

South Bay Cities Council of Governments

Transit Operators' Working Group

February 15th, 2018

Meeting Notes

Attendees: Steve Lantz, David Leger (SBCCOG); Joyce Rooney (Beach Cities Transit); James Lee (Torrance Transit); Martin Gombert (PV Transit)

1) Self-Introductions & Acceptance of the January 25, 2018 Meeting Notes

The meeting was called to order at 2:05pm.

2) Transit Operator Issues and Concerns

- a) **Galaxy, NFL Game Day Service Update** - Steve Lantz reported that he had attended a meeting at the StubHub Center to discuss transit service to the venue for Galaxy games. Mr. Lantz noted it was a very loosely organized meeting, adding that Metro and Long Beach Transit are the main service providers at this time.
- b) **Green Line Extension** - Joyce Rooney reported that Metro had given an update on the Green Line extension to Torrance. Metro is still working with the affected jurisdictions to hear their concerns about the different proposed alignments, particularly as it goes through Lawndale. Mr. Lantz added that Metro's Office of Extraordinary Innovation is accepting unsolicited public-private partnership (P3) proposals for the West Santa Ana Branch amongst other projects. Mr. Lantz noted that the South Bay must be conversant with the P3 strategy and may want to request that Metro look into a P3 for the Green Line extension as well.
- c) **PVTA Free Passes** - Martin Gombert announced that PV Transit is going to be providing free passes for military members and their dependents living at Fort MacArthur in San Pedro. Many family members use PV Transit to reach Palos Verdes schools.

3) Measure M Updates

- a) **Measure M Policy Advisory Committee Update**
- b) **Multi-Year Sub-Regional Program (MSP) Administrative Procedures**
- c) **South Bay MSP 5-Year Plan of Projects Development Public Participation Plan Update**
- d) **South Bay MSP Program / Project Selection Criteria**

Mr. Lantz reported that the Metro Staff's Administrative Guidelines are now signed. The next step is to review the draft funding agreement required for the SBCCOG to receive funding to create and administer the initial 5-year plan of projects in the sub-regional programs. Each sub-regional program and project will require its own funding agreement. Mr. Lantz added that the SBCCOG must also develop the project selection criteria and performance measures in consultation with all potential grantees as well community-based organizations that may partner with a grantee. The project selection criteria must be chosen from Metro's performance measure themes which include: mobility, sustainability/quality of life, safety, economic development, and accessibility. There will be a workshop during the March IWG meeting to discuss the new South Bay MSP programs. There will be an additional workshop prior to the March Board of Directors meeting.

Mr. Lantz reviewed the proposed Public Participation Plan, noting that at each step along the process of developing the SB MSPs, Metro wants to ensure that key stakeholders are consulted. Per the Administrative Guidelines, local jurisdictions and COGs will also need to have an open dialogue with all key stakeholders, including community-based organizations as they develop their projects.

4) Broadband Implementation Plan Update

Mr. Lantz explained that the SBCCOG is working with the SBWIB to put together an RFP for the next phase of the project. Magellan Advisors is assisting in the RFP drafting process. The RFP is expected to be released in Spring 2018.

5) SBCCOG Climate Action Plan Update - an update was mailed out to the group.

6) Announcements/Adjournment – Next Transit Operators Working Group meeting: The next meeting will be scheduled for March 15th at 2:00 p. m. The meeting was adjourned at 3:10 p.m.