

South Bay Cities Council of Governments

Transportation Committee
December 9, 2019
Meeting Minutes

COMMITTEE CHAIR HORVATH CALLED THE MEETING TO ORDER AT 10:41 A.M.

I. Welcome / Self-Introductions

In attendance were the following voting SBCCOG Board Members:

Christian Horvath, Chair (Redondo Beach)	James Butts (Inglewood)
Drew Boyles (El Segundo)	Geoff Rizzo (Torrance)
Olivia Valentine (Hawthorne)	

In attendance were the following non-voting elected officials:

Pat Furey (Torrance)	Chris Pimentel (El Segundo)
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Non-Voting Representatives

Ted Semaan, IWG (Redondo Beach)	Michael Ervin (Sup. Hahn's Office)
Don Szerlip (Metro South Bay Service Council)	

Also in attendance were the following persons:

Orlando Rodriguez (El Segundo)	Olivia Harris (Caltrans)
Lisa Trifiletti (Inglewood)	Sergio Carvajal (Caltrans)
Emory Ward (Inglewood)	Alyssa Haerle (Circuit Transit)
Tunisia Johnson (Inglewood)	Julie Ann Anopol (Willdan Fin. Services)
Nasser Razepoor (Rancho Palos Verdes)	David Leger (SBCCOG)
Sarah Horn (Caltrans)	Steve Lantz (SBCCOG)
Daniel Kopulsky (Caltrans)	Jacki Bacharach (SBCCOG)

II. Consent Calendar

A. November 14, 2019 Transportation Committee Minutes

B. December 2019 Transportation Update

MOTION by Committee Member Rizzo, seconded by Committee Member Boyles, to **APPROVE** the consent calendar. No objection. So ordered.

III. SBCCOG Transportation Working Group Updates

A. Infrastructure Working Group Update

Mr. Semaan reported that the IWG met on December 4th and discussed the need for selection criteria for the projects that would be considered for funding from the transfer of funds from the Measure R South Bay Highway Program.

B. Transit Operators Working Group Update – No update given.

C. Metro Service Council – Don Szerlip

Mr. Szerlip reported that the Metro Service Council is dark in December and will be meeting at the Lennox Library beginning in January. Mr. Szerlip also noted that there was a quarterly meeting with Metro CEO Phil Washington where they discussed the decennial Measure R Transfer and I-405 ExpressLanes project. There was also a presentation on Metro's "How Women Travel" initiative as well as the re-naming of Metro's rail lines.

IV. Annual Performance Evaluation Report

Mr. Leger gave an overview of the report and noted that the monthly reports were due over the weekend and were not received prior to printing of the document. The report indicates which project statuses have been updated from the prior month. The report is available online here:

http://southbaycities.org/sites/default/files/transportation_committee/HANDOUT_November%202019%20APE%20Report.pdf

V. Evaluation Process for Applications Submitted for FY20-21 Metro Budget Request – APPROVED

Committee Member Butts provided a brief update on the actions taken by the Metro Board regarding the transfer process. It was reported that Metro staff has been asked to develop the detailed process to facilitate the transfer, with an update being provided to the Metro Board in January. Committee Member Butts noted that there should be a timeline provided in that update and at that point they will have a better idea of when the funding would be available to use. Committee Member Butts passed out copies of the motions he introduced at the Metro Board, which are available online here:

http://southbaycities.org/sites/default/files/transportation_committee/HANDOUT_Metro%20Motion%20Measure%20R%2010yr%20Review%20and%20Potential%20Amendments.pdf

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Ms. Bacharach added that she would like to form an evaluation committee, similar to the initial round of Measure M project applications, made up of SBCCOG, IWG, and TOWG representatives.

Mr. Lantz then went on to explain the proposed next steps to address the new policies. There are three categories of projects being considered at the moment: 1) projects with active Measure R funding agreements for early project phases but needing additional funding to complete (“cost to complete”); 2) New highway project applications that could be funded (fully or partially) through Measure M; and 3) New transit and highway project applications. SBCCOG staff is proposing that evaluation criteria be developed in coordination with the IWG and TOWG and that staff return with a ranking of projects.

Ms. Bacharach also added that there has been discussion on the match requirements going forward and that a proposal will be included with the selection criteria. Committee Member Butts noted that he is opposed to local matches considering cities do not usually have significant discretionary funding. Mr. Lantz clarified that a match does not just mean local city funds but could be outside regional, state or federal grants or private sector contributions secured by the project lead agency. Committee Member Butts thanked Mr. Lantz for his clarification and removed his opposition to match requirements.

With no further discussion, Chair Horvath called for a motion on the item.

MOTION by Committee Member Butts, seconded by Committee Member Valentine, to **RECEIVE and FILE** report. No objection. So ordered.

VI. Three Month Look-Ahead

Mr. Szerlip will send Mr. Leger the address for the new Service Council meeting location to be included in the next Three-Month Look-Ahead.

VII. Announcements / Adjournment

Committee Chair Horvath adjourned the meeting at 10:59 a.m. to January 13, 2020.