

**South Bay Cities Council of Governments
Infrastructure Working Group Meeting Notes – June 13, 2018**

Attendees: Chair Stephanie Katsouleas (Manhattan Beach); Vice-Chair Rob Beste (Torrance); Jun De Castro (Gardena); Glen Kau (Hermosa Beach); David Grethen (Hermosa Beach Public Works Commission); Brad Lindahl & Lauren Sablan (Redondo Beach); Greg Grammer (Rolling Hills Estates); Beth Overstreet & Art Reyes (Torrance); Jimmy Shih (Caltrans); Maryam Adhami, Robert Torres, & William Johnson (LA County DPW); Isidro Panuco, Catherine Saint, Mike Bohlke & Shrota Sharma (Metro); Steve Lantz, Jacki Bacharach, & David Leger (SBCCOG); Scott Dellinger, Stephanie Roberts, Ken Hawkins & Michael Van Antwerp (Atkins); Elliot Hubbard (DKS); Danielle Buzas (GPA); Vigen Davidian (Iteris); Brian Anderson (Michael Baker); Cal Zachman (MNS); Anissa Voyiatzes (Psomas); Jeremy Hohnbaum (Tetra Tech); Lisa Young (TransLink)

I. **Self-Introductions and Approval of May 9, 2018 Meeting Notes** – Chair Stephanie Katsouleas called the meeting to order at 12:03 pm. Motion by Rob Beste, seconded by Stephanie Katsouleas, to approve the May 9, 2018 meeting notes. Approved without objection.

II. **Agency & Other Reports**

SBCCOG: Jacki Bacharach gave the following updates:

- The Broadband RFP was released today at 12pm.
- The Short-Term Rental Task Force will meet next Wednesday at the El Segundo Library. There will be a discussion with the Executive Director of the California Coastal Commission and Christi Hogin, city attorney for Lomita and Palos Verdes Estates.
- Supervisor Ridley-Thomas funded PATH services for another year.
- SBCCOG is having a Bike/E-Mobility Expo at the SBCCOG offices at 3:30pm on Thursday, June 28th. Bike and Scooter-share companies will demonstrate their products and expansion plans.

South Bay Traffic Forum, LA County DPW: Robert Torres provided the following updates: The contract negotiations with Econolite for the Centrac System are in progress and are tentatively scheduled for approval by the Board of Supervisors in September; Detection analysis and design of video detection of 5 intersections prepared by Iteris are currently under review; The County is working with Torrance and Econolite regarding an issue with the interface of the City's Centrac systems; Redondo Beach is purchasing a firewall to enable the IEN workstation connection. For more details on these projects as well as the status of TSSP projects, the full report can be found on the SBCCOG website at: http://southbaycities.org/sites/default/files/infrastructure/HANDOUT_June%202018%20South%20Bay%20Traffic%20Forum%20report.pdf

Caltrans: No update given. The I-405/I-110 interchange project had its groundbreaking on June 1st.

L. A. **Metro Updates**

- **L.A. Metro Board** – Isidro Panuco reported that the Metro Board voted to approve the annual budget last month which included recommended SBCCOG Metro Budget Requests. Mr. Panuco also reminded agencies that the fiscal year ends in approximately 3 weeks and asked staff to submit invoices as soon as possible.
- **Metro TAC & Streets and Freeway Subcommittee** – No updates given.

III. **Measure R SBHP**

– **Annual Program Evaluation Tool and Summary Table**

The report can be viewed online at:

http://southbaycities.org/sites/default/files/infrastructure/HANDOUT_Attachment%20B%20May%202018%20APE%20Report.pdf

– **FY 18-19 Funding Agreement Time Extension Recommendations**

Mr. Lantz reported that meetings were held with jurisdictions requiring funding agreement amendments to address lapsing SBHP funds. SBCCOG staff will meet with Metro staff to discuss extension decisions and the recommendations will be considered by the SBCCOG Transportation Committee and Board before formally being forwarded to Metro staff.

IV. **Updates**

– **Measure M Policy Advisory Committee**

Mr. Lantz reported that the PAC will now meet quarterly and has shifted back to giving policy advice, now focusing on the Long-Range Transportation Plan update.

- **Measure M MSP Planning Funding Agreement**

Mr. Lantz reported that the SBCCOG is still working with Metro to finalize the draft funding agreement for Measure M MSP administrative and project development funding for the first five-year plan. The agreement is with Metro Legal Counsel for final review. Once the agreement is signed by SBCCOG and Metro, the SBCCOG Measure M Task Force will reconvene to begin working on the selection criteria and five-year program of projects.

- **Trenching Task Force**

Ms. Bacharach reported that Utility companies had asked for a meeting with local jurisdictions to investigate whether a more universal trenching policy could be achieved in the sub-region. Ms. Katsouleas added that in a long-term view, there is a lot of logic in requiring installation of conduit as part of a trenching policy, particularly as broadband internet needs increase. Mr. Beste noted that the next step is for the SBCCOG Steering Committee or City Managers group to provide guidance on this issue.

- **Metro ExpressLanes Funding Update**

Ms. Bacharach noted there is not really an update on this issue. The SBCCOG is trying to get a meeting with Metro Board Members on uses of the excess revenues collected in the corridor.

- **South Bay Broadband Program Update**

Ms. Bacharach provided this update during her SBCCOG report.

V. **Spotlight Presentation**

- **Measure Up: Arterial Performance Measurement Pilot**

Shrota Sharma (Metro) gave a brief description of the Measure Up project, explaining that the pilot project aims to evaluate a tool that could best serve LA County and its subregions to assess the performance of the arterial network using a combination of third-party speed data and volume data collected as part of the Countywide Baseline Conditions project via a user-friendly interface. A South Bay Arterial Performance Measurement spreadsheet tool was created back in 2014. This information was expanded and updated to include 2017 data from the whole county.

Lisa Young, a Metro consultant for the pilot project, further explained that the pilot hopes to develop a tool that would be useful for cities and sub-regions to help study the conditions of arterials to help identify projects; study the conditions before and after projects are completed; as well as evaluate responses to special events. The 2018 pilot project is testing a software program for the San Gabriel Valley, which may be expanded to all sub-regions if it proves successful and funding is identified. There is currently no funding identified.

For more information, a Measure Up project fact sheet can be viewed online at:

http://southbaycities.org/sites/default/files/infrastructure/HANDOUT_Measure%20Up.pdf

Ms. Young's full presentation is available online at:

http://southbaycities.org/sites/default/files/infrastructure/PRESENTATION_Metro%20Measure%20Up.pdf

VI. **Three-Month Look Ahead** – Received and filed.

VII. **Announcements & Adjournment**

Chair Katsouleas adjourned the meeting at 1:00 pm until July 11, 2018 (Agency-only meeting). To include an item on the agenda, please email Steve Lantz (lantzsh10@gmail.com) by July 2, 2018.