LA County DPW); Mark Dierking, Nolan Borgman, Isidro Panuco, & Catherine Saint (Metro); Steve Lantz, & David Leger (SBCCOG); Elliot Hubbard (DKS); Delbara Dorsey (Everfield); Danielle Buzas (GPA); Mike Amling (ICF); Dina Saleh (Iteris); Bret Hanson (Lynn Capouya Landscape Architects); Miriam Frausto & Robert Himes (MarkThomas); Steven Anderson (MARRS); Cal Zachman (MNS); Charlene Palmer (NCE); Ning Yang (Parsons); Vincent Hellens (Psomas); Mike Benjamin (Public Works Consulting Engineers); Linda Hunter (Rincon); Rock Miller (Stantec); Wayne Richardson (Tetra Tech); Rawad Hani (TranspoGroup); Bill Stracker (Wallace & Associates); Diego Cadena (WKE)

I. **Self-Introductions and Approval of January 10, 2018 Meeting Notes** – Chair Stephanie Katsouleas called the meeting to order at 12:00 pm. The January 10, 2019 meeting notes were received and filed

II. **Agency & Other Reports**

SBCCOG: Steve Lantz gave the following updates on behalf of Jacki Bacharach:

- 2018 General Assembly: The 19th annual GA will take place February 23rd. Larry Kosmont is working with each speaker to ensure that the info presented is focused on what cities need to know about the future of retailing in the South Bay.
- Trenching Meeting: At the request of SoCalGas, the SBCCOG convened a meeting of city representatives and utilities to discuss trenching on public ROW and city requests for the utilities to lay fiber or provide for it. Through the IWG, the SBCCOG will work with cities to create a proposed South Bay Dig Once program and present a draft to the utilities in April.
- Broadband: The South Bay Workforce Investment Board (SBWIB) and Supervisor Ridley-Thomas have provided sufficient funding for the SBCCOG to start the next phase of the project. A survey has been sent to each city to determine their current services and what their future needs might be. Magellan Advisors will use the information collected to prepare a draft RFP to implement a South Bay broadband network. The draft RFP will be reviewed by city staff in April for release in June with a September submittal deadline.
- Board of Directors meetings: The Board will have a presentation by the UCLA Center for Climate Science in March. There will also be a workshop for elected officials and city staff on the Measure M MSP programs before the March Board meeting.
- **South Bay Traffic Forum, LA County DPW:** Robert Torres provided an update on the status of the County's ITS projects, which include the South Bay CCTV & Fiber Project (completed), Centracs System for Cities of Carson and Hawthorne, and IEN for Cities of Torrance and Redondo Beach. Mr. Torres also provided updates on the Traffic Signal Synchronization Program Projects. For details on the status of specific projects, the full report can be found on the SBCCOG website at: http://www.southbaycities.org/sites/default/files/infrastructure/HANDOUT_February%202018%20South%20Bay%20Traffic%20Forum%20Report_0.pdf

Caltrans: Jimmy Shih gave a brief update on Caltrans' projects. Mr. Shih reported that I-110/I-405 auxiliary lane construction contract is to be awarded in March 2018. The I-405/Crenshaw Blvd project is currently in design and Caltrans has been coordinating with the City of Torrance. This project is expected to be ready to list for construction bids in March 2020. Caltrans is applying for SB1 funding in cooperation with Metro for this project which would reduce the amount of Measure R funding needed, potentially covering 100% of the construction costs. Mr. Shih also reported that the PCH repaving project, funded within the state SHOPP) is moving forward and asked any member city with a project or potential project that could be incorporated into Caltrans' FY 2020-21 repaving schedule using non-SHOPP funds to coordinate with John Lee, the Caltrans project manager, at john.k.lee@dot.ca.gov.

- **L. A. Metro Updates**

- **L.A. Metro Board** – Isidro Panuco reported that he is working with the local jurisdictions on their SBHP funding agreement extensions. He asked that all items requested by him be returned as soon as possible so the funding agreements can get executed. Mr. Panuco also reported that the Metro Board will be reviewing the locally preferred alternative for the 710 South project at its February Board meeting.

Nolan Borgman, from Metro's Office of Extraordinary Innovation (OEI), briefly explained OEI's work. OEI has received over 100 unsolicited proposals in the first two years. The proposals are small, quick projects or large Public-Private Partnership (P3) projects. Of the 86 that have completed Phase I Review to date, 24 have resulted in a request for a Phase II Detailed Proposal. Eleven Phase II Detailed Proposals have been received. Eleven proposals have been implemented or are in the process of implementation. OEI is attempting to learn

from Uberpool, hoping to translate that into a Metro program that would better serve riders. OEI is expecting to award the project in Spring. OEI is also looking into whether or not a P3 would work for delivery of the West Santa Ana branch rail transit line. OEI received an unsolicited proposal in 2016 and is currently in pre-procurement activities for a competitive P3 solicitation. During the Summer, OEI will be looking to partner with Uber and Lyft to do first/last mile service, particularly for customers in wheelchairs and those without smartphones.

- **Metro TAC & Streets and Freeway Subcommittee** – Rob Beste reported that Isidro Panuco presented on the Highway Program at the TAC meeting. There was also a presentation on guidelines for borrowing from future Local Return funding. Andy Winje reported that the Streets and Freeway Subcommittee received an update on an autonomous vehicle policy summit held by TranspoGroup in December.

III. **Measure R SBHP Reporting / Oversight**

- **Annual Program Evaluation Tool and Summary Table**

The report can be viewed online at:

http://www.southbaycities.org/sites/default/files/infrastructure/HANDOUT_January%20APE%20Report_0.pdf

IV. **Measure M Updates**

- **Measure M Policy Advisory Committee Update**

Mr. Lantz reported that the Metro staff's Administrative Guidelines are now signed. The next step is to review the draft funding agreement required to receive funding to create and administer the initial 5-year plan of projects in the sub-regional programs. Each sub-regional program and project will require its own funding agreement. Mr. Lantz added that the SBCCOG must now develop the project selection criteria and performance measures, and must do so in consultation with all potential grantees as well community-based organizations that may partner with a grantee. The project selection criteria must be chosen from the performance measure themes which include: mobility, sustainability/quality of life, safety, economic development, and accessibility. There will be a workshop during the March IWG meeting to discuss the new South Bay MSP programs. There will be an additional workshop prior to the March Board of Directors meeting.

- **SBCCOG Measure M Multi-Year Sub-Regional Program (SB MSP) Public Participation Plan**

Mr. Lantz reviewed the proposed Public Participation Plan, noting that at each step along the process of developing the SB MSPs, Metro wants to ensure that key stakeholders are consulted. Per the Administrative Guidelines, local jurisdictions and COGs have to have an open dialogue with all key stakeholders, including community-based organizations.

V. **Spotlight Presentation**

- **Caltrans I-110 Auxiliary Lane Project**

- Isidro Panuco presented a brief update on the Caltrans I-110 auxiliary lane project which is part of the Measure R South Bay Highway Program. Mr. Panuco noted that the PAED phase was funded by the Measure R SBHP for approximately \$1 million. Caltrans funded the design and construction phases. The construction phase is expected to cost about \$35-40 million and should be completed by 2020. The full presentation can be viewed online at:

http://www.southbaycities.org/sites/default/files/infrastructure/PRESENTATION_I-405%20I-110%20Improvements.pdf

VI. **Three-Month Look Ahead** – Received and filed.

VII. **Announcements & Adjournment**

Chair Katsouleas adjourned the meeting at 1:00 pm until March 14, 2018 (agency-only meeting). To include an item on the agenda, please email Steve Lantz (lantzsh10@gmail.com) by March 1, 2018

South Bay Measure R / Measure M Highway Programs

March 2018	April 2018	May 2018
<p>12. SBCCOG Steering Committee</p> <ul style="list-style-type: none">• South Bay Measure M MSP Program Update• South Bay Measure M MSP Public Participation Plan Review <p>14. IWG Agency-only Meeting</p> <ul style="list-style-type: none">• Review SBHP Project APE Report• Spotlight: Measure M South Bay Multi-Year Subregional Programs Workshop <p>22. Metro Board Meeting</p> <p>22. SBCCOG Pre-Board meeting workshop: Measure M South Bay Multi-Year Subregional Programs</p> <p>22. SBCCOG Board Meeting</p>	<p>9. SBCCOG Transportation Committee</p> <ul style="list-style-type: none">• SBHP Project APE Report• South Bay Measure M MSP Program Update <p>11. IWG Public Meeting</p> <ul style="list-style-type: none">• Review SBHP Project APE Report• Spotlight: WAZE <p>26. Metro Board Meeting</p> <p>26. SBCCOG Board Meeting</p>	<p>7. SBCCOG Transportation Committee</p> <ul style="list-style-type: none">• SBHP Project APE Report• South Bay Measure M MSP Program Update <p>9. IWG Public Meeting</p> <ul style="list-style-type: none">• Review SBHP Project APE Report• Spotlight: To be determined <p>24. Metro Board Meeting</p> <p>24. SBCCOG Board Meeting</p>

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