

SOUTH BAY CITIES COUNCIL OF GOVERNMENTS

INFRASTRUCTURE WORKING GROUP LUNCH MEETING

Wednesday, January 16, 2013 from 11:30 A.M. – 1:30 P.M.

LOCATION: Blue Water Grill, 665 North Harbor Drive, Redondo Beach 90277

For map of location go to: www.bluewatergrill.com

Cost of lunch, including soft drinks, coffee, and tip, is \$25.00 per person and must be paid in cash; **no credit cards. Payment will be collected during the meeting. Lunch selection will be available at the meeting. To ensure seating for everyone, please RSVP your attendance by close of business, Monday, January 13, 2013 to Marcy Hiratzka at: Marcy@southbaycities.org**

SOCIAL & ORDER LUNCH - 11:30 A.M. to Noon MEETING – 12:00 P. M. to 1:30 P. M.

- 12:00 p.m. Self-Introductions & Approval of November 28, 2012 Meeting Notes (Attachment A) - Rob Beste**
- 12:05 p.m. Agency & Other Reports**
- **SBCCOG** – Program update - Steve Lantz, SBCCOG
 - **SOUTH BAY TRAFFIC FORUM, LA County Dept. of PW** – Status – Jane White
 - **Caltrans** – Update - Aziz Elattar
 - **Metro** – PMIS Update, Board Update
 - **Metro TAC & Streets and Freeway Subcommittee** – Update – Rob Beste
- 12:20 p.m. South Bay COG boundaries Reconsideration Request (Attachment B) – Steve Lantz**
- 12:30 p.m. Measure R Updates – Steve Lantz**
- **SBHP Project Progress Chart** (Attachment C)
 - **Refined Metro Call for Projects Applications** (Attachment D)
 - **Three-Month Look Ahead** (Attachment E)
 - **SBHP Implementation Plan Update Calendar** (Attachment F)
 - **Post Measure J Project Acceleration Options**
- 12:45 p.m. Measure R SBHP Project Spotlight - Caltrans Dynamic Corridor Congestion Management (DCCM) Measure R project – Dan Lukasik, Div. V.P., Delcan Corporation**
- 1:00 p.m. Possible I-405 Studies Workshop for Public Works Directors – Steve Lantz**
- 1:05 p.m. Metro 2013 Call for Projects Application Process – Lessons Learned - Discussion**
- 1:20 p.m. Other Business – Rob Beste, IWG Chair**
- 1:30 p.m. Adjournment — Next IWG meeting February 20, 2013. If you want to include an item in the agenda, please send e-mail to: Marcy@southbaycities.org by February 10, 2013.**

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**South Bay Cities Council of Governments Infrastructure Working Group
November 28, 2012 Meeting Notes**

Attendees: Farrokh Abolfathi (Carson); Stephanie Katsouleas (El Segundo); Frank Bigdeli & John Felix (Gardena); Akbar Farokhi & Alan Leung (Hawthorne); Nasser Abbaszadeh & Miguel Alvarez (Lawndale); Jim Goodhart (Palos Verdes Estates); Steve Huang, Elaine Jeng, & John Mate (Redondo Beach); Craig Bilezerian, Beth Overstreet & Ted Semaan (Torrance); Paul Choy (LA County DWP); Fulgene Asuncion (Metro); Mike Bohlke (Representing Metro Director, Pam O'Connor); Marcy Hiratzka & Steve Lantz (SBCCOG); Alex Geyer (Breen Engineering); Jeff Heald (DKS Associates); Delbara Dorsey (Everfield Consulting); Rick Mahoney (Group Delta Consultants); Beverly Voran (Hard Hat Communications); Scott Carlson, Alan Clelland, & Alek Hovsepian (Iteris, Inc.); Claudette Moody (Parsons Brinckerhoff); Ken Berkman & Anissa Voyiatzes (Psomas); Lisa Van Dorpe (RBF Consulting); Carlos Cadena (WKE, Inc.)

In Chair Beste's absence, Ted Semaan called the IWG meeting to order at 12:00pm.

- I. **Self-Introductions and Approval of Minutes** – Minutes were approved as presented.

- II. **Agencies & Other Reports:**
 - **SBCCOG – Program update** - Steve Lantz had no report
 - **South Bay Traffic Forum, LA County Dept. of Public Works – Status** – Paul Choy distributed the County's South Bay Traffic Forum Status Report for November. Tasks in Progress include: the revised design report for Gardena's Traffic Management Center is still being reviewed, mylars are being distributed to cities for signatures for the South Bay Fiber Interconnect along Artesia Blvd., Vermont Ave, Manchester Ave, Western Ave, and Manhattan Beach Blvd. Alan Clelland reported that El Segundo's Advanced Traveler Information System, known as BlueCommute, has been transferred from the test environment to a production environment. The roll-out date will be December 3. All South Bay Cities will be asked if they would like to link this new service on their websites (customers have a choice of generic real-time information for free or \$0.99 a month to subscribe to a customized version.)
 - **Caltrans – Update** – Not present
 - **Metro – Mandatory PMIS Training Update, Board Update**- Fulgene Asuncion reported that Metro has encountered technical difficulties in the system's production version, and their IT Department is still working on this. Grantees should continue to submit monthly reports until they are provided a log in name / password to the new electronic report submittal system.
 - **Metro TAC & Streets and Freeway Subcommittee – Update** – Ted Semaan reported the following from the TAC meeting: the 2013 CFP applications will be available online this month, MTA will have funding challenges for the Implementation Plan with the failure of Measure J to pass. Robert Calix talked about Metro's Congestion Mitigation Fee. Elaine Jeng reported that there will be no Freeway Subcommittee meeting in December 2012.

- III. **South Bay COG Boundaries** - (Attachment B) – Steve Lantz announced that the SBCCOG Board chose to approve the Steering Committee's recommendation to adopt the following boundaries:
 - The corporate boundaries of the 15 cities that are solely included in the South Bay.
 - The county unincorporated areas contained in the following communities of Districts 2 and 4 which were designated at the time that the county joined the SBCCOG: Del Aire, La Rambla, Lennox, West Alondra Park, West Carson, and Westfield.

- The Harbor City/San Pedro and Wilmington communities of the City of Los Angeles. The northern boundary of the City of Los Angeles 'strip' area of District 15 in the SBCCOG shall be as far north as the City of Carson extends (East Alondra Blvd.)

IV. **Measure R SBHP Project Spotlight - Marine Ave., City of Hawthorne (Attachments C1, C2)** - Alan Leung explained that the City is requesting additional Measure R funds and an amendment of the funding agreement to reflect a significant expansion of this project's scope. The City has agreed to contribute \$1 million dollars and the SBCCOG will be asked to contribute an additional \$2.1 million in Measure R. The Marine Ave. / Aviation Blvd. Project will mitigate congestion and improve traffic circulation through this intersection. The initial scope did not include widening of Marine. However, the city is proposing to widen Marine Avenue to improve the geometry and increase intersection capacity of Marine at Aviation Boulevard. This will require 23' of dedication from FAA right-of-way on the north side of Marine Avenue to accommodate a second westbound left-turn lane (resulting in double left-turn lanes), a 3rd westbound through lane and a dedicated westbound right-turn pocket. The project will relocate any conflicting utilities in the widening area such as the three Southern California Edison transmission poles and two West Basin water district water valves. This project will improve several different modes of transportation, improve traffic flow, increase pedestrian safety, and minimize flooding. The FAA is willing to give the City the right-of-way and is negotiating construction easement if the City takes care of the landscaping (gates and sprinklers). There will be no property acquisition costs, since the City is doing these improvements for the FAA. Edison, Northrop Grumman, West Basin, and the Cities of El Segundo and Manhattan Beach are also in the loop, as they are also affected. The project design will be completed at the end of 2014, and the City anticipates 6 months of construction. Steve Lantz emphasized that he wanted to use this process as an example for other cities that may have to request additional funding for their projects in the future. He acknowledged the City of Hawthorne for being so detailed in their explanation and request.

V. **Measure R Updates** – Steve Lantz made the following remarks:

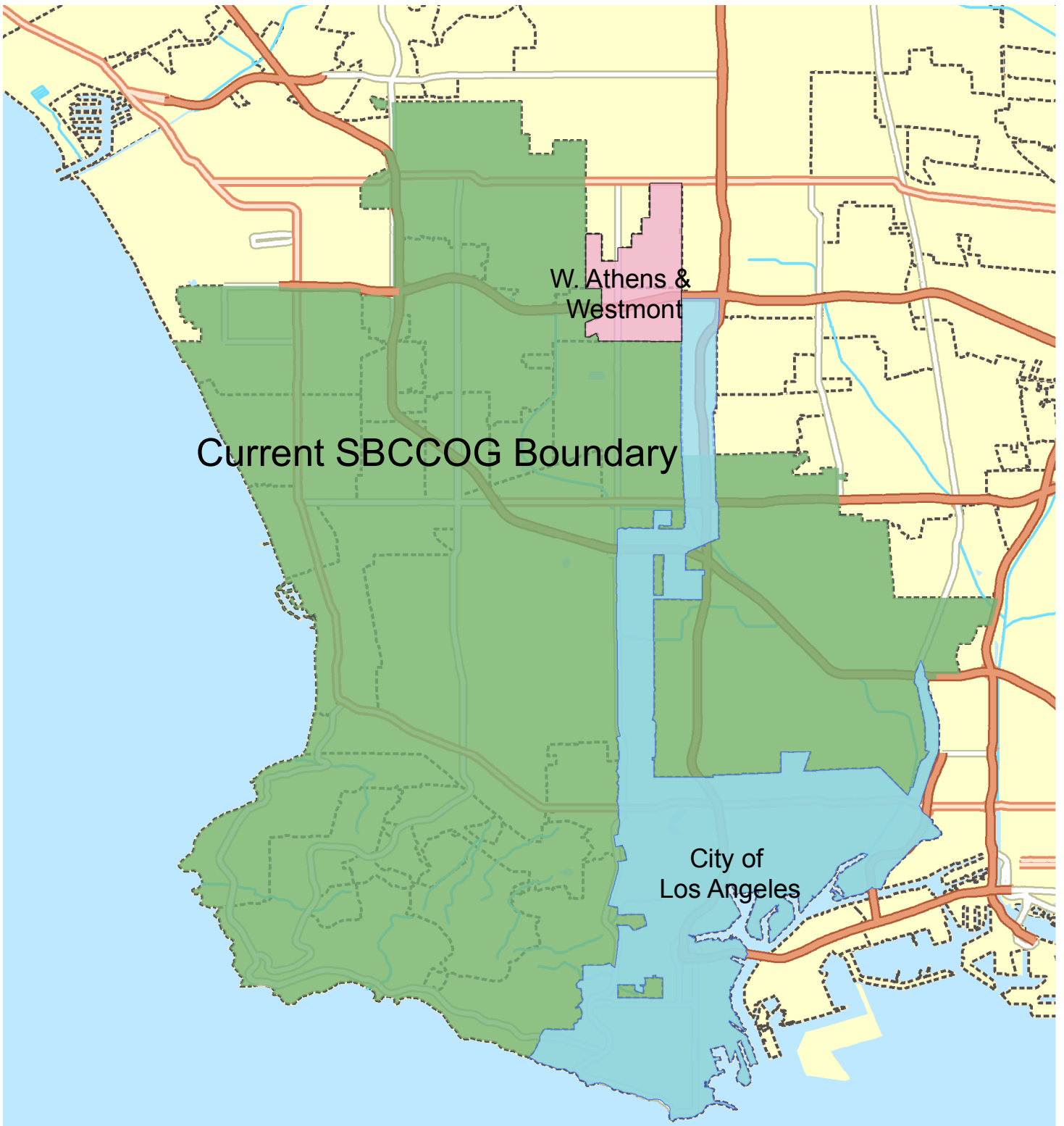
- **SBHP Project Progress Chart (Attachment D)** - Redondo Beach has been experiencing procurement delays for its intersection improvement project at Artesia Blvd. and Aviation Blvd regarding a statewide provision in contracting out for architectural engineering services that required redrafting and recirculating. This issue has now been resolved and this project is back on track. The City of Lawndale has hired Nasser Abbaszadeh as the new Director of Public Works, and the SBCCOG anticipates that Lawndale projects will also get back on track.
- **Metro Call for Projects and PSR/PSRE Preparation Update (Attachment E)** - this chart reflects projects that have formally requested Measure R funds for the CFP local match. Gardena is now only proposing 1 park and ride lot (rather than 3) since park and ride lots are funded in the transit capital category of the Metro Call for Projects and Gardena Transit will also apply for bus replacements. In January 2013, the updated South Bay CFP list will go before MTA Board for a determination of eligibility. Steve Lantz asked any lead agencies who are applying for Metro's 2013 CFP and *not* requesting Measure R Funds as the local match, to let him know the reasoning behind that decision.
- **Three-Month Look Ahead (Attachment F)** - Measure R Oversight Committee, IWG, and the SBCCOG Board will not meet in December 2012. In 2013, the SBCCOG will be switching gears from qualifying projects for the Call for Projects to finishing the SBHP Implementation Plan Update. Policies and priorities that need to be changed will be discussed in January 2013.
- **Measure J ballot measure Update**- Mike Bohlke shared with the SBCCOG that GIS voting patterns showed that Measure J was not supported as strongly as Measure R was by South Bay voters or across the county. Mike Bohlke explained that Measure J failed by 18,000 votes (65% in support). He suggested that the SBCCOG support a lowering of the margin for transportation measure

passage statewide from 65% to 55% and encouraged the cities and SBCCOG to push for this issue to be included in their legislative agenda for the upcoming session.

- **Metro Measure R SBHP Budget Request (Attachment G)** – Staff has submitted a proposed budget to the SBCCOG Board that initially programs available Measure R funding through 2019 for SBHP program development, oversight, and delivery of current project commitments. The balance of the funding is proposed to be reserved until the SBCCOG knows what its matching commitments are for 2013 Call for Projects applications that are funded by Metro. MTA requires the SBCCOG to request (each December) funds for the following year. This budget request also reflects a change in the way the SBCCOG is managing the Measure R program. The administrative elements that have previously been provided by the Iteris team under the technical services contract will be converted to administrative work to be completed in-house. Steve Lantz and Marcy Hiratzka are requesting that their time on Measure R be increased to 75% of their hours. This will result in overall cost savings, and the consultants will be able to focus solely on technical assistance for the SBCCOG and project lead agencies. If both the SBCCOG and MTA Boards approve this, a new funding agreement will be executed and incorporated within the new Cooperative Agreement between Metro and the SBCCOG. We expect the approvals to occur after January 2013 and the transition to be completed when the current Iteris contract expires at the end of June 2013.

- VI. **2013 IWG Meeting Dates- (Attachment H)** – Steve Lantz reminded everyone that starting in January of 2013, the IWG meetings will be held on the THIRD Wednesday of the month, instead of the forth. The meetings will continue to be held at the Blue Water Grill with the same cash \$25 lunch cost, which was possible by excluding ice cream.
- VII. **Adjournment-** Ted Semaan adjourned the meeting at 12:36pm until January 16, 2013. If you would like to include an item in the agenda, please send e-mail to: Marcy@southbaycities.org by January 8, 2013.

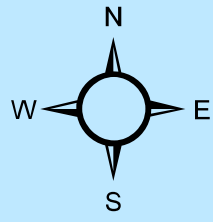
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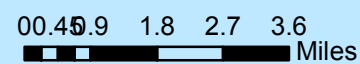
Current SBCCOG Boundary

W. Athens &
Westmont

City of
Los Angeles



South Bay



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LEGEND	Description (Attachment C)
Percent Complete by Time Task completed by time	
Funding Agreement	Date Funding Agreement Signed
Planning and Preliminary Design	Project Planning phase develops the concept for the project including the project requirements, the preliminary design addresses the requirements. This phase also includes Project Approval/Environmental Documentation if required for the project to proceed.
PS&E	Plans Specifications and Estimate - This comprises all work to develop construction contract plans, specifications, engineer's estimate, contract bid documents, allocation of funds, contract award, and contract approval
ROW	Right of Way - The Right of Way acquisitions are for the locally preferred concept/alternative are identified
Construction	Construction - All construction related activities.
PC	Projected Project Completion Date
Color Code	Parameters
G	Within 6 months of schedule and on budget
Y	Behind schedule by more than 6 months and/or concerns over expenditures
R	Change in Scope and/or Budget requires Funding Agreement Amendment
C	Project Completed

South Bay Cities Council of Governments

January 3, 2012

TO: SBCCOG Infrastructure Working Group

FROM: Jacki Bacharach, Executive Director
Steve Lantz, SBCCOG Transportation Consultant

SUBJECT: Refined Metro Call for Projects Applications Committing Measure R SBHP Funds

BACKGROUND

The SBCCOG Board of Directors approved an initial list of 2013 Metro Call for Project Applications and committed to provide the required minimum local match from the South Bay Highway Program at its November 15, 2012 meeting. The Steering Committee approved an item on behalf of the Board in which commitments were identified at its December 10, 2012 meeting. Subsequent information has been developed for some of the applications and project study reports regarding project scopes and costs.

The final changes must be approved by the Steering Committee at the January 14, 2013 meeting so that the Call for Project Applications can be submitted by the deadline date of January 18, 2012 and in order for the Metro Committees and Board to approve the use of the Measure R South Bay funds as part of the local match. SBCCOG and the Metro Board eligibility approval for use of the SBHP funds must be made no later than the Metro Board on January 24, 2013.

The recommended revised chart of scope, cost and SBHP commitments is attached as Exhibit 1.

RECOMMENDATION

Staff recommends that the SBCCOG approve the projects listed in Exhibit 1 for use of South Bay Measure R Subfunds as a source of local match in the 2013 CFP applications and authorize the approved list to be transmitted to Metro for consideration at Metro's January 2013 Board Committee meetings and the January 24, 2013 Board Meeting.

Summary of South Bay Cities FY 13 Metro Call for Projects Applications

(Showing refined cost estimates)

Project Sponsor	Description	Measure R Matching Funds				SBCCOG Steering Committee 12/10/12 not-to-exceed match commitment (\$000)	Notes	Nexus
		Refined Cost Estimates		1/14/13 Refined Matching Funds Requested Total (\$000)				
		FY 2017/18 (\$000)	FY 2018/19 (\$000)					
LA County	ITS Improvements on South Bay arterials	\$153	\$985	\$1,138	\$1,540	\$5.7m total project cost (20% minimum local match for Signal Sync)	This project is an eligible traffic signal upgrade/timing/synchronization to arterials that benefit the freeways in the South Bay.	
Lawndale	Redondo Beach Boulevard improvements from Hawthorne Boulevard to Prairie Avenue	\$1,020	\$1,021	\$2,041	\$2,041	\$5.8m total project cost (35% minimum local match for RSTIt)	This project is an eligible signal and/or intersection improvement to a roadway that will benefit the I-405 freeway.	
Inglewood	Geometric improvements on La Cienega Boulevard and Manchester Boulevard	\$385	\$385	\$770	\$770	\$2.2m total project cost (35% minimum local match for RSTI or Goods Movement)	This project is an eligible intersection improvement and ramp modification from I-405 to Manchester	
Inglewood	Phase V of Inglewood's ITS Upgrades	\$85	\$501	\$586	\$700	\$2.9m total project cost (20% minimum local match for Signal Sync)	This project is an eligible traffic signal upgrade/timing/synchronization improvement project to arterials within one mile and will benefit the I-405 and I-105 freeways.	
Gardena	Construction of at park and ride facility at the southeast corner of Rosecrans Boulevard and Wadkins (vacant lot)	\$213	\$213	\$427	\$427	\$2.1m total project cost (20% minimum local match for Transit Capital)	This project is an eligible Park and Ride facility that reduces congestion and addresses operational efficiency and benefits the I-110 and I-405 freeways by reducing vehicle demand.	
Hawthorne	Signal improvements on Prairie Avenue from I-105 to Marine Avenue, restriping, center median, bikeway, pedestrian refuge, double left-turn lanes, improved signals for vehicles and pedestrians	\$618	\$619	\$1,239	\$2,906	\$4.5 m total eligible project component cost (28% local match requested by Hawthorne toward 35%minimum local match for RSTI)	This is an eligible traffic signal/timing/synchronization of an arterial that will benefit the I-405 freeway	
Hermosa Beach	Roadway, signization, pedestrian lighting improvements, and sidewalk widening on Aviation Boulevard from Prospect Avenue to Pacific Coast Highway and on Pacific Coast Highway (SR-1) from Aviation Boulevard to Herondo Street	\$450	\$450	\$900	\$900	\$4.5m total project cost, \$3m for Ped project and \$1.5 for Enhancement (20% minimum local match for Pedestrian and Transportation Enhancement)	This project is eligible safety, signals and/or intersection improvements of SR-1 and will benefit the I-405 freeway.	
Los Angeles	Improve Anaheim Street from Farragut Avenue to Dominguez Channel	\$1,177	\$1,177	\$2,354	\$2,354	\$6.725m total project cost (35% minimum local match for RSTI)	This project is an eligible street widening that will benefit SR-1 and the I-710 and I-110 freeways	
Torrance and Los Angeles	Add turn lanes on Western Avenue at Sepulveda Boulevard	\$1,041	\$1,041	\$2,082	\$737	\$5.95m total project cost (35% minimum local match for RSTI)	This project is eligible intersection improvements of SR-213 and will benefit the I-110 and I-405 freeways.	
Torrance	Widen 182nd Street, Lomita Boulevard, Spencer Street, and Emerald Street at Hawthorne Boulevard to allow right turn lanes	\$525	\$525	\$1,050	\$1,050	\$3m total project cost (35% minimum local match for RSTI and GMI)	This project is eligible intersection improvements of SR-107 and will benefit the I-405 freeway.	
Totals		\$5,667	\$6,917	\$12,586	\$13,425			

request changed since 12/10/12

South Bay Measure R Highway Program

3-month Look-ahead on Committee Meetings and Decision Milestones

January 2013	February 2012	March 2013
<p>14. Measure R Oversight Committee</p> <ul style="list-style-type: none"> Review Project Progress Review Project Issues Recommend Refined List for FY 13 South Bay Call for Projects Candidate Projects for use of Measure R SBHP funds Review status of South Bay Highway Program Implementation Plan Update Review Measure R acceleration policy ramifications for SBHP <p>14. Steering Committee</p> <ul style="list-style-type: none"> Approve refined List for FY 13 South Bay Call for Projects Candidate Projects for use of Measure R SBHP funds <p>16. IWG Meeting</p> <ul style="list-style-type: none"> Review FY 13 South Bay Call for Projects Candidate Projects for use of Measure R SBHP funds Review Funding Allocation Change Requests Review Metro Call for Projects lessons learned <p>24. Metro Board</p> <ul style="list-style-type: none"> Consider SBCCOG CFP Project Applications eligibility to use Measure R SBHP funds as local match <p>24. SBCCOG Board</p>	<p>11. Measure R Oversight Committee</p> <ul style="list-style-type: none"> Review Project Progress Review Project Issues Approve funding agreement amendments, if any Review SBHP Implementation Plan Quarterly Status Update Review Implementation Plan Policies needing revisions Review need / procurement method for Measure R Technical Bench Consultants Recommend 5-year Metro / SBCCOG CA Funding Agreement scope of work Review final South Bay ITS Plan / Strategic Transportation Element Review Metro Call for Projects Lessons Learned <p>11. Steering Committee</p> <ul style="list-style-type: none"> Review Measure R acceleration policy ramifications for SBHP <p>20. IWG Meeting</p> <p>SBCCOG Board – no meeting ; General Assembly – 2/22/13</p> <p>28. Metro Board</p>	<p>11. Measure R Oversight Committee</p> <ul style="list-style-type: none"> Review Project Progress Review Project Issues Approve funding agreement amendments, if any Review status of South Bay Highway Program Implementation Plan Update Review SBHP Implementation Plan Update Draft Policies Review Measure R website <p>11. Steering Committee</p> <p>20. IWG Meeting</p> <ul style="list-style-type: none"> Review Project Progress Review Funding Allocation Change Requests, if any <p>28. Metro Board</p> <p>28. SBCCOG Board</p> <ul style="list-style-type: none"> Approve 5-year Metro / SBCCOG CA Funding Agreement scope of work

Updated 1/3/13

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2012-2013 South Bay Measure R Annual Update Process

The South Bay Measure R Annual Update process is on a two year cycle of revisions in which the first year (FY2011-12) of the annual update process includes program status reporting, cost adjustments and programming revisions and is considered a minor revision to the South Bay Measure R Highway Program Implementation Plan. The second year (FY 2012-13) of the annual update process is a major revision to the Implementation Plan that includes a review of policies and review of potential new projects to the program. The process also includes annual budget submittals for Metro Measure R sub-funds.

Phase	Committee	Start	End	Jul. '12	Aug. '12	Sep. '12	Oct. '12	Nov. '12	Dec. '12	Jan. '13	Feb. '13	Mar. '13	Apr. '13	May '13	Jun. '13
Program Status Report	IWG	Quarterly		Review			Review				Review			Review	
	Oversight	Quarterly		Review			Review				Review			Review	
	SBCCOG	Annual					Review								
Cost Adjustment	IWG	September	October			Review	Recomm.								
	Oversight	October	November				Review	Recomm.							
	SBCCOG	October	November					Approval							
Programming	IWG	September	October			Review									
	Oversight	October	November				Review	Recomm.							
	SBCCOG	October	November				Review	Approval							
	Metro	January	February								Staff Approval			Board Approval	
Budget Approval	IWG	October	June				Review								Review
	Oversight	November	June						Recomm.						Review
	SBCCOG	November	June						Approval						Review
	Metro	May	May											Approve	
Funding Agreements	Lead Agencies	March	June										Execute funding agreements		