

# **SOUTH BAY CITIES COUNCIL OF GOVERNMENTS**

## **INFRASTRUCTURE WORKING GROUP LUNCH MEETING**

**Wednesday, March 16, 2016 from 11:30 A.M. – 1:30 P.M.**

**LOCATION:** Blue Water Grill, 665 North Harbor Drive, Redondo Beach 90277

The SBCCOG Infrastructure Working Group meetings rotate between being public meetings and public agency staff only meetings.

<u>Agency Staff Only Meetings</u>	<u>Meetings Open To The Public</u>
March 16	April 13
May 18	June 15
July 20	August 17

Lunch, including beverage and tip, is available at a cost of **\$30.00** per person and must be paid in cash.

**No credit cards.** Payment will be collected during the meeting. Lunch selection must be from meeting menu.

To ensure seating for everyone, please RSVP your attendance and whether you will be purchasing lunch by close of business, Friday, March 11 to Steve Lantz at: [Steve@southbaycities.org](mailto:Steve@southbaycities.org).

**IWG SOCIAL & ORDER LUNCH - 11:30 A.M. to Noon**  
**MEETING – 12:00 P. M. to 1:30 P. M.**

- 12:00 p.m.** Self-Introductions & Approval of the February 17, 2016 IWG Meeting Notes (Attachment A)
- 12:05 p.m.** Agency & Other Reports
- SBCCOG – Program update, Steve Lantz
  - SBHP Administrative Changes – Steve Lantz
  - SOUTH BAY TRAFFIC FORUM, LA County DPW – Update
  - Caltrans – Update
  - L. A. Metro - Updates
    - L. A. Metro Board - Update
    - Metro TAC & Streets and Freeway Subcommittee – Update
- 12:25 p.m.** Measure R Updates – Steve Lantz
- Metro Sales Tax / Call for Projects Restructuring Update (Attachment B)
  - Caltrans State Highway Encroachment Permit Task Force
  - 2016 Project Management Course & Elected Officials SBHP Orientation Workshops
  - SBHP Project Progress – Financial Risk Report (To be distributed at meeting)
  - Three-Month Look Ahead (Attachment C)
  - SBHP Priority Corridors Project Gap Analysis – Alan Clelland, Iteris
- 12:35 p.m.** Project Spotlight Part A: Metro’s Active Transportation Strategic Plan – Tham Nguyen, Metro Transportation Planning Manager  
<https://www.metro.net/projects/active-transportation-strategic-plan/get-involved/>
- Project Spotlight Part B: California’s Active Transportation Program (ATP) Cycle 3 Call for Projects Application Assistance – Jessica Meany, Investing In Place; Eric Bruins, L. A. Bicycle Coalition
- 1:25 p.m.** Announcements / Adjournment - Next IWG meeting (public meeting) – April 13, 2016.  
To include an item in the agenda, e-mail to: [steve@southbaycities.org](mailto:steve@southbaycities.org) by April 4, 2016.