

South Bay Cities Council of Governments

March 28, 2019

TO: SBCCOG Board of Directors

FROM: Jacki Bacharach, Executive Director
Steve Lantz, Transportation Director

SUBJECT: Supplemental Projects for South Bay Measure M Multi-Year Sub-Regional Programs Initial 5-Year Project Approvals, Funding Plans

Adherence to Strategic Plan:

Goal A: Environment, Transportation, and Economic Development. Facilitate, implement, and/or educate members and others about environmental, transportation, and economic development programs that benefit the South Bay. Strategy 5 – Actively pursue opportunities for infrastructure funding for member agencies.

Background

A list of 24 Tier 1 Measure M South Bay Sub-Regional projects was approved by the SBCCOG Steering Committee on February 11, 2019 and transmitted to Metro on February 15, 2019. The Measure M expenditure plan includes projects programmed within three South Bay sub-regional funding programs (the Highway Efficiency and Operational Improvements Program and two Transportation System Mobility Improvement Programs).

Since the initial 24 projects were approved, five additional project applications were completed and are recommended to be included in the appropriate initial five-year project lists for each of three South Bay Multi-Year Sub-Regional Programs. Three projects are recommended to be added in the final two years of the 5-year program. The remaining two projects required revisions to the applications or City Council letters that were not completed in time for approval by the Steering Committee.

There are sufficient funds in each of the five years to accommodate the cashflow needs of the five projects. The 5 projects are:

<u>Application Number</u>	<u>Lead Agency</u>	<u>Application Description</u>	<u>Project Cost (All Sources)</u>	<u>MSP Funding Source</u>
12	Inglewood	ITS Improvements	\$18,700,000	TSMIP I
22	LA County	182 nd St./Albertoni Traffic Signal Synch. Prog.	\$4,228,500	TSMIP II
23	LA County	Del Amo (East) Traffic Signal Synch. Prog.	\$1,423,500	TSMIP II
24	LA County	Van Ness Traffic Signal Synch Prog.	\$1,702,000	TSMIP II
37	Rolling Hills Estates	Palos Verdes Dr. North / Dapplegray School intersection enhancements	\$1,727,000	TSMIP II

Next Steps

Following SBCCOG Board approval, SBCCOG staff will add the five projects to Exhibits A and B that were approved by the Steering Committee at its February 11, 2019 meeting. SBCCOG staff will transmit the revised list to Metro. Metro staff has 60 days to review the projects for eligibility. The projects also must be approved by the Metro Board before funding agreements between the South Bay project lead agencies and Metro can be executed.

RECOMMENDATION

Staff recommends that the SBCCOG Board approve:

1. Adding the 5 projects listed above to the appropriate initial 5-year list of Measure M South Bay Sub-Regional HEOI, TSMIP I or TSMIP II program; and
2. Transmitting of the revised initial project lists to Metro for its eligibility review and Metro Board approval.