

South Bay Cities Council of Governments

Transit Operators' Working Group

October 26th, 2017

Meeting Notes

Attendees: Steve Lantz, David Leger (SBCCOG); Leslie Scott (Beach Cities Transit); Ernie Crespo (GTrans); James Lee, Godfrey Offoegbu (Torrance Transit)

1) Self-Introductions & Acceptance of the July 19, 2017 Meeting Notes

The meeting was called to order at 2:12pm. The minutes were received and filed.

2) Transit Operator Issues and Concerns

Torrance Transit reported that on October 2nd, Line 4X began providing bi-directional express service between Torrance and Downtown Los Angeles. The Line 4X will replace the current Line 4.

GTrans and Torrance Transit are in the process of awarding contracts for Comprehensive Operational Analyses for their service routes.

There was also discussion about a concept GTrans and Torrance Transit are beginning to discuss, which would be a "NFL Gameday Service" that would be run by both of their agencies but would be marketed as a South Bay service. The idea is to pool resources to serve the transit needs of spectators at the Inglewood and Carson football stadiums.

3) Measure M Updates

a) Measure M Policy Advisory Committee Update

1. Multi-Year Sub-Regional Program (MSP) Administrative Procedures
2. MSP Community Engagement Requirements
3. MSP 5-year Program/Project Development funding estimates

b) MSP Performance Approach Options

c) MSP 5-Year Plan Development Process Outline

d) Schedule for Measure M Administrative Guidelines

e) Green Line Extension

f) Measure M Major Capital Acceleration/Deceleration

Mr. Lantz provided a brief update on Measure M. He reported that Metro has recommended to the PAC a list of project and program performance measures from which the sub-regions can pick and choose the ones they feel best work for their areas for their sub-regional projects. Mr. Lantz also noted that the draft administrative guidelines should be released in January and will serve as the framework for the sub-regional programs. Mr. Lantz briefly described the updated draft acceleration/deceleration policy for major Measure M projects such as the Green Line Extension to Torrance. Mr. Lantz noted that there is also an effort to get \$300 million in SB1 funds from the State to help expedite the Green Line to Torrance. Metro is currently doing an alternatives analysis for the project which will help expedite it 3-4 years to have it completed by the 2028 Olympics.

4) FY 2017-18 Federal/SB1 Funding Guidelines/Application Schedule

Mr. Lantz reported that it is important to keep an eye on the schedules for the funding allocations since the funds come from different sources and will not all be available at the same years.

5) Announcements/Adjournment – Next Transit Operators Working Group meeting: The next meeting will be scheduled for mid-December 2017. The meeting was adjourned at 3:22 p.m.