

SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
INFRASTRUCTURE WORKING GROUP LUNCH MEETING
REVISED AGENDA

Wednesday, April 13, 2016 from 11:30 A.M. – 1:30 P.M.

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

The SBCCOG Infrastructure Working Group meetings rotate between
being public meetings and public agency staff only meetings.

<u>Meetings Open To The Public</u>	<u>Agency Staff Only Meetings</u>
April 13	May 18
June 15	July 20
August 17	September 21

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. Lunch selection must be from meeting menu.
To ensure seating for everyone, please RSVP your attendance and whether you will be purchasing lunch by
close of business, Friday, April 11 to Rosemary Lackow at: Rosemary@southbaycities.org.

IWG SOCIAL & ORDER 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 March 16, 2016 IWG Meeting Notes** (Attachment A)
- 12:05 p.m.** **Agency & Other Reports**
- **SBCCOG** – Program update, Steve Lantz
 - **SBHP Administrative Changes** – Steve Lantz
 - **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
- 12:25 p.m.** **Measure R / Sales Tax Measure Updates** – Steve Lantz
- **SBCCOG Workshop Re.: Proposed Sales Tax Ballot Measure – 4/28/16, 4:30 p.m., SBCCOG, 20285 Western Ave., Torrance** – Jacki Bacharach, SBCCOG Executive Director
 - **Metro’s Sales Tax Measure South Bay Public Meeting** - Thursday, April 14, 2016, 6 – 8 p.m. Carson Community Center, Room C, 801 E. Carson St, Carson, CA 90745
 - **SBHP Project Progress – Financial Risk Report** (To be distributed at meeting)
 - **Three-Month Look Ahead** (Attachment B)
- 12:35 p.m.** **Project Spotlight Part A: Caltrans Encroachment Permit Program Overview** - Caltrans staff
1:00 p.m. **Project Spotlight Part B: Caltrans DCCM / DSS Project Update** – Caltrans staff, consultant
- 1:25 p.m.** **Announcements / Adjournment** - *Next IWG meeting (agency staff only) – May 18, 2016.*
To include an item in the agenda, e-mail to: lantzsh10@gmail.com by May 9, 2016.