

**South Bay Cities Council of Governments
Infrastructure Working Group Meeting Notes – November 16, 2016**

Attachment A

Attendees: Vice Chair Rob Beste (Torrance); Ken Berkman & Lifan Xu (El Segundo); Akbar Farokhi & Alan Leung (Hawthorne); Andrew Brozyna (Hermosa Beach); Eloy Castillo (Inglewood); Andy Winje, Didar Khandker, Lauren Sablan, & Brad Lindahl (Redondo Beach); Craig Bilezerian (Torrance); Josie Gutierrez & Andres Narvaez (LA County DPW); Mark Dierking & Ernesto Chavez (Metro); Jimmy Shih (Caltrans); Alan Clelland & Dina Saleh (Iteris); Steve Lantz & David Leger (SBCCOG)

Vice Chair Rob Beste called the meeting to order at 12:04 pm.

I. Self-Introductions and Approval of October 19, 2016 Minutes

Minutes approved as submitted.

II. Agency & Other Reports

- **SBCCOG:** No report.
- **South Bay Traffic Forum, LA County DPW:** Andres Narvaez distributed the South Bay Traffic Forum Status Report for November 2016 and reported that work is wrapping up on two projects, details of which can be found in the handout on the SBCCOG website at:
http://www.southbaycities.org/sites/default/files/infrastructure/HANDOUT_South%20Bay%20Traffic%20Forum%20November%20Status%20Update.pdf
- **Caltrans:** Jimmy Shih briefly updated the group on the status of Caltrans projects. The 405/Crenshaw project is on schedule, beginning with the new phase in May 2017. Other projects remain on schedule per their original schedules or the approved extensions.
- **L. A. Metro Updates**
 - **L.A. Metro Board** – Mark Dierking reported that the Metro CEO outlined the process going forward for Measure M. The focus is formulating the guidelines for the programs over the next 6 months or so. The collection of the tax begins 7/1/17 with an updated Long Range Transportation Plan to roll out after Measure M begins.

Ernesto Chavez reported that the Metro Board will be approving the mid-year sub-regional biannual update at their next meeting. Amendments to Funding Agreements should be approved at that point.

- **Metro TAC & Streets and Freeway Subcommittee** – No report given
 - **Confirm South Bay Cities' Representatives:** The City of Redondo Beach will continue representing.

III. Measure R

- **SBHP Project Recommendations for 2017-18 Metro Budget Request**
Steve Lantz reported that Metro Budget Request was approved by the SBCCOG Steering Committee at their 11/14/16 meeting and will now go to the Metro Board of Directors for final approval in Spring 2017. Measure R SBHP funding should become available after July 1, 2017 for the projects in this budget request.
- **SBHP Project Progress – Financial Risk Report** – Received and filed.
The Financial Risk Report was handed out at the meeting. The report can be viewed online at:
http://www.southbaycities.org/sites/default/files/infrastructure/HANDOUT_October%20Risk%20Report.pdf

IV. Three-Month Look Ahead – Received and filed.

V. Measure M Updates

- Mr. Lantz presented an overview of the structure of Measure M, the new sales tax for transportation which was approved by L. A. County voters on November 8, 2016. Mr. Lantz reviewed the major provisions of the sales tax ordinance, the major sub-fund programs, the South Bay sub-region's major regional projects in Measure M, the South Bay sub-regional programs in Measure M, the current schedule of promised projects and programs, as well as the proposed next steps for Metro and the SBCCOG to develop the program guidelines.

For more detail, the full presentation can be viewed online at:

<http://www.southbaycities.org/sites/default/files/infrastructure/PRESENTATION%20HANDOUT%2011-17-16.%20South%20Bay%20in%20Measure%20M%20ppt%20v7%20%2011.15.16.pdf>

VI. **SGVCOG Draft Stormwater Policy**

Mr. Lantz asked the group if they would be interested in signing on to the SGVCOG policy or develop their own. Neither alternative seemed to stir strong interest at this point from IWG participants..

VII. **Spotlight Presentations**

- **LAX Land Access Modernization Project:** no presentation given. The presentation will be re-scheduled for spring 2017 when the goods movement elements on the south side of the runways will be undergoing review.

VIII. **Announcements & Adjournment**

Vice Chair Beste adjourned the meeting at 1:10 pm until January 18, 2017 (agency only meeting). To include an item on the agenda, please email Steve Lantz (lantzsh10@gmail.com) by January 6, 2017.