

South Bay Cities Council of Governments

March 22, 2018

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

RE: Actions of Steering Committee since last Board meeting

Adherence to Strategic Plan:

Goal C: Member Networking and Communications. Sustain and strengthen Board and member commitment to SBCCOG and its initiatives.

The Steering Committee has been delegated the authority by the Board of Directors to take action on time critical and administrative items.

In keeping with the policy approved by the Board for delegating authority to the Steering committee, the following items were approved by the Steering Committee with the requirement that the Board be informed at their next meeting. Governing Board members can ask for review and possible reconsideration of the item at the Board meeting.

In February, the Steering Committee took the following actions to approve:

- Contract with Patrick Doyle not to exceed \$5000 for Measure R work to be paid from Measure R funds
- Contract amendment with GSE Solutions not to exceed \$12,500 for SCE/SCG Strategic Plan work to be paid for from those funds.
- SBACC meetings to be held at SBCCOG office
 - From February 2018 to December 2018 on the first Tuesday at 8 am, the SBCCOG will host the SBACC Board meetings. SBCCOG will supply the coffee and SBACC will pay \$25/meeting.
- Allocate \$50,000 of Measure M funds from Transportation System and Mobility Improvements Project Criteria funding source for the local match for an application to Caltrans Planning Grant for a Feasibility Study of the Slow Speed Network identified in a Metro report for the South Bay – application needed to be submitted February 23.
- Legislative positions
 - Support AB 427 (Muratsuchi) – California Aerospace Commission
 - Support AB 1775 (Muratsuchi) & SB 834 (Jackson) – State lands: leasing: oil & gas
 - Oppose SB 827 (Wiener) - Planning and zoning: transit-rich housing bonus
 - Support AB 1795 (Gipson) - Expanding Access to Community Paramedicine

More information on these items is available on request.

RECOMMENDATION

Receive and file