

SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
INFRASTRUCTURE WORKING GROUP (IWG) LUNCH MEETING
Wednesday, August 8, 2018

LOCATION: Blue Water Grill, 665 North Harbor Drive, Redondo Beach 90277
IWG SOCIAL & ORDER LUNCH - 11:30 A. M. to Noon
IWG MEETING – 12:00 P. M. to 1:30 P. M.

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

Meetings Open to the Public

August 8, 2018
October 10, 2018
December 12, 2018

Agency Staff Only Meetings

September 12, 2018
November 14, 2018
January 9, 2019

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. To ensure adequate food and seating for everyone, please RSVP your attendance and whether you will be purchasing lunch by close of business, Friday, August 3, 2018 to David Leger at:

DavidL@southbaycities.org

12:00 p. m. Self-Introductions & Approval of the July 11, 2018 IWG Meeting Notes
(Attachment A)

12:05 p. m. Agency & Other Update Reports

- **SBCCOG** – Program update – Jacki Bacharach
- **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**

12:10 p. m. Measure R SBHP

- **Annual Program Evaluation Summary Table** (Attachment B
– to be distributed at meeting)
- **FY 19-20 SBHP Metro Budget Request Update**

12:20 p. m. Other Program Updates

- **Measure M MSP Development Program Update**
- **South Bay Broadband Program Update**
- **CITT / SBCCOG Goods Movement Workshop**
- **Trenching / Dig-Once Policy discussion**

12:40 p. m. Spotlight Presentation: L. A. County Safe Clean Water Parcel Tax Ballot Measure – Melissa Turcotte, L. A. County Public Works Department

1:25 p. m. Three-Month Look Ahead (Attachment C)

1:30 p. m. Announcements / Adjournment

NOTE: The September 12, 2018 IWG meeting is open to agency staff only. To include an item on the September 12th agenda, e-mail to lantzsh10@gmail.com by August 31, 2018.

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**South Bay Cities Council of Governments
Infrastructure Working Group Meeting Notes – July 11, 2018**

Attendees: Chair Stephanie Katsouleas (Manhattan Beach); Vice-Chair Rob Beste (Torrance); Jun De Castro (Gardena); Glen Kau & Homayoun Behboodi (Hermosa Beach); Louis Atwell (Inglewood); Didar Khandker & Andrew Winje (Redondo Beach); James Lee & Godfrey Offoegbu (Torrance Transit); Jimmy Shih, Rafael Molina & Godson Okereke (Caltrans); Maryam Adhami & Patrick Smith (LA County DPW); Ed Alegre, Isidro Panuco & Mark Dierking (Metro); Steve Lantz & David Leger (SBCCOG); Alan Clelland (Intelight ITS)

I. **Self-Introductions and Approval of June 13, 2018 Meeting Notes** – Chair Stephanie Katsouleas called the meeting to order at 12:01 pm. Motion by Glen Kau, seconded by Rob Beste, to approve the June 13, 2018 meeting notes. Approved without objection.

II. **Agency & Other Reports**
SBCCOG: No report was given.

South Bay Traffic Forum, LA County DPW: Patrick Smith provided the following updates: The contract negotiations with Econolite for the Centracs System are in progress and are tentatively scheduled for approval by the Board of Supervisors in October; Detection analysis and design of video detection of 5 intersections prepared by Iteris are currently under review; The County is working with Torrance and Econolite regarding an issue with the interface of the City's Centracs systems; Redondo Beach is purchasing a firewall to enable the IEN workstation connection. For more details on these projects as well as the status of TSSP projects, the full report can be found on the SBCCOG website at: http://southbaycities.org/sites/default/files/infrastructure/HANDOUT_July%202018%20South%20Bay%20Traffic%20Forum%20Report_0.pdf

Caltrans: Mr. Shih reported that Caltrans projects are still on schedule. Mr. Shih also announced that Caltrans District 7 Director Carrie Bowen will be leaving the office and that a successor has not yet been named. Mr. Shih took a moment to introduce Mr. Okereke who is the Chief of the Office of Permits for Caltrans District 7.

L. A. Metro Updates

- **L.A. Metro Board** – Isidro Panuco reported that he is working on the funding agreements for the new SBHP projects approved during the last Metro Budget Request. Mr. Dierking reported that the Alternatives Analysis for the Green Line Extension to Torrance is going to be reviewed by the Metro Board in September. If approved, the Metro Board is expected to order a full EIR to be done in early 2019, which should take approximately 2-3 years. Mr. Dierking noted that if SB 1 is repealed, that schedule could be delayed due to the assumed use of SB 1 funds for the construction of the proposed extension project.

Mr. Lantz also reported that the SBCCOG will be holding an educational workshop on the proposed Green Line / Crenshaw-LAX operating plan at 4 pm on July 26th, prior to the SBCCOG Board of Directors meeting. Mr. Lantz explained that he will go through the 11 alternative options to help ensure everyone understands what Metro is considering. Metro is expected to hold a series of workshops in August to get community input as well.

- **Metro TAC & Streets and Freeway Subcommittee** – No TAC update given. Mr. Winje reported that the Streets and Freeway Subcommittee viewed presentations on Transit Oriented Communities and the West Santa Ana Branch Transit Corridor project.

III. **Measure R SBHP**

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

Mr. Lantz briefly reviewed the report, noting that there were some jurisdictions who had met their goals and that some had not. SBCCOG and Metro staff will be meeting with each jurisdiction to set up the FY 18-19 milestone plan for each project. The report can be viewed online at:

http://southbaycities.org/sites/default/files/infrastructure/HANDOUT_June%202018%20APE%20Report.pdf

Mr. Lantz also reviewed the APE worksheet that was handed out. The worksheet will be used to help set up the FY19 APE. The handout can be viewed online at: http://southbaycities.org/sites/default/files/infrastructure/HANDOUT_FY18-19%20APE%20Milestone%20Plan%20set-up%20form_0.pdf

– **FY 18-19 Funding Agreement Time Extension Recommendations**

Mr. Lantz reported that meetings were held with jurisdictions requiring funding agreement amendments to address lapsing SBHP funds. The SBCCOG Board will vote to formally forward the recommendation to Metro staff at the July 26th Board of Directors meeting.

IV. Updates

– **Measure M Policy Advisory Committee**

Mr. Lantz reported that the PAC will meet again in September and has shifted back to giving policy advice, now focusing on the Long-Range Transportation Plan update.

– **Measure M MSP Planning Funding Agreement**

Mr. Lantz reported that the SBCCOG has signed the funding agreement and sent it back to Metro for final execution. Once the agreement is signed by SBCCOG and Metro, the SBCCOG Measure M Task Force will reconvene to begin working on the selection criteria and five-year program of projects. Chair Katsouleas asked the attendees to be as creative as possible when thinking of potential projects, noting that projects can be sorted for qualification after submission for review by the SBCCOG.

– **South Bay Broadband Program Update**

Mr. Lantz reminded the group that the RFP is on the streets. The RFP seeks to determine if a backbone broadband network is feasible.

V. Spotlight Presentation

– **Agency Preparedness for the Connected World**

Alan Clelland (Intelight ITS) gave a presentation on connected vehicles and what cities should be looking at in preparation of their adoption by drivers. Mr. Clelland began by noting that Connected Vehicles are not necessarily Autonomous Vehicles. Mr. Clelland explained that infrastructure and vehicles will have to cooperate and communicate and noted that connected vehicle technologies promise major benefits in safety and mobility while at the same time improving the environment and economy. Mr. Clelland emphasized that connected vehicle technologies means “big data” which a city must learn to manage, including development of possible revenue streams off that data. In Mr. Clelland’s view, local jurisdictions must identify and secure the public capital, operating and maintenance costs, and benefits up front.

For more detail, Mr. Clelland’s full presentation is available online at:

http://southbaycities.org/sites/default/files/infrastructure/PRESENTATION_Preparedness%20for%20Connected%20Vehicles.pdf

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

VII. Announcements & Adjournment

Chair Katsouleas adjourned the meeting at 1:19 pm until August 8, 2018 (public meeting). To include an item on the agenda, please email Steve Lantz (lantzsh10@gmail.com) by August 1, 2018.

South Bay Measure R / Measure M Highway Programs

August 2018	September 2018	October 2018
<p>8. IWG Public Meeting</p> <ul style="list-style-type: none"> Review SBHP Project APE Report South Bay Measure M MSP Development Program Update Trenching / Dig-Once Policy discussion Spotlight: L. A. County Safe Clean Water Funding Measure on 11/18 Ballot <p>13. SBCCOG Transportation Committee</p> <ul style="list-style-type: none"> SBHP Project APE Report South Bay Measure M MSP Development Program Update Crenshaw-LAX Operating Plan <p>23. Metro Board Meeting</p> <p>23. SBCCOG Board Meeting</p> <ul style="list-style-type: none"> LA County Safe Clean Water Funding Measure – possible position 	<p>10. SBCCOG Transportation Committee</p> <ul style="list-style-type: none"> SBHP Project APE Report South Bay Measure M MSP Development Program Update Crenshaw-LAX Operating Plan Green Line EIR Scope <p>12. IWG Staff Only Meeting</p> <ul style="list-style-type: none"> Review SBHP Project APE Report Spotlight: Smart Parking Meter Demonstration Project in Manhattan Beach <p>27. Metro Board Meeting</p> <p>27. SBCCOG Board Meeting</p> <ul style="list-style-type: none"> South Bay Measure M MSP Development Program Update Crenshaw-LAX Operating Plan recommendations to Metro Board 	<p>8. SBCCOG Transportation Committee</p> <ul style="list-style-type: none"> SBHP Project APE Report South Bay Measure M MSP Development Program Update Crenshaw-LAX Operating Plan <p>10. IWG Public Meeting</p> <ul style="list-style-type: none"> Review SBHP Project APE Report Spotlight: TBD <p>25. Metro Board Meeting</p> <ul style="list-style-type: none"> Crenshaw-LAX Operating Plan consideration by Metro Board <p>25. SBCCOG Board Meeting</p> <ul style="list-style-type: none"> South Bay Measure M MSP Development Program Update

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