

South Bay Cities Council of Governments

Transportation Committee  
October 10, 2022  
Meeting Minutes

*(Held at 2355 Crenshaw Blvd, #125, Torrance, CA 90501 & virtually via Zoom)*

**COMMITTEE CHAIR PIMENTEL CALLED THE MEETING TO ORDER AT 10:35 A.M.**

**I. Welcome / Self-Introductions**

**In attendance were the following voting SBCCOG Board Members:**

Chris Pimentel, Chair (El Segundo)  
Olivia Valentine (Hawthorne)

Jim Butts (Inglewood)  
John Cruikshank (Rancho Palos Verdes)

**Non-Voting Representatives**

Don Szerlip (Metro South Bay Service Council)

**Also in attendance:**

Leslie Scott (Beach Cities Transit)  
Jason Jo (Carson)  
Elias Sassoon (El Segundo)  
Jill Crump (Torrance)  
Sergio Carvajal (Caltrans)  
Scott Greene (Metro)  
Mark Dierking (Metro)  
Jacki Bacharach (SBCCOG)

David Leger (SBCCOG)  
Constance Turner (SCE)  
Vikas Manocha (Econolite)  
Darin Johnson (Mark Thomas)  
Chris Buscarino (Advantec USA)  
Bill Stracker (JM Diaz)  
Patricia Spiegel-Giglio (PSG Communications)  
Joe Linton (StreetsBlog)

**II. Public Comment** – no public comments received.

**III. Consent Calendar**

**A. September 12, 2022 Transportation Committee Minutes - APPROVED**

**B. Transportation Update Covering September 2022 – RECEIVED AND FILED**

**MOTION** by Committee Member Cruikshank, seconded by Committee Member Valentine, to **APPROVE** the consent calendar. Approved without objection.

**IV. SBCCOG Transportation Working Group Updates**

**A. Infrastructure Working Group Update** – no update

**B. Transit Operators Working Group Update** – no update

**C. Metro Service Council**

Mr. Szerlip shared that the Council has not met since last month. The October meeting will take place on the 21<sup>st</sup> at 9:30am. The November and December meeting dates will be determined at the October meeting.

**V. Caltrans District 7 South Bay Projects Update**

Mr. Carvajal reported that the Q1 SHOPP project book is about to be approved by District 7 and includes a list of projects. That list of projects should be available to share in November.

**VI. Measure R/M Annual Update Process & Lead Agency One-on-One meetings**

Mr. Leger reported that the SBCCOG is currently meeting individually with Measure R and Measure M project lead agencies to review project progress and potential funding needs as part of the annual program update process.

**VII. Presentation: Metro South Bay Service Council**

Mr. Greene and Mr. Dierking provided an overview of the South Bay Service Council and detailed the history of service councils; the membership qualifications and appointment process; and responsibilities. The Service Councils help metro identify transit user experience issues, monitor key performance indicators, conduct public hearings for major bus service changes, review route planning studies, and more. For more detail, the full presentation is available here: [https://southbaycities.org/wp-content/uploads/2021/11/PRESENTATION\\_Metro-South-Bay-Service-Council.pdf](https://southbaycities.org/wp-content/uploads/2021/11/PRESENTATION_Metro-South-Bay-Service-Council.pdf)

**VIII. Three Month Look-Ahead – Received and Filed**

**IX. Announcements / Adjournment**

Committee Chair Pimentel adjourned the meeting at 11:53 a.m. to November 14, 2022 at 10:30 a.m.