

South Bay Cities Council of Governments

March 26, 2015

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

RE: Time Critical Actions of Steering Committee since last Board meeting

The Steering Committee has been delegated the authority by the Board of Directors to take action on any time critical issues that require it in those months that the Board of Directors does not meet.

In February, the Steering Committee took the following action:

- A. Contract Extensions
 - 1st Amendment to the Water Leak Detection Implementation Contract Between SCE & SBCCOG
 - 2nd Amendment to the California Energy Efficiency Strategic Plan Phase One Implementation Contract between SBCCOG and SCE
 - License Agreement for Informational Kiosk @ Promenade on the Peninsula
- B. Approved ZEV grant contract with California Energy Commission for multi-family electric charging study

In March the Steering Committee took action to:

- C. Declare the SBCCOG's position on the SCAG EEC vacant and solicit for interest in a replacement
- D. Send a letter to the Metro Board of Directors for their March 26 meeting stating that any proposed sales tax should be informed by the Long Range Transportation Plan (LRTP) which will have a better accounting of costs and obligations than Metro has now – instead of the current plan which is to have the LRTP analysis available after the sales tax has been developed.

More information on each of these actions is available on request.

RECOMMENDATION

Receive and file