



**Measure R South Bay Highway Program Oversight Committee
Minutes from Monday, July 9, 2012**

Attendees: Jim Goodhart (Chair, Palos Verdes Estates), Susan Rhilinger (Torrance), Ellen Perkins (Palos Verdes Estates), Ralph Franklin (Inglewood), Steve Finton (Manhattan Beach), Ken Husting (LA City), Alan Clelland & Alek Hovsepian (Iteris), Darek Chmielewski, Peter Wong, Ben Ehsani & Ed (Caltrans), Paul Martin (RBF), Eric Brown (PB) & Jacki Bacharach (SBCCOG)

I. CALL TO ORDER / Introductions

II. REPORT OF POSTING OF THE AGENDA – Received and Filed

III. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA – None

IV. PUBLIC COMMENT - None

V. CONSENT CALENDAR

A. Minutes from May 12, 2012 meeting (Attachment A) – Approved – Goodhart abstained

VI. AGENCY UPDATES

A. Metro – Metro staff

- 1. Metro / SBCCOG Cooperative Agreement has been executed (see Attachment B).**
- 2. Metro Project Management Information System Update – Phase 1 of the PMIS development project continues; no new availability dates. Testing may begin at the end of July. The committee requested a written status update.**
- 3. Status of Caltrans projects agreement – The committee took no action. The item has been agendaized on the Steering Committee as an information item. The committee also requested staff to clarify delegation language and the roles and responsibilities of the Oversight Committee.**

B. Caltrans – Caltrans staff reported it is working with Metro on the Boilerplate language. Caltrans had proposed existing boilerplate language but Metro wanted additional reporting and accountability provisions. Revisions were sent to Metro yesterday.

The Caltrans ITS project (SBHP #F60) to integrate ramp meters and adjacent intersection signals on the I-405, I-110, I-105, and SR 91 is proceeding using Caltrans Headquarters funding for the design phase. The construction phase will be funded from SBHP Measure R funding and will require execution of an agreement with Metro.

C. IWG Committee / IWG Executive Committee Update – Rob Beste – No report.

VII. DISCUSSION ITEMS

A. Status of SBHP Project Funding Agreements (Attachment C) – 18 project funding agreements are executed.

B. South Bay Measure R Projects – Progress Tracking Spreadsheet (Attachment D) – A meeting has been scheduled with Mark Ridley Thomas' office regarding the County's SBHP DEL AMO project (#N32). County Public Works staff has environmental and liability concerns. Carson and Torrance support closure of the gap that exists in the County and LA City between the

completed segments in Torrance on the west and Carson on the east. L. A. City won't move forward if the County doesn't. If the County approves moving forward, the LA City Public Works staff will approach the Councilmember to determine how to proceed. The needed property is a superfund cleanup site currently owned by Shell Oil. If the County acquired the site it could have ongoing liability for the toxics on the site in perpetuity.

Gardena has selected Iteris to implement project #N67. Hence, Jacobs Engineering and InfraConsult will be issued task orders under their direct contracts with the SBCCOG to provide program oversight role on the project.

Manhattan Beach's Project #F42 is delayed. Their Caltrans permit lapsed and the project must be redesigned. Costs should stay the same. Construction is now scheduled to begin in March 2013.

Manhattan Beach's Project #F41 is under design and the Funding Agreement is being developed.

– Hawthorne and Manhattan Beach are looking to combine Projects #N13 & #N14. Hawthorne would be the lead. Hawthorne will be coming back to the COG with a recommendation. Iteris will be setting up a database with a graphical representation of the project progress.

C. Iteris Task Order 6.6 – Assistance to Lawndale for Preparation of Funding Agreement for Project N 25 (Attachment E) – Received and filed

D. 3-Month Look Ahead / Implementation Update Calendar (Attachments F, G) – Revisions were made including addition of a status update of the ITS Plan and Strategic Transportation Element Task orders (#7 and #8). The committee also reviewed the chart of projects and recommended putting Caltrans project in another color.

VIII. The meeting was adjourned to next Measure R SBHP Oversight Committee Meeting – August 13, 2012, 10:30 AM.