

**South Bay Cities Council of Governments  
Infrastructure Working Group Meeting Notes – September 12, 2018**

**Attendees:** Chair Stephanie Katsouleas (Manhattan Beach); Vice-Chair Rob Beste (Torrance); Ken Berkman (El Segundo); William Mendoza (Gardena); Akbar Farokhi & Alan Leung (Hawthorne); Glen Kau (Hermosa Beach); Prem Kumar (Manhattan Beach); Didar Khandker, Andrew Winje (Redondo Beach); Jimmy Shih (Caltrans); William Johnson & Robert Torres (LA County DPW); Jacki Bacharach, Steve Lantz & David Leger (SBCCOG); Mike Chiodo (IPS)

I. **Self-Introductions and Approval of August 8, 2018 Meeting Notes** – Chair Stephanie Katsouleas called the meeting to order at 12:12 pm. The August 8, 2018 meeting notes were approved without objection.

II. **Agency & Other Reports**

**SBCCOG:** Jacki Bacharach reported the following:

- Homeless Funding: The SBCCOG will be hosting a workshop on homeless funding through Measure H on October 3<sup>rd</sup>. This workshop is to help cities that have submitted homelessness plans learn how they can apply for funding through Los Angeles County.
- Cannabis: The SBCCOG will be hosting a series of workshops in October and November on a potential regional approach to cannabis in the South Bay. The workshops will cover community education, license types, potential regulations, etc.
- Goods Movement Workshops: The SBCCOG will host a series of Goods Movement workshops, potentially in November and December. The workshops are aimed at consultants, however, city staff will be invited if space permits.
- Tours: The LAX tour on October 3<sup>rd</sup> is already at capacity. There is a tour of SpaceX/Boring Co. being scheduled for December 5<sup>th</sup>; the maximum number of participants and time are still being determined.
- There will be presentations made on LAX LAMP modernization improvements and the County's Safe Clean Water Program at the September Board of Directors meeting.

**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 January 2019; Detection analysis and design of video detection of 5 intersections prepared by Iteris are currently 90% complete; 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\\_South%20Bay%20Traffic%20Forum%20Report%20September%202018.pdf](http://southbaycities.org/sites/default/files/infrastructure/HANDOUT_South%20Bay%20Traffic%20Forum%20Report%20September%202018.pdf)

**Caltrans:** Mr. Shih reported that the 405/Crenshaw project is currently at 60% design and is on schedule. There was also a meeting with the PCH CAPM project development team on Monday, after which a final list of projects will be produced. Mr. Lantz added that the concept is to include all city projects that will be paid for within the SBHP and delivered by Caltrans into one funding agreement between Caltrans and Metro.

L. A. **Metro Updates**

- **L.A. Metro Board** – no reports given.

- **Metro TAC & Streets and Freeway Subcommittee**

Mr. Beste reported that there were presentations on the Orange Line and Metro's microtransit pilot projects at the Metro TAC meeting.

Mr. Winje reported that there was no Streets and Freeway Subcommittee meeting in August and the group has not yet met in September.

III. **Measure R SBHP**

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

Mr. Lantz briefly reviewed the new APE report, explaining that the report starts over each July. If there are any errors noted, let David Leger know so the edits can be made. The report can be viewed online at:

[http://southbaycities.org/sites/default/files/infrastructure/HANDOUT\\_August%202018%20SBHP%20APE%20Report.pdf](http://southbaycities.org/sites/default/files/infrastructure/HANDOUT_August%202018%20SBHP%20APE%20Report.pdf)

- **FY 19-20 SBHP Metro Budget Request Update**

Mr. Lantz explained that the included application form is to be used to request both Measure R SBHP and Measure M MSP projects, and pointed out that it contains examples of the detail that SBCCOG and Metro will need to select new projects.

IV. **Other Program Updates**

- **Crenshaw/LAX – Green Line Opening Day Operating Options**

Mr. Lantz summarized that over the last couple months, the SBCCOG has been reviewing Metro’s proposals for opening day service for the Crenshaw/LAX and Green Lines, adding that there have been several educational sessions for the SBCCOG Board. Mr. Lantz explained that Alternative C3 appears to be the compromise plan between the Gateway and SBCCOG regions. Ms. Bacharach added that the Transportation Committee is looking at recommending a short-term (feasible on opening day) plan and a long-term plan that will ultimately serve all riders well. The long-term plan would entail significant infrastructure upgrades that could not be accomplished before the Crenshaw/LAX line opens.

- **Measure M MSP Development Program Update**

Mr. Lantz reported that the MSP Task Force continues to meet to discuss project selection criteria and performance measures.

- **South Bay Broadband Program Update**

Ms. Bacharach reported that 4 proposals were submitted and are currently being reviewed by the consultant for responsiveness. After the proposals are reviewed, they’ll be ranked and a cost analysis will be done. City IT Directors are expected to review the proposals in November and provide technical comments. Between the middle of November and January 15<sup>th</sup>, cities are expected to evaluate the proposals and to consider if they are going to be participating or not. The SBCCOG Board is expected to vote to award the contract or not at the January Board of Directors meeting.

- **CITT / SBCCOG Goods Movement Workshop** – update provided during SBCCOG report.

- **Trenching / Dig-Once Policy discussion**

Ms. Bacharach reported that there will be a meeting with the utility companies tomorrow to consider next steps. A response letter from Edison regarding a proposed policy was included in the agenda packet.

- **Measure Up Program Update**

Mr. Lantz reminded the group that this item was presented a few months ago and asked if this is something the South Bay would want to use. Mr. Lantz noted that it would be an analysis tool the South Bay would request Metro pay for. Chair Katsouleas suggested it be considered and discussed at the Measure M MSP Task Force.

V. **Spotlight Presentation**

- **Smart Parking Meters**

Mike Chiodo (IPS) presented on a Smart Parking Meter pilot program underway in Manhattan Beach. Mr. Chiodo briefly reviewed the parking meter technologies available, which include a variety of payment options. Mr. Chiodo added that upgrading parking meters to smart meters, via a retrofit or purchase of new meters, could help a city increase revenue solely due to the fact that broken meters are easily identified and repaired, eliminating the free parking allowed when old style meters are broken. Mr. Chiodo also noted that the meters can be centrally controlled, parking rate tables can be independently updated, and provide valuable data can be provided for both the city and local businesses.

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

VII. **Announcements & Adjournment**

Chair Katsouleas adjourned the meeting at 1:33 pm until October 10, 2018 (public meeting). To include an item on the agenda, please email Steve Lantz ([lantzsh10@gmail.com](mailto:lantzsh10@gmail.com)) by September 28, 2018.