



**Measure R South Bay Highway
Program Oversight Committee Minutes
June 10, 2013**

Attendees: Jim Goodhart (Chair, PVE); Dan Medina (Gardena); Ralph Franklin (Inglewood); Ellen Perkins (PVE); Stephanie Katsouleas (El Segundo); Ken Husting (Los Angeles); John Mate (Redondo Beach); Rob Beste (Torrance); Allen Chen & Darek Chmielewski (Caltrans); Isidro Panuco (MTA); Jacki Bacharach & Marcy Hirtzka (SBCCOG); Steve Lantz (SBCCOG transportation consultant); Alan Clelland & Alek Hovsepien (Iteris); John Cruikshank (JMC-2); Claudette Moody (Parsons Brinckerhoff)

I. CALL TO ORDER / Introductions – Chair Goodhart called the meeting to order at 10:33 am

II. REPORT OF POSTING OF THE AGENDA – Received and Filed

III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA – None

IV. PUBLIC COMMENT – None

V. CONSENT CALENDAR

- A. Minutes from May 13, 2012 discussion** (Attachment A) – **Approved** – Franklin moved, Medina seconded; Goodhart abstained.

VI. METRO UPDATES – Metro staff

- A. Metro Project Status Reporting Application (PSRA)** – Received and filed

Isidro Panuco of Metro reported that some cities are still experiencing technical difficulties with their PSRA system and continue to submit their monthly reports manually. Some cities can move forward and some cannot. He didn't know when it will be fixed. Metro continues to work with a software developer to fix this problem.

- B. Status of pending Caltrans project funding agreements** – Received and filed

Mr. Panuco gave this report on behalf of Caltrans and Metro. He reported that 2 project study reports are underway. One is for the South Bay Dynamic Corridor Congestion Management (DCCM) project (ITS: I-405, I-110, I-105, SR-91 at freeways ramp/arterial signalized intersections) and the other is I-405 at 182nd St/Crenshaw Boulevard.

- C. Green Construction Workshop Announcement** – Received and filed (Attachment B)

Steve Lantz said that a year and a half ago, Metro adopted a Green Construction Policy for its programs. At the time, several of the LA County COGs requested that Metro not impose this policy on their cities, but train city staff as the 2015 CARB compliance regulations come into effect (California 2015 and Subsequent Model Criteria Pollutant Exhaust Emission Standards and Test Procedures for Passenger Cars, Light-Duty Trucks, and Medium-Duty Vehicles.) Chair Goodhart asked how the SBHP (as a program) will comply with Metro's Green Construction Policy. Steve Lantz said that the SBHP complies through the lead agencies building their own projects while abiding by applicable state and federal laws, as stated in their funding agreements with Metro. They will have to have incorporated green equipment into their public works departments by January 2015.

VII. SBHP PROJECT STATUS – Steve Lantz

A. SBHP Contract Line Item Reallocations (Attachment C) - Approved

Steve Lantz explained that, to complete the Phase II project tasks by June 30, 2013 without exceeding the initially-approved \$1,215,965 Iteris Phase II budget, the Measure R Oversight Committee recommends that the SBCCOG Board approve the reallocations contained in this agenda item and in the South Bay Measure R Highway Program March 31, 2013 Reallocation Report (Exhibit A). Funds that were not needed to complete the task in these line items will be subtracted from the line item's budget authority and the ITS plan will be given \$25,000 from that source, leaving a net of \$3,247 in unallocated surplus for completed tasks.

MOTION by Councilman Franklin, seconded by Councilman Medina, to **approve** the SBHP Contract Line Item Reallocations as submitted. No objection. So ordered.

B. Metro Measure R Project acceleration proposal Update – Received and filed

Steve Lantz reported that there are two major items on the next Metro Board agenda that threaten the integrity of the South Bay Highway Program: 1) Measure R Acceleration and; 2) reallocation of funds to cost overruns on rail lines. SBCCOG will potentially suffer a major loss in funds for future transportation projects over the next 3 decades. The SBCCOG needs to fight for fair Measure R funding protection. The second issue facing the SBCCOG is a Metro Board item that authorizes a contractor for the Crenshaw rail project. This presents a problem for the South Bay because Metro's map of the South Bay (from their 2009 Long-Range Transportation Plan) is different from the SBCCOG's definition of South Bay boundaries. The cooperative agreement between Metro and the SBCCOG does not specify boundaries. The Crenshaw Line life of project budget is now estimated to be exceeded by an estimated \$160 million, and current Metro policy calls for that money to be extracted from other projects in the sub-region in which the rail line is physically located. According to Metro, the SBHP should be financing projects in a much larger territory than previously assumed by the SBCCOG. Jacki Bacharach added that Metro is sacrificing system maintenance for capital. Chair Goodhart suggested forming a subcommittee in order to formulate a strategy for June 27, when the Metro Board will discuss this item. Jacki Bacharach would like as many elected officials and city managers to attend on the SBCCOG's behalf and testify against these issues. Claudette Moody of Parsons Brinckerhoff suggested requesting postponement of this issue until Eric Garcetti is sworn in as a Metro Board member. Rob Beste remarked that, regarding acceleration, Incoming Metro Board Chair DuBois, and Members O'Connor and Knabe are supporting the SBCCOG's Hold Harmless request.

C. SBHP June 2013 Project Progress Report (Attachment D) – Received and filed

D. SBHP June 2013 Project Risk Report (Attachment E) – Received and filed

Caltrans' DCCM ITS project (MR312.11) moved up from yellow to green. The FA has been signed by Metro and is in the process of being signed by Caltrans. Regarding the Seismic retrofit of Sepulveda Blvd Bridge in Manhattan Beach (MR312.28), the City and Metro concluded negotiations and are executing a FA with a new scope. Caltrans requested the geometric and project limit change and met with the City to finalize project requirements and limits. Design will start and be completed by June 2014. The estimated start of construction is fall 2014. Iteris will confirm the project's construction cost estimate. Steve Lantz said that while he has observed how Iteris works with Metro and the lead agencies to create this report, he would like several months of transition to bring back to the MRO a recommendation of whether or not he and Marcy Hiratzka can do this task administratively with little consultant technical assistance. Jacki Bacharach suggested that the process be monitored over the next year.

VIII. Technical consultant bench RFP Status – Received and filed

Steve Lantz announced that the SBHP RFP No. 2013-R-1 was released on May 24, 2013 and the pre-proposal conference is scheduled for June 11. There will be 3 Q &A opportunities- before the pre-proposal conference, at the pre-proposal conference, and after the pre-proposal conference. Answers will be posted on the website and sent to all interested firms. The current team is required to submit proposals in case they have new hourly rates or services to propose that differ from what they are currently using for the SBHP.

IX. Project Spotlight – Maple Ave. Improvements in El Segundo –Received and Filed

Stephanie Katsouleas gave an update on El Segundo's project on Maple Ave from Sepulveda Blvd. to Parkview Ave, which will provide traffic calming elements and an alternative corridor to the I-105. Parking will continue until the City has to restrict it. There is a temporary drainage issue from storm water that is being mitigated. The project is projected to be under-budget and will probably return from \$3-400,000 back to the SBHP pot. The project is also on schedule and will begin on July 8 and should end in September 2013. There will not be a ground-breaking ceremony, but there will be a ribbon-cutting ceremony. Councilman Medina wants to promote this on the SBCCOG social media pages, website, and SBCCOG quarterly newsletter.

X. 3-Month Look Ahead (Attachment F) – Received and filed

Steve Lantz announced that this committee will be dark in July. As a result, an update on the SBHP RFP for Technical Bench Services will be given at the SBCCOG Steering Committee on July 8.

XI. SBHP Implementation Update Calendar (Attachment G) – Received and filed

Steve Lantz said that this new schedule resets the clock for the next SBHP Implementation Plan update.

XII. Adjourned to next Measure R SBHP Oversight Committee Meeting – August 12, 2012, 10:30 AM