

SOUTH BAY CITIES COUNCIL OF GOVERNMENTS

INFRASTRUCTURE WORKING GROUP LUNCH MEETING

Wednesday, February 22, 2012 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, February 20, 2012 to Marcy Hirtzka 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 Minutes (to be mailed separately) - Rob Beste**
- 12:05 p.m. Metro Measure R Subregional Funds " Equity Alignment" Motion – status update
Mike Bohlke / Steve Lantz**
- 12:10 p.m. SBCCOG SBHP Training Program / Project Cost adjustment requests– Steve Lantz**
- 12:15 p.m. ITS Master Plan – Concept of Operations Lead Agency Workshop – MARCH 8, 2012,
9 am -noon - Steve Lantz**
- 12:20 p.m. Green Construction Update - Rob Beste, IWG Chair**
- 12:25 p.m. PUC Regulations on Street Lighting Update - Rob Beste, IWG Chair**
- 12:30 p.m. Agency & Other Reports**
- **SBCCOG – Program update - Steve Lantz, SBCCOG**
 - **General Assembly – Feb. 24, Carson Community Center**
 - **NEW SBCCOG / SBESC Offices – 20285 Western Ave., Torrance**
 - **SOUTH BAY TRAFFIC FORUM, LA County Dept. of PW – Status – Jane White**
 - **Metro – Update**
 - **Metro TAC & Streets and Freeway Subcommittee – Update - Steve Huang**
 - **Caltrans – Update**
- 12:45 pm Measure R Project Spotlight – LA County Public Works Department’s South Bay
ITS projects update – Jane White**
- 1:10 p.m. South Bay Opticom Emergency Vehicle Preemption Presentation- Curtis Daly, DDL
Traffic**
- 1:25 p.m. Other Business – Rob Beste, IWG Chair**
- 1:30 p.m. Adjournment — Next IWG meeting **March 28, 2012**. If you want to include an item in
the agenda, please send e-mail to: Marcy@southbaycities.org by March 19, 2012.**