

# **SOUTH BAY CITIES COUNCIL OF GOVERNMENTS INFRASTRUCTURE WORKING GROUP (IWG) LUNCH MEETING**

**Wednesday, January 10, 2018 from 11:30 A.M. – 1:30 P.M.**

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

IWG meetings rotate between agency staff only meetings and public meetings.

**Agency Staff Only Meetings**

January 10, 2018

March 14, 2018

May 9, 2018

**Meetings Open to the Public**

February 14, 2018

April 11, 2018

June 13, 2018

Lunch, including beverage and tip, is available at a cost of **\$30.00** per person and must be paid in cash. **No credit cards.** Payment will be collected during the meeting. Lunch selection must be from meeting menu. To ensure seating for everyone, please RSVP your attendance and whether you will be purchasing lunch by close of business, Friday, January 5, 2018 to David Leger at: [DavidL@southbaycities.org](mailto:DavidL@southbaycities.org)

**IWG 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 the November 8, 2017 IWG Meeting Notes**  
(Attachment A)
- 12:05 p. m. Agency & Other Update Reports**
- **SBCCOG** – Program update – Jacki Bacharach
  - **SOUTH BAY TRAFFIC FORUM, LA County DPW** – Update
  - **Caltrans** – Update
  - **L. A. Metro** - Updates
    - **L. A. Metro Board** - Update
    - **Metro TAC & Streets and Freeway Subcommittee** – Update
- 12:10 p. m. Measure R SBHP**
- **FY 2018-19 Metro Budget Request** – (Attachment B)
  - **Annual Program Evaluation Summary Table** – to be distributed at meeting
  - **Caltrans Intelligent Transportation System Project Update** – Isidro Panuco, Metro Manager, Transportation Planning – Highway Program
- 12:20 p. m. Measure M**
- **Measure M Policy Advisory Committee Update**
  - **Multi-Year Sub-Regional Program (MSP) Administrative Procedures**
- 12:45 p. m. Spotlight Presentation: West Basin Municipal Water District**
- **Integrated Regional Water Management Program (IRWMP) Prop.1 IRWMP funding opportunity** - Leighanne R. Kirk, M.S., Principal Water Resources Planner
  - **Bay-Delta Plan – California’s Water Fix.** - Fernando Paludi, Co-General Manager
  - **Recycled Water System update** – Frank Fuchs, Senior Operations Engineer
- 1:20 p. m. Three-Month Look Ahead** (Attachment C)
- 1:25 p. m. Announcements / Adjournment**

**NOTE:** The February 14, 2017 IWG meeting is a public meeting. To include an item on the February 14<sup>th</sup> agenda, e-mail to [lantzsh10@gmail.com](mailto:lantzsh10@gmail.com) by February 2, 2018.

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**South Bay Cities Council of Governments  
Infrastructure Working Group Meeting Notes – November 8, 2017**

**Attendees:** Chair Stephanie Katsouleas (Manhattan Beach); Gilbert Marquez (Carson); Lifan Xu (El Segundo); Joe Cruz (Gardena); Akbar Farokhi & Alan Leung (Hawthorne); Glen Kau (Hermosa Beach); Louis Atwell (Inglewood); Frank Senteno, Miguel Alvarez & Paul Hiney (Lawndale); Mondher Saied (Lomita); Prem Kumar (Manhattan Beach); Ted Semaan, Brad Lindahl & Andy Winje (Redondo Beach); Greg Grammer (Rolling Hills Estates); Beth Overstreet, Jessamine Que & Art Reyes (Torrance); Lance Grindle, Patrick Smith & William Johnson (LA County DPW); Mark Dierking & Isidro Panuco (Metro); Steve Lantz, & David Leger (SBCCOG)

Chair Stephanie Katsouleas called the meeting to order at 12:02 pm.

**I. Self-Introductions and Approval of October 11, 2017 Meeting Notes – Received and Filed**

**II. Agency & Other Reports**

- **SBCCOG:** Steve Lantz gave the following updates on behalf of Jacki Bacharach:
  - Upcoming events/meetings: Annual SBCCOG/SBESC Volunteer Appreciation Reception is taking place on November 16<sup>th</sup>; Annual Holiday Light Exchange is taking place November 30<sup>th</sup> and December 1<sup>st</sup> in the SBCCOG office, with additional events in West Athens (partnering with Supervisor Ridley-Thomas' office) and LA CD-15 (partnering with Councilman Buscaino's office); the regional Climate Action Planning event is taking place on December 13<sup>th</sup> at the Nakano Theater in Torrance;
  - Broadband: The Broadband Sub-committee met and will be surveying cities for updated information to include in the RFP. Magellan Advisors will be doing the RFP process. The RFP should be released in Spring 2018.
- **South Bay Traffic Forum, LA County DPW:** Patrick Smith 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. Smith 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\\_South%20Bay%20Traffic%20Forum%20November%202017.pdf](http://www.southbaycities.org/sites/default/files/infrastructure/HANDOUT_South%20Bay%20Traffic%20Forum%20November%202017.pdf)
- **Caltrans:** Isidro Panuco gave a brief update on Caltrans' projects. Mr. Panuco reported that groundbreaking for I-the 110/I-405 auxiliary lane project is expected in December 2017 or early January 2018. The I-405/Crenshaw Blvd project is currently in design and Caltrans has been coordinating with the City of Torrance. The I-110 DCCM project was completed earlier this year. Mr. Panuco also reported that the PCH and parallel arterial ITS project is in construction and noted that he is working with Caltrans on a presentation for an upcoming meeting.
- **L. A. Metro Updates**
  - **L.A. Metro Board** – Isidro Panuco reported that the Metro Board approved the updates to the SBHP projects last month and that he will be reaching out to the jurisdictions for funding agreement amendments.
  - **Metro TAC & Streets and Freeway Subcommittee** – Andy Winje reported that the Streets and Freeway Subcommittee received an update on the arterial baseline study done by Metro, which is available on the Metro website. The study can be viewed online at:  
[https://media.metro.net/about\\_us/committees/sfs/images/sfs\\_presentation\\_CBCA\\_2017-1019.pdf](https://media.metro.net/about_us/committees/sfs/images/sfs_presentation_CBCA_2017-1019.pdf)

**III. Measure R SBHP Reporting / Oversight**

- **FY 2018-19 Measure R SBHP Metro Budget Request Status**

Steve Lantz announced that SBCCOG staff is in the process of updating the annual Metro Budget Request, and noted that there will be discussion going forward on the funding structure of the program because of Caltrans' strategic positioning projects.
- **Annual Program Evaluation Tool and Summary Table**

The report can be viewed online at:  
[http://www.southbaycities.org/sites/default/files/infrastructure/HANDOUT\\_October%20APE%20Report.pdf](http://www.southbaycities.org/sites/default/files/infrastructure/HANDOUT_October%20APE%20Report.pdf)

#### IV. Measure M Updates

- **Measure M Policy Advisory Committee Update**

- **Multi-Year Sub-Regional (MSP) Administrative Procedures**

Mr. Lantz reported that the PAC met yesterday with discussion mostly focusing on the public participation requirement as part of the five-year program development and project selection process. A motion was passed that stated that stakeholder participation should be considered, but that they do not necessarily have to be added to a selection committee should one be created. The PAC also discussed the performance evaluation requirements, agreeing on a regional set of “qualitative performance measures” to guide project selection and performance. The South Bay will then get to select the specific measures from the regional set for its programs. The themes include mobility, safety, accessibility, economic development, and sustainability/quality of life. Mr. Lantz added that a South Bay workshop will be organized for March 22<sup>nd</sup> once the Administrative Guidelines are approved to review the draft South Bay Measure M MSP Implementation Plans.

- **Measure M Major Capital Acceleration**

Metro staff is proposing a policy for the acceleration of major Measure M projects. Mr. Lantz informed the group that the rules are not yet defined, but referred to the draft proposal in the agenda packet which describes the criteria that Metro staff will use to decide whether it will recommend project acceleration to the Metro Board.

Mr. Lantz also added that Metro is considering taking the Net Toll Revenues from the I-110 and I-10 ExpressLanes and using them to build other toll lanes in the county, with the intention of repaying the funds at a future date. The SBCCOG is concerned that although only 3% of the funds allocated to jurisdictions for projects along the corridor have been spent, transferring the money to a different area is not keeping with the intent of state law. The SBCCOG is writing a letter to Metro expressing its concerns with the proposed policy and making suggestions for better uses of those funds.

#### V. Spotlight Presentation

- **Staffing Strategies for Delivering an Expanding CIP**

Stephanie Katsouleas, Public Works Director for the City of Manhattan Beach and the current IWG Chair, presented on staffing strategies to help deliver an expanding CIP. Chair Katsouleas reviewed her successful efforts in receiving City Council approval to hire four additional city engineers to help deliver the CIP. For more detail, Chair Katsouleas’ full presentation can be viewed online at:

[http://www.southbaycities.org/sites/default/files/infrastructure/PRESENTATION\\_CIP%20and%20Staffing.pdf](http://www.southbaycities.org/sites/default/files/infrastructure/PRESENTATION_CIP%20and%20Staffing.pdf)

Chair Katsouleas’ handouts can be viewed at:

<http://www.southbaycities.org/sites/default/files/infrastructure/PRESENTATION%20HANDOUTS.pdf>

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

#### VII. Announcements & Adjournment

Chair Katsouleas adjourned the meeting at 1:15 pm until January 10, 2018 (agency-only meeting). To include an item on the agenda, please email Steve Lantz ([lantzsh10@gmail.com](mailto:lantzsh10@gmail.com)) by December 29, 2017.

**South Bay Cities Council of Governments**

January 8, 2018

TO: SBCCOG Transportation Committee – 1/8/18 meeting  
SBCCOG Infrastructure Working Group – 1/10/18 meeting  
SBCCOG Board of Directors - 1/25/18 meeting

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

SUBJECT: South Bay Measure R Highway Program (SBHP) 2018-2019 Metro Budget Request (MBR)

Adherence to Strategic Plan:

*Goal A: Environment, Transportation, and Economic Development.* Facilitate, implement, and/or educate members and others about environmental, transportation, and economic development programs that benefit the South Bay. Strategy 5 – Actively pursue opportunities for infrastructure funding for member agencies.

BACKGROUND

Over the past four months, SBCCOG staff and consultants have worked with the L. A. Metro staff, SBCCOG Infrastructure Working Group, and SBHP project lead agencies to determine the cash flow needs for existing and new South Bay Measure R Highway Program (SBHP) projects during the upcoming fiscal year and over the life of each project. SBCCOG staff, Metro staff, and South Bay lead agencies have compiled the FY 2018-19 Metro Budget Request (see Exhibit A which will be distributed at the meeting) consistent with policies approved by the SBCCOG Board of Directors in 2015. In addition to adjusting cash flow projections on existing projects to reflect changes from lead agencies, SBCCOG staff incorporated 12 new project requests in the MBR.

SBCCOG Board approval of the SBHP MBR is considered a recommendation to Metro and is subject to Metro's review and concurrence as to the eligibility of the requested projects and the Measure R SBHP funding share of project costs.

Metro staff is expected to make its recommendations to the Metro Board of Directors in the Spring of 2018. The Metro Board approved SBHP Budget Request (MBR) will be incorporated into the Metro 2018-19 budget (effective July 1, 2018). If the Metro staff decides to make recommendations to the Metro Board that differ from the SBCCOG Board approved recommendations, we will request that the SBCCOG be notified before they go to the Metro Board so that we have time to bring the differences to the SBCCOG Board for possible further action.

In addition to the MBR, SBCCOG staff and consultants have worked with lead agencies to compile a comprehensive list of project and study Measure R reimbursements that can be anticipated to be complete for the current and new project commitments between FY 2019 and FY 2023 (see Exhibit B which will be distributed at the meeting).

### FY 2018-19 SBHP METRO BUDGET REQUEST

The SBHP MBR (see Exhibit A) identifies projected Measure R South Bay Highway Program cash flow requirements for FY 2018-19. The MBR includes a schedule of projected reimbursement costs for SBHP projects, program development, project oversight, intergovernmental relations, and administrative expenses. The Metro Budget Request for FY 2018-2019 totals \$73.6 million.

Only one of the projects in the MBR will require a funding agreement amendment. The City of Torrance has an intersection improvement project (MR312.60) on Crenshaw Blvd at the entrance of their Transit Center Project. The City has received construction bids that are \$1.75 million higher than projected. The City proposes to provide a local match of \$350,000 (20% of the increased project cost), and the City requests an additional \$1.4 million in Measure R SBHP funds. This additional request will require a funding agreement amendment. Since the project is ready for construction, the additional funds are included in the FY18-19 MBR.

SBCCOG Staff received a letter dated November 2, 2017 from the City of Hermosa Beach requesting deferral and de-obligation for two of the City's SBHP projects. The City asked to defer without prejudice projects MR312.38 (\$872,000 in SBHP funds allocated) and MR312.63 (\$1,800,000 in SBHP funds allocated). The City has not executed a funding agreement for either project nor have they expended any funds, and has asked to defer these projects without prejudice. The Projects have been moved to the "Completed Projects" category in the MBR and the remaining funds have been removed from the request.

### FY 2018-2022 COMPREHENSIVE SBHP LIST

SBCCOG staff also has worked with lead agencies to compile a more comprehensive magnitude-of-cost estimate of the cash flow needed in future years to complete the projects in Exhibit A. (see Exhibit B). The estimate is helpful to understand future annual cash flow needs in Metro's Measure R Long Range Transportation Plan annual allocation forecast for the 2008 Measure R Expenditure Plan (Line 33 – South Bay Ramps and Interchange Improvements: I-405, I-110, I-105, and SR-91).

The FY 2019 - 2023 SBHP program reimbursements are expected to total \$226.6 million. The total committed to the SBHP between 2010 and 2023 will be \$316.3 million. Since Metro only approves Budget Requests a year at a time, any projected outyear shortfall can be addressed by Metro, SBCCOG and the South Bay lead agencies in subsequent Metro Budget Requests or in Metro's 2019 Update of the LRTP.

### Recommendations

1. Recommend SBCCOG Board approval of the FY 2018-19 Measure R SBHP Metro Budget Request as reflected in Exhibit A to enable transmittal of the request to Metro by January 31, 2018; and
2. Recommend that the SBCCOG Board receives and files the magnitude-of-cost cash flow funding estimates to complete the Measure R SBHP projects identified in Exhibit B.

**South Bay Measure R / Measure M Highway Programs**

January 2018	February 2018	March 2018
<p><b>8. SBCCOG Transportation Committee</b></p> <ul style="list-style-type: none"> <li>• 2018-19 Measure R SBHP Metro Budget Request</li> <li>• Measure M Administrative Guidelines</li> </ul> <p><b>10. IWG Agency-only Meeting</b></p> <ul style="list-style-type: none"> <li>• 2018-19 Measure R SBHP Metro Budget Request</li> <li>• SBHP Project APE Report</li> <li>• Measure M Administrative Guidelines</li> <li>• Spotlight: Prop I IRWMP Funding Opportunity</li> </ul> <p><b>25. Metro Board Meeting</b></p> <p><b>25. SBCCOG Board Meeting</b></p> <ul style="list-style-type: none"> <li>• 2018-19 Measure R SBHP Metro Budget Request</li> </ul>	<p><b>12. SBCCOG Transportation Committee</b></p> <ul style="list-style-type: none"> <li>• SBHP Project APE Report</li> <li>• Measure M Administrative Guidelines Update</li> </ul> <p><b>14. IWG Agency-only Meeting</b></p> <ul style="list-style-type: none"> <li>• Review SBHP Project APE Report</li> <li>• Spotlight: Innovative Pavement Management Strategies</li> </ul> <p><b>22. Metro Board Meeting</b></p> <p><b>22. No SBCCOG Board Meeting</b></p> <p><b>23. SBCCOG General Assembly</b></p>	<p><b>12. SBCCOG Transportation Committee</b></p> <ul style="list-style-type: none"> <li>• Measure M Administrative Guidelines Update</li> </ul> <p><b>14. IWG Agency-only Meeting</b></p> <ul style="list-style-type: none"> <li>• Review SBHP Project APE Report</li> <li>• Spotlight: WAZE</li> </ul> <p><b>22. Metro Board Meeting</b></p> <p><b>22. Measure M South Bay Multi-Year Subregional Programs Workshop for SBCCOG Board and staff</b></p> <p><b>22. SBCCOG Board Meeting</b></p>

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