

**South Bay Cities Council of Governments
Infrastructure Working Group Meeting Notes – January 10, 2018**

Attendees: Chair Stephanie Katsouleas (Manhattan Beach); Vice Chair Rob Beste (Torrance); Richard Garland (Carson); Ken Berkman (El Segundo); William Mendoza (Gardena); Glen Kau (Hermosa Beach); Louis Atwell (Inglewood); Miguel Alvarez & Paul Hiney (Lawndale); Prem Kumar (Manhattan Beach); Ted Semaan, Didar Khandker & Andy Winje (Redondo Beach); Jimmy Shih (Caltrans); Lance Grindle, Patrick Smith & William Johnson (LA County DPW); Isidro Panuco & Catherine Saint (Metro); Fernando Paludi, Leighanne Kirk, & Frank Fuchs (West Basin MWD); Jacki Bacharach, Steve Lantz, & David Leger (SBCCOG)

I. **Self-Introductions and Approval of November 8, 2017 Meeting Notes** – Chair Stephanie Katsouleas called the meeting to order at 12:00 pm. The November 8, 2017 Meeting notes were Received and Filed

II. **Agency & Other Reports**

SBCCOG: Jacki Bacharach gave the following updates:

- The Board of Directors will be reviewing the SBCCOG membership dues formula at the January meeting.
- A meeting is being scheduled with Mayor Butts to discuss the ExpressLanes Net Toll Revenue issue reported at the last meeting.
- Climate Action Plans are being reviewed and approved by city councils, with 14/15 of them expecting to be approved by the end of the month. SBCCOG senior staff will be going to Sacramento next week to discuss the Climate Action Planning lessons learned and a possible South Bay EV pilot project with staff of the Strategic Growth Council, CEC, and CARB.
- Broadband: Supervisor Ridley-Thomas is giving the SBWIB funds for an implementation study. The RFP needs to be written and is hopefully going to be released sometime in the Spring.
- Homeless Initiative: A tour of permanent supportive housing is being organized for elected officials.
- General Assembly: The 19th annual GA will be held on 2/23/18 and will cover the evolution of retail and how it affects city land use and tax revenue. Larry Kosmont is helping arrange the agenda and will be one of the speakers and moderators.
- **South Bay Traffic Forum, LA County DPW:** Patrick Smith provided an update on the status of the County's ITS projects, which include the South Bay CCTV & Fiber Project (completed), Centrac System for Cities of Carson and Hawthorne, and IEN for Cities of Torrance and Redondo Beach. Mr. Smith also provided updates on the Traffic Signal Synchronization Program Projects. For details on the status of specific projects, the full report can be found on the SBCCOG website at: http://www.southbaycities.org/sites/default/files/infrastructure/HANDOUT_South%20BayTraffic%20Forum%20January%202018.pdf
- **Caltrans:** Jimmy Shih gave a brief update on Caltrans' projects. Mr. Shih reported that I-110/I-405 auxiliary lane project is set to be awarded in March 2018. The I-405/Crenshaw Blvd project is currently in design and Caltrans has been coordinating with the City of Torrance. This project is expected to be ready to list for construction bids in March 2020. The project on Figueroa and I-110N is projected to be completed by May 2019. The I-110 DCCM project was completed earlier this year. The Caltrans project on the I-405 at Artesia Blvd was completed and came in under budget. The PCH Corridor project is set to be listed for construction in March 2019.
- **L. A. Metro Updates**
 - **L.A. Metro Board** – Isidro Panuco reported that he is working with the local jurisdictions on their funding agreement extensions. He asked that all items requested by him be returned to him within the next week or two, so the agreements can be executed.
 - **Metro TAC & Streets and Freeway Subcommittee** – Ted Semaan reported that the TAC received a presentation on the paid parking demonstration project at the Gold Line, which is informing a Metro paid parking policy for high-use parking lots at rails stations. The Streets and Freeway Subcommittee did not meet in December and has not met yet in January.

III. **Measure R SBHP Reporting / Oversight**

– **FY 2018-19 Measure R SBHP Metro Budget Request**

Steve Lantz briefly reviewed the SBHP Metro Budget Request. The Transportation Committee recommended that the Board of Directors approve and recommend the budget request to Metro. Mr. Lantz reminded attendees that Attachment A is the one-year budget request that will be sent to Metro and that Attachment B is a receive and file five-year outlook for SBCCOG internal use. Mr. Lantz noted that some minor updates may occur between now and the SBCCOG Board of Directors as Caltrans project cashflows are updated and clarifications on other projects are made. After

Metro receives the recommendation, they will review the project requests and incorporate the cashflow updates as part of the Metro Budget cycle in March or April to be effective July 1, 2018.

Exhibit A can be viewed online at:

http://www.southbaycities.org/sites/default/files/infrastructure/HANDOUT_Attachment%20B%2C%20Exhibit%20A%20-%20FY%2018-19%20MBR.pdf

Exhibit B can be viewed online at:

http://www.southbaycities.org/sites/default/files/infrastructure/HANDOUT_Attachment%20B%2C%20Exhibit%20B%20-%20FY%2019-23%20MBR.pdf

– **Annual Program Evaluation Tool and Summary Table**

The report can be viewed online at:

http://www.southbaycities.org/sites/default/files/infrastructure/HANDOUT_December%20APE%20Report.pdf

– **Caltrans Intelligent Transportation System Project Update**

Mr. Panuco reported that the Caltrans PCH/adjacent arterials project is currently in construction. In discussions with Caltrans, Caltrans would like to hold a workshop with local jurisdictions on what the system will look like when completed. Through the software, a city would be able to see existing conditions for PCH, Western Ave, and Hawthorne Blvd. Caltrans wants to coordinate with local jurisdictions on how that information is displayed to them and what features are available. This workshop would probably be held prior to the February or March IWG meeting.

IV. Measure M Updates

– **Measure M Policy Advisory Committee Update**

– **Multi-Year Sub-Regional (MSP) Administrative Procedures**

Mr. Lantz and Ms. Bacharach reported that the Metro PAC met yesterday and reviewed the MSP administrative guidelines. The SBCCOG will have to sign a funding agreement with Metro for each of the sub-regional programs. The SBCCOG is allowed to use .5% of the funding available during the initial 5 year programs to help develop the program and help develop projects (such as PSRs). Mr. Lantz added that one major difference between Measure R and Measure M is the public participation requirement, meaning that many other interest groups may be part of the discussion in Measure M. Ms. Bacharach noted that the PAC will not go away after Measure M is fully implemented but will change focus to review policy papers for Metro’s Long Range Transportation Plan update.

V. Spotlight Presentation

– **West Basin Municipal Water District updates on Integrated Regional Water Management Program, California Water Fix, and Hyperion Plant maintenance**

Leighanne Kirk presented an update on the Integrated Regional Water Management Program (IRWMP). She began by giving a brief history of the Greater Los Angeles County IRWMP, noting that over \$100 million has been awarded to more than 60 projects since 2006. She also reported that via Proposition 1, the Los Angeles region would be allocated an additional \$98 million. She then reviewed the schedule for applying for Prop 1 funding and referenced the types of projects that could qualify. Ms. Kirk also gave a quick update on WBMWD’s Water Bottle Filling Station pilot program.

Fernando Paludi, gave a brief update on the California Water Fix, providing historical background as well as the current status of the proposed \$17B project. Mr. Paludi explained that the project would provide enhanced operational flexibility for the California water system.

Frank Fuchs briefly announced that the Hyperion Water Treatment facility would be undergoing planned maintenance and that the recycled water would be unavailable for a nine-day period from February 25th to March 5th. Additional pumps are being added for reliability reasons and construction will require a tie-in to the main plant, resulting in the need for the temporary shutdown.

For more detail, the entire West Basin MWD presentation can be viewed online at:

http://www.southbaycities.org/sites/default/files/infrastructure/PRESENTATION_WBMWD%20Updates.pdf

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

VII. Announcements & Adjournment

Chair Katsouleas adjourned the meeting at 1:14 pm until February 14, 2018 (public meeting). To include an item on the agenda, please email Steve Lantz (lantzsh10@gmail.com) by February 2, 2018