

SOUTH BAY CITIES COUNCIL OF GOVERNMENTS

INFRASTRUCTURE WORKING GROUP (IWG) LUNCH MEETING

Wednesday, January 18, 2017 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>
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January 18
March 15
May 17

February 15
April 19
June 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, January 14, 2017 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 November 16, 2016 IWG Meeting Notes (Attachment A)**
- 12:05 p.m. Agency & Other Reports**
- **SBCCOG** – Program update – 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
- 12:15 p.m. Measure R / Measure M Updates**
- **SBHP Project Progress – Financial Risk Report** (To be distributed at meeting)
 - **Measure M Board Workshop – January 26, 4 pm, SBCCOG Theater**
- 12:25 p.m. Three-Month Look Ahead (Attachment B) – Steve Lantz**
- 12:30 p. m. SPOTLIGHT PRESENTATION: Use of Signal Systems for Local Broadband Networks -**
Dave Zelenok, Manager, Local Government Services, HR Green
- 1:25 p. m. Announcements / Adjournment - Next IWG meeting (public meeting) – February 15, 2017.**
To include an item in the agenda, e-mail to: lantzsh10@gmail.com by February 3, 2017.

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**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.

South Bay Measure R Highway Program

January 2017	February 2017	March 2017
<p>9. Steering Committee</p> <p>18. IWG Agency-Only Meeting</p> <ul style="list-style-type: none"> Review SBHP Project Progress / Deferral- Deobligation Risk Report Spotlight: Use of Signal Systems in City Broadband Networks <p>26. Metro Board</p> <p>26. SBCCOG Board</p> <ul style="list-style-type: none"> Measure M Workshop 4 p.m. Board meeting – 6 p. m. SGVCOG to speak on stormwater policy 	<p>13. Steering Committee</p> <ul style="list-style-type: none"> SBHP Quarterly Update <p>15. IWG Public Meeting</p> <ul style="list-style-type: none"> Review SBHP Project Progress / Deferral- Deobligation Risk Report Spotlight – LA County: “Envision”: A guidance and rating system for sustainable infrastructure <p>23. Metro Board</p> <p>24. SBCCOG General Assembly – no board meeting</p>	<p>13. Steering Committee</p> <p>15. IWG Agency-Only Meeting</p> <ul style="list-style-type: none"> Review SBHP Project Progress / Deferral- Deobligation Risk Report Spotlight: to be determined <p>23. Metro Board</p> <p>23. SBCCOG Board</p>

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