

South Bay Cities Council of Governments

Transportation Committee
August 14, 2017
Minutes

COMMITTEE CHAIR HORVATH CALLED THE MEETING TO ORDER AT 10:34 AM

I. Welcome / Self-Introductions

In attendance were the following voting SBCCOG Board Members:

Christian Horvath, Chair (Redondo Beach) Kurt Weideman, Vice Chair (Torrance)
Hany Fangary (Hermosa Beach) Jim Osborne (Lawndale)

Non-Voting Representatives

Donald Szerlip, Metro South Bay Sector Council
Rob Beste, IWG (Torrance)
James Lee, Transit Operators (Torrance Transit)

Also in attendance were the following persons:

David Leger (SBCCOG) Isidro Panuco (Metro)
Jacki Bacharach (SBCCOG) Mark Dierking (Metro)
Steve Lantz (SBCCOG) David Mieger (Metro)
Craig Bilezerian (Torrance) Isaiah Ford (The Robert Group)
Ted Semaan (Redondo Beach) Dana Pynn (GTrans)
Gilbert Marquez (Carson) Leslie Scott (Beach Cities Transit)
Lance Grindle (LA County Public Works) Godfrey Offoegbu (Torrance Transit)

II. Consent Calendar

A. Minutes of July 10, 2017 meeting

Don Szerlip clarified that Metro has not yet retired all of their diesel busses and that they are currently seeking a grant to help replace the remaining ones still in service, **all of which are in service in the South Bay. (Added by Mr. Szerlip at the 10/9/17 meeting)**

B. August 2017 Transportation Update – received and filed.

MOTION by Committee Member Osborne, seconded by Committee Vice Chair Weideman, to APPROVE the consent calendar. No objection. So ordered.

III. SBCCOG Transportation Working Group Updates

- A. Transit Operators Working Group Update – No report given.
- B. Infrastructure Working Group Update – No report given.

IV. Measure R

A. SBHP Annual Performance Evaluation (APE) Quarterly Update

The report can be viewed online at:

http://www.southbaycities.org/sites/default/files/transportation_committee/HANDOUT_July%20SBHP%20APE%20report.pdf

Steve Lantz reviewed the APE report with the Committee, explaining that the number in the box for any given milestone (row) is the date in the month (column) in which the city expects to achieve that milestone. Mr. Lantz added that the grayed-out projects are projects that do not currently have active funding agreements. Mr. Szerlip asked if the header could be included on the back side of the page and asked if a key could be added.

There was discussion as to whether or not the inactive projects should be integrated into the main list or separated as a distinct section at the bottom of the list of active projects. The consensus was to break out the inactive projects and create a separate section for them.

- B. SBHP Funding Agreement Extensions; Project De-obligation; Funding Change Requests
Jacki Bacharach reviewed the list of recommendations with the Committee. Mr. Lantz explained that the Committee will recommend the actions to the SBCCOG Board of Directors. If the SBCCOG Board of Directors agrees SBCCOG staff will send the recommended actions to Metro for consideration by the Metro Board of Directors. Metro Staff will do its own analysis and recommend final action.

MOTION by Committee Member Osborne, seconded by Committee Vice Chair Weideman, to APPROVE the recommendation. No objection. So ordered.

Ms. Bacharach and Mr. Lantz also reported on the PCH Corridor meeting that was held with Caltrans and cities along PCH. The goal of this group is to coordinate local city projects along/adjacent to PCH with a Caltrans PCH resurfacing project scheduled for 2021/2022. Phase 1 will begin in El Segundo and end in Redondo Beach. Phase 2 will begin in Redondo Beach and continue through to the City of LA (Wilmington). Future meetings will be scheduled to continue the coordination.

V. Measure M Guidelines Development Updates

A. Measure M Administrative Guidelines Update

Steve Lantz reported that Metro approved the Master Guidelines in June. Metro Staff is working in consultation with Metro's Measure M Policy Advisory Council on the Administrative Guidelines for the various programs within Measure M, including the Multi-year Sub-regional programs. They expect to circulate draft guidelines in October and issue final guidelines by December. These guidelines will shape the programs the SBCCOG will oversee. The next PAC meeting will be on September 12.

B. Measure M Policy Advisory Council Update – no meeting was held, no update given.

VI. Metro Green Line South Extension Update

David Mieger, Metro staff, gave a presentation on the status of the Green Line Extension to Torrance. Mr. Mieger explained that the project team is currently meeting with the cities of Lawndale, Redondo Beach, and Torrance to discuss the scope of an Alternatives Analysis that is underway. The analysis will consider alternative route alignments and profiles and station locations. The analysis should be completed by Spring 2018 and is expected to influence the scope of the Draft EIR that will be updated by Metro Staff once the Alternatives Analysis is complete. Metro Staff will return to the Committee to report on the results of the Alternatives Analysis.

Several Committee members expressed interest in having a longer meeting focusing on the Green Line. Mr. Mieger's presentation can be viewed online at:

http://www.southbaycities.org/sites/default/files/transportation_committee/PRESENTATION_Metro%20Green%20Line%20update.pdf

VII. Playa del Rey Traffic Calming Project Update

Mr. Lantz reported that the changes along Vista del Mar are getting reversed and the other changes will be examined further. CEQA-related lawsuits against the City of LA are proceeding.

VIII. Announcements / Adjournment - The Next Transportation Committee was scheduled for September 11, 2017 at 10:30am. There are no action items or upcoming meetings to report on so all Committee Members agreed to cancel the September meeting.

Leslie Scott informed the Committee that there is a meeting being held on October 18th at the Hermosa Beach Council Chambers on a SCAG Aviation Blvd. Living Streets project.

MOTION by Committee Member Osborne, seconded by Committee Vice Chair Weideman at 11:51 am TO ADJOURN THIS MEETING OF THE TRANSPORTATION COMMITTEE to October 9, 2017. No objection.

So ordered.