

# **SOUTH BAY CITIES COUNCIL OF GOVERNMENTS** **INFRASTRUCTURE WORKING GROUP LUNCH MEETING**

(Cost of lunch, including soft drinks, coffee, dessert, and tip, is **\$20.00** per person. Payment will be collected during the meeting.) Lunch selection will be available at the meeting.

**Wednesday, January 24, 2007 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](http://www.bluewatergrill.com).

**To ensure seating for everyone, please RSVP your attendance by Monday, January 22 to Kim Fuentes at [kfuent@aol.com](mailto:kfuent@aol.com).**

## **---- AGENDA ----**

**SOCIAL & ORDER LUNCH - 11:30 A.M. to 11:50 A.M.**

**MEETING - 11:50 A.M. to 1:30 P.M.**

**11:50 a.m. Self Introductions & Approval Of Minutes**

**12:00 p.m. South Bay Cities Goods Movement Study** – Gary Hamrick and Sean Daly Meyer, Mohaddes Associates

The South Bay Cities Goods Movement Study is being conducted by Iteris, Inc./Meyer, Mohaddes Associates on behalf of SBCCOG with funds from SCAG OWP. This six-month study will collect baseline data about goods movement and its impacts and beneficial effects on the communities of the South Bay. The study will include a technical analysis, surveys of city officials, and focus groups of residents and freight operators. In addition, future projections of truck traffic using the SCAG heavy-duty truck model will be analyzed to show projected changes in goods movement conditions. The information collected will be used to evaluate and prioritize proposed goods movement improvements affecting the South Bay.

The Infrastructure Working Group is being asked to assist with this study by reviewing materials, maps, and reports as needed. Today the consultant team will present:

- Scope of the Study
- Progress to Date
- Next Steps

**12:30 p.m. Delegated Maintenance Agreement** – Tony Cole, Caltrans

Tony will discuss delegated maintenance agreements whereby local cities receive some reimbursement from Caltrans in exchange for performing certain specified maintenance tasks on specific segments of convention state highways (roads that look and act like major city arterials).

**12:40 p.m. Agency Reports**

- **SBCCOG** – Update of the SBCCOG Mixed-Use Study, transportation project list, & goods movement study.
- **SOUTH BAY TRAFFIC FORUM, LA County Dept. of PW** – Status
- **MTA** – Update

**1:45 p.m. Other Business** – discussion of next meeting date and time (Monday, November 13 is the South Bay Call-for-Projects workshop.)

**1:30 p.m. Adjournment** — Next meeting Wednesday, February 28, 2007. If you want to agendize an item please send e-mail to: [Kfuent@aol.com](mailto:Kfuent@aol.com) before Monday, February 12, 2007.