

South Bay Cities Council of Governments

Transportation Committee

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

AGENDA

Monday, March 13, 2017

10:00 a. m. – 11:45 a. m.

10:00 a. m. Welcome / Self-Introductions

10:05 a. m. Selection of Committee Chair, Vice Chair and Official Committee members

ACTION: 1) Confirm as official committee members: Redondo Beach - Christian Horvath; Hermosa Beach – Hany Fangary; Hawthorne – Olivia Valentine; Manhattan Beach - Amy Howorth; Torrance – Kurt Weideman; Lawndale – Jim Osborne
2) Select Chair and Vice Chair

10:15 a. m. Committee Charter - Discussion and Recommendation

- a. Receive reports and provide direction on current priority transportation issues such as:
 - a. Green Line South DEIR alternatives
 - b. Review possible acceleration of the I-405 improvements and coordination with interchange projects
 - c. Coordinating SBHP Measure R with Measure M Highway Operational Improvements
 - d. South Bay Bus Rapid Transit Program strategies
- b. Monitor and provide direction on development of Measure M Regional and Sub-regional Guidelines and oversee their implementation on behalf of the SBCCOG Board with quarterly reports to the SBCCOG Board – letter sent to Metro re: guidelines attached
- b. Oversee integration of Measure R and Measure M program processes
- d. Provide direction and oversight on development of a Measure M South Bay Implementation Plan
- e. Recommend SBCCOG Board approval and then oversee Measure M and Measure R project selection processes and eligibility criteria
- f. Recommend annual Measure R and Measure M funding for program development/administration, project development and delivery, and project oversight to SBCCOG Board and Metro Board
- g. Provide direction and oversight on development of a Sustainable South Bay Mobility Strategy which will include complete streets, goods movement, ITS, slow speed and active transportation and broadband programs
- h, Comment on development of Metro’s Long Range Transportation Plan
- i. Address other policy and process issues as they arise

ACTION: Recommend to Board of Directors that the Committee Charter be approved

11:00 a. m. Schedule for development and approval of Measure M Guidelines

11:40 a. m. Announcements / Adjournment - *Next meeting date/time – April 10, 2017*