

issue. It was proposed that a meeting with Supervisor Hahn, Mayor Butts, local leaders, and Metro CEO Phil Washington be held to establish a productive working partnership. Ms. Bacharach will work to set up the meeting.

IV. SBCCOG Transportation Working Group Updates

A. Transit Operators Working Group Update

No update given.

B. Infrastructure Working Group Update

No update given.

V. Measure M Multi-Year Sub-Regional Programs Development

A. Draft Project Application Form – APPROVED

B. Draft Selection Criteria – APPROVED

Mr. Lantz reported that the Task Force has met over the last several months and developed the attached rules for selecting projects. Mr. Lantz briefly reviewed the Application Form document and explained the key points, including the Harvey Ball Assessment. Ms. Bacharach explained that project applications are due by January 15th and will be compiled into a 5-year program of projects to be voted on by the SBCCOG Board in March. The list will be sent to Metro at that point for project eligibility review and then sent to the Metro Board for funding recommendation approval.

MOTION by Committee Member Valentine, seconded by Committee Member Lesser, to **APPROVE** the Application Form and Selection Criteria. No objection. So ordered

VI. Metro Rail Lines Naming Conventions

Mr. Lantz reported that the Metro Board is considering a new naming convention for rail lines that may include line identified by number, letter or color. It is unclear how the selection of C-3 as a one-year pilot will affect the implementation of the new convention in the South Bay. More information will be provided at a future meeting.

VII. Measure R South Bay Highway Program Annual Performance Evaluation (APE) Report

Mr. Lantz explained that there are two fundamental problems at this point: getting funding agreements executed in a timely manner and Caltrans related permitting/coordination. Most missed milestones thus far are due to one of those two issues. The report is available online at:

http://www.southbaycities.org/sites/default/files/transportation_committee/HANDOUT_November%202018%20APE%20report.pdf

VIII. Metro Policy Advisory Committee Update

Ms. Bacharach reported that the PAC will be meeting tomorrow, Tuesday, December 11th. The PAC will hear a presentation on the 28 by '28 goal, as well as discuss Long Range Transportation Plan updates, the Metro NextGen Bus Study, and the Metro Equity Platform.

IX. Express Lane Interfund Borrowing Update

Ms. Bacharach began by briefly reminding the Committee that Metro intends to borrow net toll revenues from the I-110 corridor to help fund the expansion of toll lanes throughout the County. She reported that she and Steve have been working with Metro staff for several months to come up with a draft loan policy that will work for the South Bay. Currently, Metro plans to borrow 80% of the net toll revenues for expansion of the toll lane system, with the remaining 20% going to fund local jurisdiction projects (instead of 100% currently). The SBCCOG argued that before any funding is loaned to other areas, improvements to the 110 ExpressLanes must be made. A meeting is being scheduled to continue the discussions with Metro staff and Supervisor Hahn.

X. Three Month Look Ahead

Mr. Lantz briefly reviewed the upcoming meetings and events. A discussion on Metro's 28 by '28 goal and funding sources for those projects will be added to the 3-month look ahead.

XI. Announcements / Adjournment - The Next Transportation Committee is scheduled for January 14, 2019 at 10:00a.m.

Committee Chair Horvath adjourned the meeting at 11:03 a.m.