

# ***SOUTH BAY CITIES COUNCIL OF GOVERNMENTS***

## **INFRASTRUCTURE WORKING GROUP LUNCH MEETING**

**Wednesday, May 23, 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](http://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, March 26, 2012** to Marcy Hiratzka at: [Marcy@southbaycities.org](mailto: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 (Attachment A1 & A2) - Rob Beste**
- 12:05 p.m. Green Construction Update - Rob Beste**
- 12:15 p.m. PUC Regulations on Street Lighting Update - Rob Beste**
- 12:20 p.m. Agency & Other Reports**
- **SBCCOG** – Program update - Steve Lantz, SBCCOG
  - **SOUTH BAY TRAFFIC FORUM, LA County Dept. of PW** – Status – Jane White
  - **Metro** – PMIS Update, Board Update
  - **Metro TAC & Streets and Freeway Subcommittee** – Update - Steve Huang
  - **Caltrans** – Update
- 12:30 p.m. Measure R Updates – Steve Lantz**
- **Measure R Extension Potential Ballot Measure**
  - **Project Cost adjustments / New project request form (Attachment B)**
  - **Measure R SBHP Strategic Transportation Element Update**
- 12:45 pm Measure R Project Spotlight –**
- 1:00 p.m. Greater L. A. County Integrated Regional Water Management Plan Update –**  
Leighanne Kirk, West Basin Municipal Water District
- 1:25 p.m. Other Business – Rob Beste, IWG Chair**
- 1:30 p.m. Adjournment — Next IWG meeting **June 27, 2012**. If you want to include an item in the agenda, please send e-mail to: [Marcy@southbaycities.org](mailto:Marcy@southbaycities.org) by June 18, 2012.**

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# South Bay Cities Council of Governments

## Infrastructure Working Group April 25, 2012 – Meeting Notes

### Attachment A1

**Attendees:** Rob Beste, Chair (Torrance); Stephanie Katsouleas (El Segundo); Frank Bigdeli (Gardena); Akbar Farokhi & Alan Leung (Hawthorne); Glen Kau (Lawndale); Greg McPherron (Lomita); Crystal Killian (Los Angeles); Jim Arndt & Steve Finton (Manhattan Beach); Jim Goodhart & Floriza Rivera (Palos Verdes Estates); Steve Huang & John Mate (Redondo Beach); Craig Bilezerian & Ted Semaan (Torrance); Andres Navarez (LA County DWP); Fulgene Asuncion & Alan Patashnick (Metro); Mike Bohlke (Representing Metro Director, Pam O'Connor); Marcy Hiratzka & Steve Lantz (SBCCOG); Alex Geyer & Kim Johnson (Breen Engineering); Richard Mahoney (Group Delta); Alek Hovsepian (Iteris, Inc.); Ken Berkman (Psomas)

Chair Beste called the IWG meeting to order at 12:05pm.

- I. **Self-Introductions and Approval of Minutes** – March Minutes were approved as presented. Chair Beste made an addition to the agenda: He announced that at the May 23, 2012 IWG meeting, there will be an update on the Integrated Regional Water Management Plan IRWMP. Chair Beste is the South Bay Sub Region Vice-Chair of the Greater Los Angeles County Region IRWMP Leadership Committee. He and Alternate Chair, Leighanne Kirk of West Basin Municipal Water District, will present an update on the collaboration of the Greater Los Angeles County regions to develop a plan that focuses on water resource management, while creating a platform for future funding. Grant applications will not be due until March of 2013. Funding will be available in 2014.
- II. **Green Construction Update** – Chair Beste reported that he is participating in the green construction conference calls with Mike Bohlke and Metro. Only Metro projects are affected, not Measure R or Call for Projects. Mike Bohlke said that Metro staff is focusing efforts on outreach and assisting cities in meeting state regulatory thresholds for 2015.
- III. **PUC Regulations on Street Lighting Update** - Chair Beste said that the Coalition is still in negotiations of Phase 2 of the Edison street light rate case. Redondo Beach has expressed an interest in joining the Coalition. Financial contributions are being sought after but participation and rallying support is more important at this time.
- IV. **Agency & Other Reports**
  - **SBCCOG** – Program update - Steve Lantz explained and apologized for the confusion experienced by some city/agency staff that have not receiving IWG meeting notices in recent months. A technical error in the SBCCOG mailing list has been resolved.
  - **SOUTH BAY TRAFFIC FORUM, LA County Dept. of PW** – Status – Andreas Navarez distributed the South Bay Traffic Forum Status Report for April 2012. Projects listed included the South Bay Intelligent Transportation System, the El Segundo Area Intelligent Transportation System, and various traffic signal synchronization program projects.
  - **Metro** – PMIS Update, Board Update was given by Steve. As a result of last month's report given by Tasha Higgins and Fulgene Asuncion, it was determined that the PMIS software is still missing project progress reporting capability. The SBCCOG, Metro, and Iteris approved new scope of work for that design effort (monitoring the projects' progress, not just the money.) Fiaz Mir will be calling all the cities to obtain their Measure R project updates and recommendations for new projects. Alan Patashnick reported on Metro's *Status on Issues from October Short Range Transportation Plan (S RTP) Board Motion*. The SRTP will cover a ten-year window (2013-2023). The goal is to have the document presented to the Metro Board in winter of 2012-2013. Metro is requesting cities' help in reviewing and revising this before it is submitted. Martha Welborne will send letters to COGs, formally requesting assistance in updating the SRTP.
  - **Metro TAC & Streets and Freeway Subcommittee** – Update - Steve Huang was unable to attend the latest TAC meeting, but Mike Bohlke was present, and reported that TAC was not aware of the Measure R subfunds/match to Call for Projects. The Committee has since been updated on this change.
  - **Caltrans** – Fulgene Asuncion reported that she met with Caltrans and is waiting for their legal staff to approve the Cooperative Agreements needed to implement their Measure R projects. The documents are due by April 27.
- V. **Measure R Updates** – Due to the technical error mentioned above, Steve Lantz apologized for failing to send all city/agency staff the Early Action Projects & Identified Strategic Positioning Projects memo, which included a deadline of April 6. All cities and agencies have since received the memo and accompanying documents, and are encouraged to submit any updates to Steve Lantz as soon as possible.
  - **Measure ITS Master Plan – Concept of Operations Lead Agency Workshop #2** – 5/10/12, 8:00 am – 2 pm SBESC. Steve Lantz provided an overview of the first workshop in which participants discussed several scenarios in which ITS could play a role and developed a list of the operational options for deploying and using ITS solutions in a coordinated response.
  - **Measure R Program Project Reporting / Risk Management Workshop** – 5/17/12, 8:00 am – 2 pm SBESC. Steve Lantz announced that the workshop will provide an opportunity to learn more about the Metro

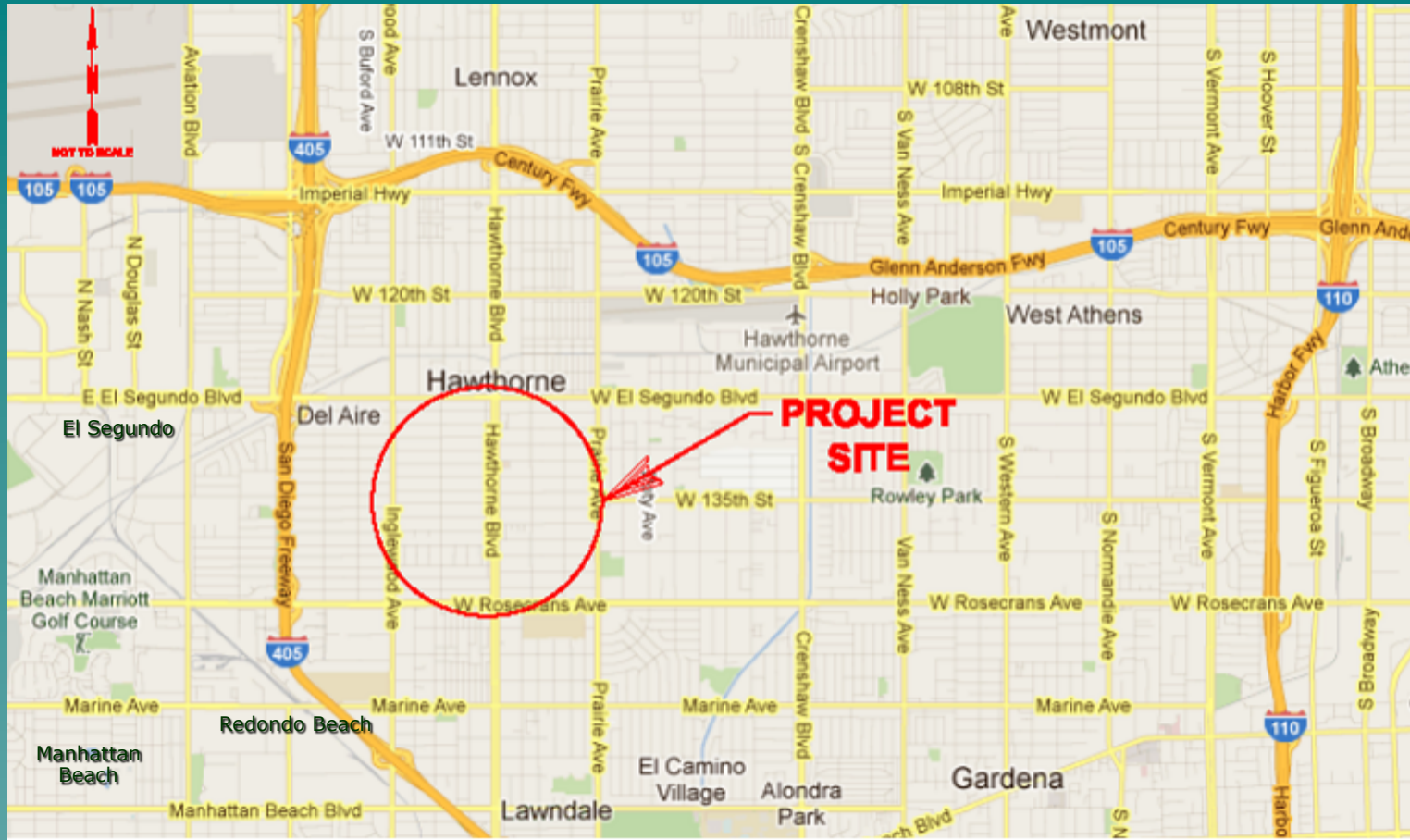
Project Management Information System, the electronic project reporting system that will be implemented starting in June. A second topic will be an overview of the types of risks and risk management strategies that Measure R project managers should be addressing in their project management plans.

- **Measure R SBHP Strategic Transportation Element Update.** System Metrics is developing a strategic approach to evaluating SBHP projects on a corridor basis and monitoring their performance once they have been implemented.

VI. **Measure R Project Spotlight – Hawthorne Boulevard** – Alan Leung presented an update on the project. **The PowerPoint presentation is attached.**

VII. **Adjournment** — The meeting was adjourned at 12:37pm. The *next IWG meeting will be held on **May 23, 2012**. If you want to include an item in the agenda, please send e-mail to: [Marcy@southbaycities.org](mailto:Marcy@southbaycities.org) by May 15, 2012.*

# HAWTHORNE BOULEVARD IMPROVEMENT PROJECT



City of Hawthorne

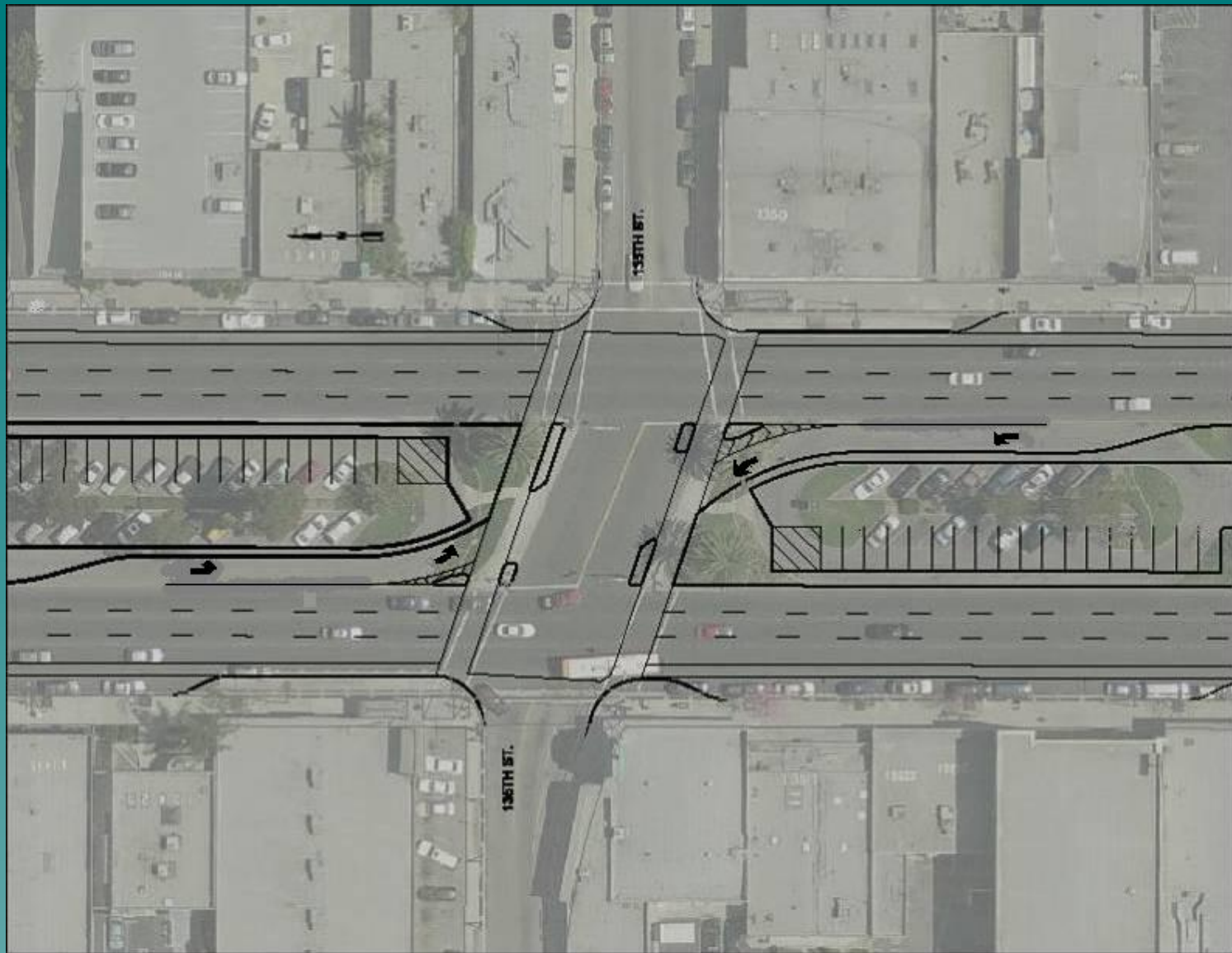
# Project Description

- ◆ Hawthorne Blvd. from El Segundo Blvd. to Rosecrans Ave.  
(1 mile)
- ◆ Improvement to different modes of transportation
  - 1) Bicycle
  - 2) Pedestrian
  - 3) Vehicles
  - 4) Bus/Transit
- ◆ Street Improvement
  - 1) Rubberized Overlay
  - 2) Implement BMP devices such as infiltration chambers, filtration and catch basin trash capturing units.



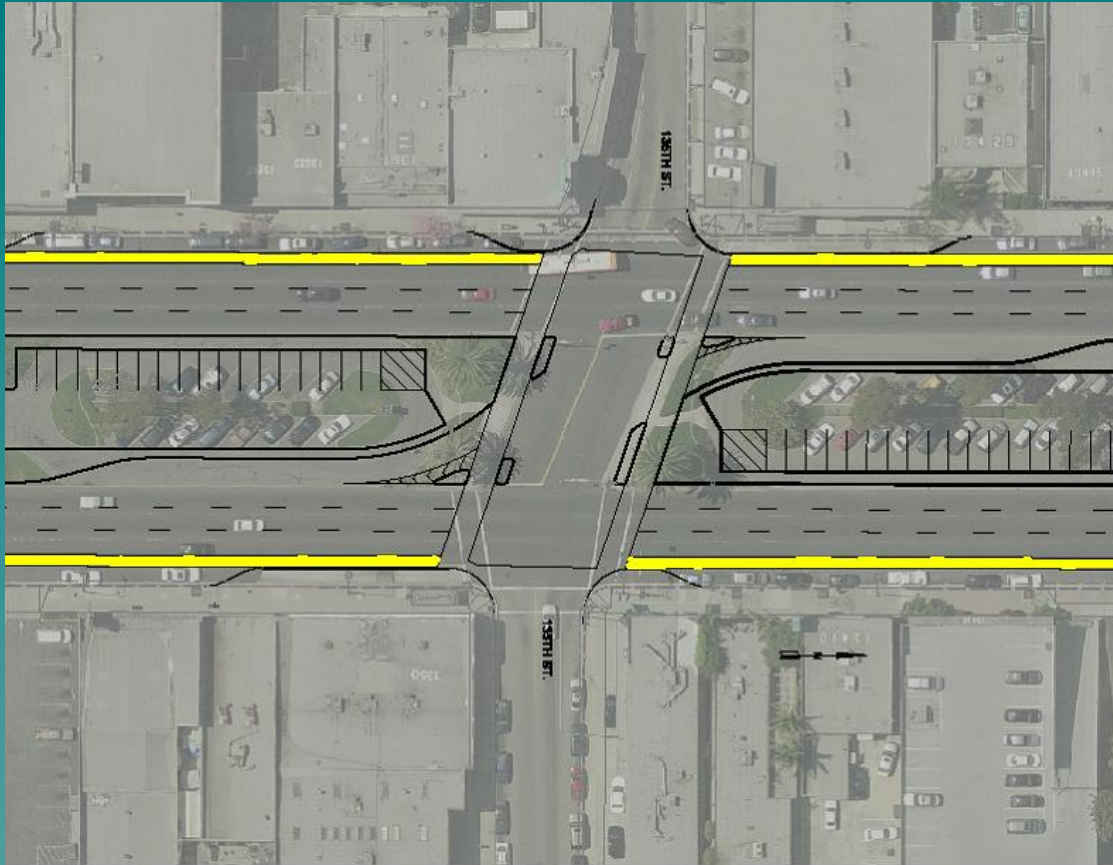


Intersection of Hawthorne Blvd. and 130<sup>th</sup> St.  
Cars often back up and crossing into pedestrian crosswalks



Proposed Left-Turn Pocket  
Intersection of Hawthorne Blvd. and 135<sup>th</sup> St.





Proposed Class II Bike Lane and Bulb-outs  
Both directions on Hawthorne Blvd.



Count-down Signal at Handicap Ramp



Bus Pad w/ Shelter and Bench at intersection bulb-out

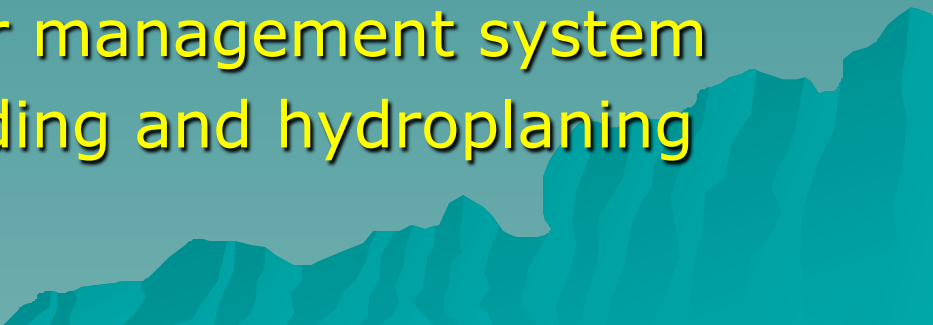
## Pedestrian and Transit Friendly Improvements





**Stormwater Management and Filtration Device**  
Infiltration chamber under median parking areas and automatic retractable system at city's catch basins

# Benefits

- ◆ Improving traffic flow
  - ◆ increasing pedestrian safety
  - ◆ improving the efficiency of public transit use
  - ◆ Addition of bike lanes will support travel alternatives
  - ◆ Addition and reconstruction of curb and gutter, cross gutter and AC overlay will increase traffic safety and drivability
  - ◆ Addition of storm water management system will minimize local flooding and hydroplaning
- 
- A stylized, layered mountain range graphic in shades of blue and teal, located in the bottom right corner of the slide.

# Project Details

## ◆ Estimated Project Costs

- MTA Call for Project: \$2,916,000
- Measure R: \$4,171,000
- Local Fund: \$2,125,000
- Prop. 84 Grant: \$1,100,000

Total Project Cost: \$10,312,000

## ◆ Estimated Implementation Schedule

- Nov. 2013 to Oct. 2014



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**March 26, 2012**

**To: SBCCOG Agencies, Caltrans and the County of Los Angeles Department of Public Works**

**From: Jacki Bacharach, Executive Director, SBCCOG**

**Subject: South Bay Highway Program Measure R Planning:  
Early Action Projects & Strategic Positioning Projects**

The South Bay Measure R Highway Program Implementation Plan calls for project updates, additions and deletions every two years. As part of this process, agencies need to identify their anticipated potential need for Measure R and other funding in the two-year period beyond the current 5-year programming window. The two years in question are FY2015/16 and FY2016/17.

Attached to this request for information is a summary of the approved projects and their funding allocations over the initial 5 years of Measure R for your information. Please provide the following information by Friday, April 6:

1. CURRENT PROJECTS IN THE PLAN: What is the status of your current SBHP project(s) and, for each current project, are you anticipating that any changes in funding – additional or reduced - will be required before or during the FY2015/16 and FY2016/17 years?
2. NEW PROJECTS PROPOSED: For any new projects being proposed for Measure R funding in FY 2015/16 and FY 2016 /17, please describe the projected scope of the project, the location and project limits, and identify what type and proportion of local matching funds are anticipated to be available (including any Metro Call for Project applications that your agency expects to submit). If the SBCCOG were able to contribute Measure R funding for a Call for Project application, please indicate if these funds would be used to meet or to exceed the local match requirements.
3. REDEVELOPMENT FUNDS: Please identify the current status regarding the availability of any redevelopment funds previously committed to a current project.
4. PROJECT MANAGEMENT TRAINING: Finally, the SBCCOG is considering joint sponsorship with the American Public Works Association or other not-for-profit organization for a Project Management Training Course (likely to involve several sessions). Please indicate your interest in having staff from your agency attend, and, if you know, which staff should be invited from your agency.

Please respond by April 6, 2012 to:

Mr. Steve Lantz  
SBCCOG/SBESC  
20285 S. Western Ave, Ste. 100  
Torrance, CA 90501

or via e-mail to: [steve.lantz@southbaycities.org](mailto:steve.lantz@southbaycities.org)

Thank you in advance for your attention to this matter.