

SOUTH BAY CITIES COUNCIL OF GOVERNMENTS

INFRASTRUCTURE WORKING GROUP (IWG) LUNCH MEETING

Wednesday, May 18, 2016 from 11:30 A.M. – 1:30 P.M.

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

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

<u>Agency Staff Only Meetings</u>	<u>Meetings Open to the Public</u>
May 18	June 15
July 20	August 17
September 21	October 19

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, May 13 to David Leger at: DavidL@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 April 13, 2016 IWG Meeting Notes (Attachment A)**
- 12:05 p.m. Agency & Other Reports**
- **SBCCOG** – Program update, Jacki Bacharach
 - **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**
- **Metro’s Sales Tax Measure: SBCCOG Concerns**
 - **SBHP Project Progress – Financial Risk Report** (To be distributed at meeting)
 - **Three-Month Look Ahead** (Attachment B)
- 12:45 p. m. SBHP Project Funding Agreement Extension Appeals**
- **City of Redondo Beach**
 - o **312.20 Approve a one-year funding agreement extension conditioned on completion of design by October 2016 and a project progress review at that time.**
 - o **312.06 Approve a one-year funding agreement extension for Phase 1 conditioned on completion of Phase 1 design by March 2017; Defer approval of Phase 2 schedule until project progress can be confirmed in March 2017.**
 - **City of Lawndale**
 - o **312.15 Defer project at this time, but do not de-obligate funding at this time. Determine whether SBHP funds can be de-obligated and review project progress in October 2016.**
- 1:00 p.m. Project Spotlight: Metro ExpressLanes Update – Metro staff**
- 1:25 p.m. Announcements / Adjournment - Next IWG meeting (public meeting) – June 15, 2016.**
To include an item in the agenda, e-mail to: lantzsh10@gmail.com by June 6, 2016.