

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

Wednesday, April 11, 2018

Note Changed Meeting Location and Start Time!

Wednesday, April 11, 2018 from 10:00 A.M. – 12:30 P.M.

LOCATION: Blue Water Grill, 665 North Harbor Drive, Redondo Beach 90277

SPOTLIGHT: Working With WAZE – 10:00 A. M. to 11:30 A. M.

IWG SOCIAL & ORDER LUNCH - 11:30 A. M. to Noon

IWG MEETING – 12:00 P. M. to 12:30 P. M.

**SOUTH BAY MEASURE M MSPS TASK FORCE BRAINSTORMING MEETING -
12:30 P.M. TO 2 P.M.**

**INFRASTRUCTURE WORKING GROUP MEETING
AGENDA**

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

Meetings Open to the Public

April 11, 2018

June 13, 2018

August 15, 2018

Agency Staff Only Meetings

May 9, 2018

July 11, 2018

September 12, 2018

Lunch, including beverage and tip, is available at a cost of \$30.00 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, April 6, 2018 to David Leger at:

DavidL@southbaycities.org

12:00 p. m. Self-Introductions & Approval of the March 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)

12:15 p. m. Measure M Policy Advisory Committee Update

12:20 p. m. “Dig Once” Trenching Task Force Update

12:25 p. m. Metro ExpressLanes Funding Update

12:25 p. m. Three-Month Look Ahead (Attachment C)

12:30 p. m. Announcements / Adjournment

NOTE: *The May 9, 2018 IWG meeting is an Agency Staff Only meeting. To include an item on the May 9th agenda, e-mail to lantzsh10@gmail.com by April 30, 2018.*

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

Attendees: Chair Stephanie Katsouleas (Manhattan Beach); Vice-Chair Rob Beste (Torrance); Richard Garland (Carson); Ken Berkman, Orlando Rodriguez, Paul Samaras & Lifan Xu (El Segundo); William Mendoza (Gardena); Homayoun Behboodi (Hermosa Beach); Eloy Castillo (Inglewood); Mondher Saied (Lomita); Crystal Killian & Nate Holmes (Los Angeles); Ron Dragoo (Rancho Palos Verdes); Ted Semaan, Didar Khandker & Andy Winje (Redondo Beach); Greg Grammer (Rolling Hills Estates); Rafael Molina, Sarah Horn, Jimmy Shih (Caltrans); Lance Grindle, Robert Torres, & William Johnson (LA County DPW); Mike Bohlke, Mark Dierking & Isidro Panuco (Metro); Kerry Cartwright (POLA); Steve Lantz, Jacki Bacharach, Buck Doyle & David Leger (SBCCOG)

I. **Self-Introductions and Approval of February 14, 2018 Meeting Notes** – Chair Stephanie Katsouleas called the meeting to order at 12:00 pm. The February 14, 2018 meeting notes were received and filed.

II. **Agency & Other Reports**

SBCCOG: Jacki Bacharach gave the following updates:

- 2018 General Assembly: The GA was well received with over 300 individuals attending.
- Regional Bike Share: There is a discussion going on regarding potential coordination of local jurisdictions' response to all of the various bike share programs popping up and trying to start in cities in the South Bay, such as LimeBike, Metro's Bike Share, etc.
- Trenching Meeting: At the request of SoCalGas, the SBCCOG convened a meeting of city representatives and utilities to discuss coordination of trenching on public ROW and city requests for the utilities to lay fiber or provide conduit 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.
- Board of Directors meeting: The Board will be approving the Measure M Public Participation Plan. There will be a presentation on climate change by a UCLA professor. The SBCCOG Board will also be taking a tour of the LA BioMed campus in May.

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://southbaycities.org/sites/default/files/infrastructure/HANDOUT_February%202018%20South%20Bay%20Traffic%20Forum%20Report.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 April 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. Mr. Shih noted that the I-405 North/Artesia Blvd project is complete as well as the I-110 South/PCH project.

L. A. Metro Updates

- **L.A. Metro Board** – Mark Dierking announced that there will be tours of the Metro Gold Line for South Bay elected officials, city staff, city commissioners and community members in the vicinity of the alignment alternatives to get a first-hand look at what the Green Line extension to Torrance might look like as it passes through the South Bay communities of Lawndale, Redondo Beach, and Torrance. The flyer can be viewed online at:

http://southbaycities.org/sites/default/files/infrastructure/HANDOUT_Metro%20Gold%20Line%20OTour.pdf

- **Metro TAC & Streets and Freeway Subcommittee** – No report given.

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

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

The report can be viewed online at:

http://southbaycities.org/sites/default/files/infrastructure/HANDOUT_February%202018%20APE.pdf

IV. **Measure M Updates**

- **Measure M Policy Advisory Committee Update**

Mr. Lantz reported that there was a meeting yesterday. There were only two COG directors represented at the meeting. Mr. Lantz noted that originally, the PAC was reporting to the Metro Board on Measure M policies but the work has shifted to administrative guidelines so the committee has been advising Metro staff. Now that the guidelines are completed, the PAC may shift its focus the Metro Long Range Transportation Plan (LRTP) update. There is discussion as to whether the PAC should be dissolved as a Metro Board advisory committee and/or restructured as to its purpose and membership.

V. **Spotlight Presentation**

- **Measure M South Bay Multi-Year Subregional Programs Implementation Workshop**

Steve Lantz gave a presentation on the development process for the Measure M Multi-Year Subregional Programs (MSPs). Mr. Lantz reviewed the individual MSPs and discussed with the group what next steps are needed. A task force will be developed to determine the project performance and selection criteria. For more detail, Mr. Lantz's full presentation is available online at:

http://southbaycities.org/sites/default/files/infrastructure/PRESENTATION_Measure%20M%20MSP%20Development.pdf

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

VII. **Announcements & Adjournment**

Chair Katsouleas adjourned the meeting at 1:38pm until April 11, 2018 (Public meeting). To include an item on the agenda, please email Steve Lantz (lantzsh10@gmail.com) by March 30, 2018

South Bay Measure R / Measure M Highway Programs

April 2018	May 2018	June 2018
<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>11. Measure M MSP Task Force</p> <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 • Measure M MSP Funding Agreements <p>9. IWG Agency-only Meeting</p> <ul style="list-style-type: none"> • Review SBHP Project APE Report • Spotlight: South Bay Trenching Coordination <p>24. Metro Board Meeting</p> <p>24. SBCCOG Board Meeting</p> <ul style="list-style-type: none"> • Measure M MSP Funding Agreements 	<p>11. 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: To be determined <p>28. Metro Board Meeting</p> <p>28. SBCCOG Board Meeting</p>

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