

# ***SOUTH BAY CITIES COUNCIL OF GOVERNMENTS***

## **INFRASTRUCTURE WORKING GROUP LUNCH MEETING**

Cost of lunch, including soft drinks, coffee, dessert, and tip, is **\$25.00** per person. Payment will be collected during the meeting. Lunch selection will be available at the meeting.

**Wednesday, June 22, 2011 from 11:30 A.M. – 1:30 P.M.**

**LOCATION:** Blue Water Grill, 665 North Harbor Drive, Redondo Beach 90277  
For map of location go to [www.bluewatergrill.com](http://www.bluewatergrill.com).

**To ensure seating for everyone, please RSVP your attendance by close of business, Tuesday, June 21 to Kim Fuentes at [Kim@southbaycities.org](mailto:Kim@southbaycities.org)**

### **---- AGENDA ----**

#### **Note: Time Change**

**SOCIAL & ORDER LUNCH - 11:30 A.M. to 11:40 A.M.**

**MEETING – 11:50 to 1:30 P.M.**

- 11:50 a.m. Self Introductions & Approval of Minutes**
- 11:55 a.m. Sanitation District of LA County: Update on the Clearwater Program**  
– Basil Hewitt, Senior Engineer
- Construction of a new tunnel and outfall to transport treated wastewater from the Sanitation Districts' Joint Water Pollution Control Plant in Carson is a focus of the agency's 2050 Master Facilities Plan. District engineers have studied over 50 possible alignments and shaft site locations and have narrowed the possibilities to four feasible routes. The Districts are seeking public input as they prepare for the release of the Draft EIR/EIS later this year.
- 12:25 p.m. South Bay Measure R Hwy Implementation Plan** – Steve Lantz, SBCCOG, Consultant Team, Iteris, Inc., and Bob Beste, IWG Chair
- Final Draft Implementation Plan: Approval - Steve & Rob
  - Metro Funding Agreements: Status- Steve
  - Schedule - Steve
- 12:40 p.m. Metro CMP: Nexus Status** -- Robert Calix, Metro
- 12:55 p.m. National APWA Congress Coming to Southern California**  
-- Pamela Manning, LA County DWP and Jeff Cooper, Co-Chair of Congress Committee & Past SoCal APWA President

The National APWA Congress is coming to Southern California (Anaheim) in August 2012. The Southern California Chapter will be hosting the event and we expect close to 10,000 public works officials to attend from the US and the international community. This is a great opportunity to learn about projects and program development in the Public Works World as well as network with other Public Works Officials. The presentation will give the audience an overview of the Congress and how their involvement will benefit their agencies and organizations.

**1:10 p.m. Agency & Other Reports**

- **SBCCOG** – *Program update - Kim Fuentes, SBCCOG*
- **SOUTH BAY TRAFFIC FORUM, LA County Dept. of PW** – *Status – Jane White*
- **Metro** – *Update*
- **Metro TAC & Streets and Freeway Subcommittee** – *Update - Steve Huang*  
Metro Green Construction Policy - The Streets & Freeways sub-committee discussed this policy on June 16. One option is to recommended to TAC that the policy applicability be applied to only Metro's own projects for now
- **Caltrans** - *Update - Tony Cole*

**1:25 p.m. Other Business**

- Rob Beste will be out of town July 27 - vice chair, Stephanie Katsouleas to conduct meeting

**1:30 p.m. Adjournment** — *Next meeting Wed., July 27, 2011. If you want to agendize an item please send e-mail to: [Kim@southbaycities.org](mailto:Kim@southbaycities.org) before Mon., July 11, 2011.*