

South Bay Cities Council of Governments

Transit Operators' Working Group

January 25th, 2018

Meeting Notes

Attendees: Steve Lantz, David Leger (SBCCOG); Joyce Rooney, Leslie Scott (Beach Cities Transit); Dana Pynn, Monica Ban Luven (GTrans)

1) Self-Introductions & Acceptance of the December 12, 2017 Meeting Notes

The meeting was called to order at 2:06pm.

2) Transit Operator Issues and Concerns

a) NFL Game Day Service

There was further discussion about the conceptual GTrans/Torrance Transit "NFL Gameday Service". It was suggested that a market analysis might be needed by the City of Inglewood or the stadium owners to study what gameday services needs might actually be. Steve Lantz also suggested that Transit Operators should not limit their service solely to the new stadium, but to also include other new commercial developments taking place in surrounding areas. This item will continue to be discussed at future meetings.

3) Measure M Updates

a) Measure M Policy Advisory Committee Update

1) Multi-Year Sub-Regional Program (MSP) Administrative Procedures

2) South Bay MSP 5-Year Plan of Projects Development

3) South Bay MSP Program / Project Selection and Evaluation Performance Measure / Metrics

Mr. Lantz reported that administrative guidelines for the four South Bay MSPs are almost completed. Mr. Lantz gave a brief review of the four different MSPs: Highway Efficiency and Operational Improvements (HEOI); Transportation System & Mobility Improvements 1 (TSMI 1); Transportation System & Mobility Improvements 2 (TSMI 2); and the Sub-regional Equity program. Mr. Lantz noted that the HEOI program is similar to the Measure R SBHP, but with some slight variations. Mr. Lantz explained that TSMI 1 and TSMI 2 are the same type of program, except that one is a short-term program and one is a long-term program.

The SBCCOG will enter into a funding agreement with Metro to administer each of the MSPs and will then be able to develop the programs and list of projects. Project selection criteria will also need to be determined.

Mr. Lantz handed out a copy of a draft PowerPoint presentation that will give an overview of the Measure M MSPs. He asked that the Transit Operators look it over and give him feedback.

4) Green Line South Bay Extension Study Alternatives / EIR Update

Mr. Lantz explained that the Metro team is making its rounds giving updates on the Alternatives Analysis for the Green Line Extension. The Alternatives Analysis will be sent to the Metro Board later this summer with suggested alternate routes. At this time, it appears that Lawndale is a major factor in route alignment, advocating for an alignment that does not follow the existing right of way, but instead goes down Hawthorne Blvd.

5) SBCCOG Climate Action Plan Update - an update will be mailed out to the group

6) Announcements/Adjournment – Next Transit Operators Working Group meeting: The next meeting will be scheduled for February 15th at 2:00 p. m. The meeting was adjourned at 3:07 p.m.

Leslie Scott announced the Living Streets Aviation Boulevard Workshop taking place on January 31st at the Redondo Beach Performing Arts Center from 6:00pm – 7:30pm.