

South Bay Cities Council of Governments

South Bay Measure M MSPs Task Force

**SBCCOG Office
20285 Western Avenue, Suite 100
Torrance, Ca. 90501**

AGENDA

**Wednesday, January 16, 2019
2:30 p. m. – 4:00 p. m.**

- 2:30 p. m. Welcome / Self-Introductions**
- 2:35 p. m. Approve South Bay Measure M MSP Task Force 11.19.18 Meeting Notes (Attachment A)**
- 2:40 p. m. Review Project Applications for HEOI, TSMIP I, TSMIP II Programs (Attachment B to be distributed at meeting)**
- 3:40 p. m. Next steps**
- SBCCOG Board Approval of 2019-2020 Budget request to Metro for SBHP Measure R Projects - January 2019**
 - SBCCOG Board Approval of Initial 5-Year MSP Programs –March 2019**
 - Metro Board approval of Initial 5-Year MSP Program – June 2019**
 - Lead agencies and Metro execute funding agreements for Year 1 and Year 2 Projects – July-December 2019**
- 4:00 p. m. Adjournment**

NOTE: The MSP Project Selection Criteria have been posted on the SBCCOG website. Here is the link:

<http://southbaycities.org/sites/default/files/documents/Measure%20M%20MSP%20Project%20Selection%20Criteria%20-%20final.pdf>

Next MSP Task Force Meeting –Wednesday, February 20, 2:30 p. m. - 4:00 p. m.?

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South Bay Cities Council of Governments Measure M MSP Task Force Meeting Notes – November 19, 2018

Attendees: Gilbert Marquez (Carson); Louis Atwell (Inglewood); Bill Johnson – via telephone (LA County DPW); Stephanie Katsouleas (Manhattan Beach); Ken Rukavina (Palos Verdes Estates); Ted Semaan (Redondo Beach); David Wahba (Rolling Hills Estates); Art Reyes (Torrance); Lauren Nakano (Beach Cities Health District); Leslie Scott (Beach Cities Transit); Isidro Panuco (Metro); Kerry Cartwright (POLA); James Lee (Torrance Transit); Jacki Bacharach, Steve Lantz & David Leger (SBCCOG)

I. **Welcome / Self-Introductions**

Ms. Bacharach called the meeting to order at 3:04 p.m.

II. **South Bay Measure M MSP Task Force October 17, 2018 Meeting Notes** – Received and Filed

III. **Review Redlined Draft Project Selection Criteria for HEOI, TSMIP I, TSMIP II Programs**

Mr. Lantz began the discussion by explaining the draft selection criteria included in the agenda packet was a redlined version to show incorporated changes suggested during the last meeting.

The following recommendations were made:

- Under “Mobility/Accessibility” Assessment criteria for TSMIP I and II, add “The trip not taken” and “Active Transportation”
- Under “Regional Significance” Assessment Criteria, change language to read “... or supports LRTP, or on CSAN/CSTAN, or connectivity gap closure...”; Additionally, change the first line to read “Project benefit crosses jurisdictional boundaries...”
- Under “Land Use” Assessment Criteria, add reference to “addressing the consequences of not implementing the project”
- Under list of potentially eligible TSMIP projects, add “transit stop enhancements”; differentiate between bus lanes and slow speed lanes; expand “Complete Streets” to also include “Living Streets”

There was then discussion on the eligibility of broadband fiber. City staff argued that broadband fiber enables a multitude of transportation demand management tools and should be eligible as a stand-alone project. Metro argued that it must be included as part of a transportation project in order to be eligible. Further discussion as to the eligibility of broadband as a stand-alone project must be brought up with Metro management or perhaps the Metro Board.

IV. **Review Outstanding Project Selection Criteria Issues**

- **Requiring a match for MSP funding vs. documenting a “good faith effort” to secure a match for HEOI and/or TSMIP MSP projects:** The Task Force decided that a “good faith effort” is the appropriate policy to follow at this time. They explained that most cities always search for grants with a good faith effort to secure a match. They felt that requiring a match at this time would be too limiting.
- **Providing MSP selection criteria points to cities that have never received Measure R SBHP project funding due to Measure R rules and limitations:** The Task Force decided to revisit this issue in the future if project applications exceed available funding.
- **Providing priority for projects under \$10 million in Selection Criteria for Year 1 and 2 projects vs all projects:** The Task Force determined that this was not needed. Projects will be funded by phase as they currently are in Measure R.
- **Including geographic equity in the project selection process:** The Task Force decided to revisit this issue in the future if project applications exceed available funding.

V. **Next Steps**

- **MSP Task Force Review of Performance Measurement Requirements: December 2018**
This item was acted upon at the meeting. The Task Force approved the draft requirements with the recommended edits, and recommended SBCCOG Transportation Committee approval at the December meeting.
- **SBCCOG Adoption of Project Selection Criteria and Performance Measurement Requirements: November 2018**
Mr. Lantz pointed out the Harvey Ball performance measure and explained that this is subjective and based upon how city staff expect the project to perform.
- **Call for MSP Projects: December 2018 – January 2019**
Project applications will be due January 15th.
- **SBCCOG Board Approval of Initial 5-year MSP Program: January – March 2019**
SBCCOG Board Approval will take place in March 2019 if it allows Metro staff adequate time to do eligibility reviews and received Metro Board approval of the 5-year program. If not, the SBCCOG Steering Committee will approve the list in

February 2019.

- **Metro Board Approval of Initial 5-year MSP Program: March – May 2019**

After approval by the SBCCOG Board, the Metro Board will approve the 5-year program of projects for all 3 MSPs.

- **Lead agencies and Metro execute funding agreements for Year 1 and Year 2 Projects: July – September 2019**

After Metro Board action, lead agencies will be able to begin executing funding agreements for projects scheduled in years 1 and 2 of the program.

VI. **Adjournment** – Mr. Lantz recommended cancelling the December MSP Task Force meeting. In place of the meeting, there will be a conference call on December 17th at 3pm to give agencies an opportunity to call in with application related questions.

The meeting was adjourned at 4:45 p. m. to Wednesday, January 16, 2019, 2:30p.m. to 4:00p.m.