

**South Bay Cities Council of Governments
Infrastructure Working Group Meeting Notes – September 13, 2017**

Attendees: Vice Chair Rob Beste (Torrance); Richard Garland (Carson); Ken Berkman & Lifan Xu (El Segundo); Joe Cruz (Gardena); Miguel Alvarez & Paul Hiney (Lawndale); Mark McAvoy (Lomita); Ted Semaan, Brad Lindahl, Didar Khandker & Andy Winje (Redondo Beach); Lance Grindle, Robert Torres & William Johnson (LA County DPW); Sergio Carvajal, David Mieger, Mark Dierking, & Meghna Khanna (Metro); Jimmy Shih (Caltrans); Isaiah Ford (The Robert Group); Jacki Bacharach & David Leger (SBCCOG)

Vice Chair Rob Beste called the meeting to order at 12:04 pm.

I. Self-Introductions and Approval of August 9, 2017 Meeting Notes – Received and Filed.

II. Agency & Other Reports

- **SBCCOG:** Jacki Bacharach gave the following updates:
 - Homeless Services: As part of Measure H, the County has allocated funds for COGs to provide coordinating services SBCCOG has submitted a proposed scope of work to the County.
 - Broadband: Supervisors Hahn and Ridley-Thomas have agreed to fund Phase 2 of the Broadband Study (\$45,000 each) These funds will allow SBCCOG staff to visit all member agencies to discuss their individual broadband needs as part of the development of an RFP. The RFP will provide hard numbers for the cost of developing a regional broadband network. A committee will be formed to assist in writing the RFP and reviewing responses.
 - SBCCOG Staff helped save almost \$400,000 in incentive money for Hermosa Beach after Edison began changing rules on energy efficiency projects in the works.
 - The SBCCOG is asking for sponsorships for three events: The Holiday Light Exchange (November 30th-December 1st); the December 13th Sustainable Strategy/CAP Regional Forum at the Nakano Theater; and the February 23rd, 2018 General Assembly on the evolution of retail and its impacts on revenue and land use.
 - The SBCCOG Board has asked for a workshop at the beginning of the year on illegal fireworks and best practices for local police departments.
 - The SBCCOG Legislative Breakfast will take place on October 12th.
- **South Bay Traffic Forum, LA County DPW:** Robert Torres provided an update on the status of the County's ITS projects, which include the South Bay CCTV & Fiber Project (completed), Centracs System for Cities of Carson and Hawthorne, and IEN for Cities of Torrance and Redondo Beach. Mr. Torres also provided updates on the Traffic Signal Synchronization Program Projects. For details on the status of specific projects, the full report can be found on the SBCCOG website at:
http://www.southbaycities.org/sites/default/files/infrastructure/HANDOUT_September%20South%20Bay%20Traffic%20Forum%20Report.pdf
- **Caltrans:** Jimmy Shih updated the status of Caltrans projects. Project #MR312.11 (DCCM) is complete, with construction finished at the end June 2017. Construction for project #MR312.24 (405/110 interchange) should be advertised in November 2017 and will be funded through SHOPP. Caltrans is initiating a Funding Agreement with Metro for Project #MR312.25 (405/182nd Street). Project #MR312.29 (PCH ITS) is in construction and is estimated to be completed in December 2018.
- **L. A. Metro Updates**
 - **L.A. Metro Board** – Sergio Carbajal reported that Metro staff is working on an October Board report that will handle the funding agreement extensions, funding increase requests, and project de-obligations.
 - **Metro TAC & Streets and Freeway Subcommittee** – Rob Beste reported that the TAC received updates on the Union Station upgrades underway, the paid parking program being implemented at rail stations, and a status report on the BikeShare program. Andy Winje reported that the Streets and Freeway Subcommittee reviewed a project list for the SB1 Local Streets and Roads funding. There is an October 16th deadline for application.

III. Measure M Administrative Guidelines Update

Jacki Bacharach reported that Metro Staff is currently working on the Measure M Administrative Guidelines, which are expected to be finalized in December. These guidelines will clarify the eligibility requirements for projects in the subregional programs as well as the SBCCOG's role in administering the four Measure M sub-regional programs in the South Bay. Ms. Bacharach added that it appears that the guidelines will allow the SBCCOG to do program development with the .5% funding it receives. The PAC

is currently discussing the definition of the “community engagement” requirements. There are significant differences of opinion between groups within the PAC. The COGs believe that cities should be doing community engagement as they are the lead agency on projects. Others believe that the COGs should hold public meetings aimed at getting public comment on the proposed projects.

IV. Measure R SBHP Reporting / Oversight

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

The APE report was handed out at the meeting. There were 3 project milestone deadlines in August, 2 of which were successfully met. The report can be viewed online at:

http://www.southbaycities.org/sites/default/files/infrastructure/HANDOUT_August%202017%20APE%20Report.pdf

Ms. Bacharach asked the group if they would be interested in hearing from the City of LA on their agreement with Waze (app) to share data. Ms. Bacharach reported that Waze sends traffic data to the city and the city gives construction data to Waze to upload into their maps. The group said that they would be interested in the topic because the data is getting more important. It will be scheduled as a future spotlight presentation.

V. Spotlight Presentation

– **Metro Green Line South Extension Update**

David Mieger and Meghna Khanna (Metro) presented on the status of the Metro Green Line South 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. For more detail, Mr. Mieger’s full presentation can be viewed online at:

http://www.southbaycities.org/sites/default/files/infrastructure/PRESENTATION_South%20Bay%20Light%20Rail%20Extension.pdf

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

VII. Announcements & Adjournment

Vice Chair Beste adjourned the meeting at 1:11 pm until October 11, 2017 (public meeting). To include an item on the agenda, please email Steve Lantz (lantzsh10@gmail.com) by September 22, 2017.