

South Bay Cities Council of Governments

Steering Committee AGENDA

Monday, February 13, 2012 @ 12:30 pm
SBCCOG Environmental Services Center
15901 Hawthorne Blvd., Suite 400
Lawndale, Ca. 90260

I. REPORT OF POSTING OF AGENDA

- **ACTION:** Receive and file

II. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

III. PUBLIC COMMENT

IV. CONSENT CALENDAR - 12:35 pm

A. Steering Committee – January 9, 2012 meeting minutes attached

- **ACTION:** Approve

B. Servicemark for LUV name and logo

- As of 1/26/12: Due to cut backs they are quite behind on opening mail - they have not opened any mail more recent than November 18th! It will likely be 6-8 weeks before they process our application. We will keep checking

C. Conflict of Interest Code

- The position of Deputy Executive Director for Environmental Programs should be added to the SBCCOG conflict of interest reporting positions. The County Executive Office has been notified so that they can direct us to the proper procedures to get this done.

V. ITEMS FOR REVIEW AND APPROVAL

ADMINISTRATION

D. Office Space Update – 12:40 pm

- Starting Feb 1 and including the next two Wednesdays (Feb 8 and Feb 15) the allotted time for us to clean out files and outdated materials for the recycling containers is from 3:00 – 5:00 pm. In addition, as a result of a call that Marcy answered, donated moving boxes will be delivered to our suite tomorrow afternoon for our use in packing.
- Memo of actions taken attached
- Equipment purchase request – to be sent separately
 - **ACTION:** Approve recommended list of equipment to purchase
- **ACTION:** Provide other direction as needed

E. Mid-Year Budget Review – to be sent separately – 12:50 pm

F. Employee Issues – to be sent separately – 1:00 pm

- Employee Manual Revisions
- Changes to the Health Plan
- Compensation discussion
- **ACTION:** Approve recommendations

G. Approval of Invoices – available at the meeting – **1:15 pm**

- **ACTION:** Approve invoices for payment

WORK PROGRAM

H. Only You Can Save Energy Update – **1:20 pm**

- \$50,000 commitment from Energy Upgrade California, Los Angeles County. \$5000 check received as SBCCOG share and they are a General Assembly sponsor.
- They will film at our General Assembly

I. General Assembly Update – February 24, 2012 – **1:25 pm**

- Sponsorships @ \$37,500 in cash and \$7120 in kind as of January 31
- Menu selection
- **ACTION:** Provide direction

J. Transportation Issues – **1:35 pm**

- Monthly transportation update from Steve Lantz – attached
- Congestion Mitigation Fee Nexus Results – memo attached
 - **ACTION:** Authorization to release the study results
- Harbor/Gateway (almost formerly Artesia) Transit Center
 - As of January 31, Metro goal is to finish HGTC signage by end of summer 2012.
 - The landscape contract awarded 1st week in Feb., which is the first visible physical improvement on the site and it will be done before summer. The Automatic Public Toilet is a little delayed because of bad bids and it will be rebid. Goal is to get that back out on the street in two weeks.
 - SBCCOG staff looking into Metro's Park and Ride Community Partnership Program for the site – community use of the space for farmers' markets, **etc.**
- Bicycle Advisory Committee request
 - Marissa Christiansen, South Bay Initiative Director for the LA Bicycle Coalition has asked the SBCCOG to consider either creating an advisory committee or working group or possibly wrapping into one of the existing working groups the monitoring and oversight of the South Bay Bicycle Master Plan. She writes:
 - *"... the idea would be to have a commissioner or elected official representing each South Bay city that would monitor and provide oversight towards the implementation of the South Bay Bicycle Master Plan. As you may remember, this idea aligns with policy 3.2.5 of the plan that has now been adopted by all seven of our partnering cities (El Segundo, Gardena, Hermosa Beach, Lawndale, Manhattan Beach, Redondo Beach and Torrance). The inclusion of this group can be as simple as allotting some time on an appropriate agenda on a quarterly basis, and would be helpful to some of the other South Bay cities who are also currently embarking on bicycle plans and projects (such as Carson and Hawthorne). The South Bay Bicycle Coalition or one of the representing cities may be able to provide a volunteer minutes secretary.*
 - *Public Works Commissioner Julian Katz of Hermosa Beach has been in conversations with the seven cities regarding this idea. I am copying him here. He will likely be the appropriate contact going forward. It would be fantastic to have the COG's support in keeping this a regionally comprehensive and connected plan and would nicely compliment the COG's transportation focus. As the region becomes more bicycle-focused, a bike component in the COG's repertoire would aide in grant competitiveness.*
- **ACTION:** Provide direction

K. Environmental Programs – updates at the meeting – **1:50 pm**

- Partnership with SCE/Gas Company
 - Extension of Public Goods charge funding & gas funds

- 2012 will be funded, however no final ruling from CPUC regarding how the 2013-2014 two year bridge period will be funded.
 - Energy Leader Program - Redondo Beach completed their Demand Response criteria enabling them to move up to Silver
 - Engineering services
 - SBCCOG contractor, Greg Stevens of GSE LLC, to be at SBESC 2 days a week.
 - Over 3.3 million kWh have been identified in possible city projects for 2012
 - New Phase II EE Stimulus funding from CEC opportunity for small cities. Greg Stevens is contacting cities to gauge interest
 - New LA County Regional Pilot (Southern California Regional Energy Center, SCREC) - County program that will bundle like projects for economies of scale after city energy efficiency projects have been identified by SBCCOG/SBESC engineer and all applicable SCE/SCG applications and inspections have taken place - various pay back options and financing to be available to implement municipal energy efficiency projects
 - Southern California Edison Strategic Planning Funds:
 - EEMIS and City Staff Training - memo attached
 - Energy Upgrade California in LA County
 - Further incentives - up to \$8000 until funds run out
 - Promotional opportunities – local cable TV, workshops @ center and more adult schools, Spanish and Chinese language events and community events & town halls
 - West Basin Municipal Water District Updates
 - Business Recognition Program
 - Cash for Kitchens
 - High Efficiency toilet give-aways
 - General Promotion, Education & Information programs
 - SBESC is ramping up social media with Twitter and Facebook messages following each press release, e-blast or e-newsletter
 - Other programs
 - Vanpool program – letters being prepared for elected to send to businesses to set up meetings with their employers
 - Volunteer Hours - January 2012 = 53.75 - Grand total as of 1/31/12 = 6.225.25
 - Climate Action Plan Development Update – 4 more city target setting meetings to be scheduled
- L. Other Environmental Issues – **2:05 pm**
 - Proposal from Waste Management for Partnering on a Green Business Certification Pilot Program in Manhattan Beach
 - **ACTION:** Recommend approval to the Board once proposal details and funding have been clarified
 - LARC – request for conference sponsorship – materials attached
 - LARC is hosting a 2 day conference in May and is requesting funding. There is no money in the SBCCOG budget for this purpose
 - **ACTION:** Maintain current policy of not sponsoring events of other organizations
- M. Los Angeles Regional Water Quality Control Board Science Consultant – **2:15 pm**
 - Report on League of California Cities LA Division/COG meeting
 - **ACTION:** Provide direction
- N. EV Project Updates – **2:20 pm**
 - LUV

- Regional CPI grant from CEC – interviews for consultant selection February 13 – Wally Siembab participating for SBCCOG
- O. Sustainable Strategy and SCAG update – **2:25 pm**
- Comments on 2012 RTP due February 14 @ 5 pm – draft letter to be available at the meeting if not before
 - Compass project – RFP released by SCAG for the South Bay Compass project. Proposals will be due by February 29, followed by proposal evaluations in early March and interviews in mid-March.
 - Possible Caltrans Grant
- P. Legislative Timely Issues – **2:30 pm**
- Matrix attached

SPECIAL EVENT – 2:35 pm

- SCE has invited our Board members to visit their El Nido Substation which is one of their District Operation Centers (DOC) that is the one that primarily serves the South Bay when they have an incident. It is located at 5235 Marine Ave, Hawthorne, Ca 90278
- They are suggesting either Wednesday March 14 or April 11 from 10 am to noon for the tour. March is good as it is a follow-on from the General Assembly but it also seems very close to the General Assembly. April is also a busy month.
- **ACTION:** If there is sufficient interest, schedule Wednesday, April 11 or some other date for the tour

AGENDA DEVELOPMENT – 2:40 pm

- Q. Board Meeting – March 22, 2012
- SCAG Regional Council elections if needed before the meeting
 - Open House before the meeting from 3 pm to 5 pm?
 - Consider format of Board meetings – speakers @ 7 pm?

**NEXT STEERING COMMITTEE MEETING – Monday, March 12, 2012 @ 12:30 pm
@ 20285 Western Avenue, Torrance!!**

South Bay Cities Council of Governments

Steering Committee FOLLOW-UP AGENDA

January 9, 2012

Attendees: Ellen Perkins (Chair, PVE), Ralph Franklin (1st Vice Chair, Inglewood), Dan Medina (2nd Vice Chair, Gardena), Judy Mitchell (Immediate Past Chair, RHE), Susan Rhilinger (Torrance), Pat Aust & Matt Kilroy (Redondo Beach), Jeff Duclos (Hermosa Beach), Alexa Davis (PVE staff), Jacki Bacharach & Kim Fuentes (SBCCOG), Steve Lantz (SBCCOG Transportation Consultant), Jeff Kiernan (League of California Cities),

I. REPORT OF POSTING OF AGENDA

- **ACTION:** Received and filed

II. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - NONE

III. PUBLIC COMMENT - NONE

IV. CONSENT CALENDAR - 12:35 pm – MITCHELL/RHILINGER - APPROVED

- A. Steering Committee – December 12, 2011 meeting minutes attached

- **ACTION:** Approved

- B. Monthly transportation update from Steve Lantz - attached

V. ITEMS FOR REVIEW AND APPROVAL

ADMINISTRATION

- C. Office Space Update – 12:40 pm

- Sublease under final review. - CONCERN RE: PARKING AND QUESTIONS ON OUR RIGHTS AS SUBLESSEE.

- **Moving schedule** – PHONE NUMBER WILL CHANGE

- **ACTION:** GET 3 BIDS FROM MOVERS BUT THE ONE USED LAST TIME WAS GOOD. – *Lease signed by us 1/12/12*

- D. 2nd Quarter Financial Report – to be available at the meeting – NEXT MEETING 2ND QUARTER. MEDICAL PREMIUM RETURNED OF \$1163

- F. Approval of Invoices – 1:05 pm

- 3 authorizations for items for the month included – rent and LUV vehicles

- **ACTION:** Approved invoices for payment - MITCHELL/RHILINGER

WORK PROGRAM

- F. Only You Can Save Energy Update – NOTHING MUCH TO REPORT

- G. General Assembly Update – February 24, 2012 – 1:10 pm

- Memos on program and training attached CLARIFY THAT SENIOR STAFF IS INVITED TO THE TRAINING

- Sponsorships - \$3500 in kind - **\$28,500 as of 1/4/12**

- gift for speakers and attendees – KEY CHAIN FLASHLIGHT – COOKIE FOR SPEAKERS

- Please announce this at your council meetings

- Generic letter to be distributed for delegates & alternates to send to committee and commission members, CERT teams and Neighborhood Watch group – *letter sent to city managers and elected 1/11/12; reminder 2/3/12*

H. Environmental Programs – updates at the meeting – 1:20 pm

PUC comments from LGSEC

- **Affirm Need for Regional Energy Networks**
 - **Other Parties Support Greater Involvement for Local Governments**
 - **Energy-Water Nexus Is Important**
 - **Water Agencies Should Participate in Local Gov Regional Energy Networks**
 - **2 Suggestions for Addressing the Water/Energy Nexus**
 - **Energy Upgrade California Should be the Statewide Energy Efficiency Brand**
 - **The Commission Must Require Utilities to Provide Energy Usage Data**
 - Partnership with SCE/Gas Company
 - Energy Leader Partnership (SCE) with our South Bay cities has made 129% of our key performance indicator kWh goal for 2011 with a pipeline of new projects slated for 2012
 - Three year goal for SCG therm savings is 30,000 therms. For 2011 we closed projects totaling 3,962 therms with a pipeline of projects totaling 71,304 therms for 2012
 - Lomita is now a Gold city and will receive enhanced rebates for any new energy efficiency project applications signed in 2012.
 - CAP CAN QUANTIFY GHG EMISSIONS. WHAT MORE CAN WE DO? CAPTURE PICTURES ON THE WEBSITE OF CITY PROJECTS.
 - Strategic Plan funds - EEMIS and training updates – SBESC staff is meeting with Los Angeles County to go over synergies, discuss their ideas for a regional network how it can help leverage our programs
 - Engineering services and city projects
 - **ACTION:** Recommend approval of recommended firm for engineering services for the next year – APPROVED AGREEMENT FOR ONE MONTH AND THEN RECOMMENDED TO BOARD FEBRUARY – DEC.2012 – FRANKLIN/AUST – APPROVED – *kickoff meeting 1/11/12*
 - Energy Upgrade California in LA County
 - Incentives - up to \$8000
 - STAFF IS PREPARING A NEW AGGRESSIVE OUTREACH PLAN
 - West Basin Municipal Water District
 - Business Recognition program is being scheduled for city businesses that have participated in West Basin or Torrance water saving programs over the past few years. A special plaque will be presented by West Basin at City Council meetings. SBESC staff is coordinating with city clerks.
 - Education & Information programs
 - City events – EUC presentations are scheduled for Carson, Inglewood and a Spanish workshop in Hawthorne for January
 - Other programs
 - Vanpool program – SBESC is developing South Bay marketing plan for our cities
 - RIDEAMIGOS GRANT SUBMITTED AND REJECTED
 - Volunteer Hours - December 2011 = 63.25; 2011 to date = 1,610.25 hrs
Grand total as of 9/30/11 = 6,171.5 hrs.
 - Climate Action Plan Development Update
 - City meetings continuing for target setting
 - POSSIBLY FORMAT THE SAME AS THE CITY'S GENERAL PLAN – WILL DISCUSS THIS WITH CITIES
- I. Los Angeles Regional Water Quality Control Board Science Consultant - 1:40 pm
- Monrovia Mayor Mary Ann Lutz has had technical assistance to support her work on the LA Regional Water Quality Control Board since 2008.

- Total cost of the consultant is \$30,000. SGVCOG has voted to pay \$7500 (1/4 of the total) and their Executive Director told me that he will be going to the parts of Kern and Ventura Counties as well as the rest of the LA area that are also in this district for \$15,000 (½ of the total). He asked that Gateway and the SBCCOG pay the other \$7500 for the entire \$30,000.
 - Since Gateway is larger than SBCCOG, I proposed to them that SBCCOG pay \$3000 and Gateway pay \$4500. Their response was no – they didn't want to fund this position.
 - GOODHART – LUTZ ON HER INITIATIVE SHE GOT TECHNICAL ADVICE. PROBLEM IS THAT THE WATER BOARD DOESN'T HAVE TECHNICAL ASSISTANCE FOR ITS BOARD MEMBERS
 - SHE IS THE CITY SECTOR PERSON BUT SHE REALLY DOESN'T REPRESENT US
 - GARDENA & RB SAY THAT SHE CAN'T HEAR FROM CITIES SO SHE DOESN'T FOLLOW THEIR INTERESTS
 - SOME CONCERNS – NOW A CITY CAN ARGUE WITH THE STAFF – NOT THE BOARD. HOW IS INPUT GIVEN; FINES/FEEES DISCUSSED WITH STAFF, NOT BOARD. MEASUREMENTS DISCUSSED WITH STAFF, NOT BOARD. PUBLIC HEARINGS – 3-5 MINUTES TO SPEAK – WHEN ARE THEY? HOW DOES CITY GET ISSUE BEFORE THEM AND WHAT EVIDENCE CAN THEY BRING? WHO ARE THEY RESPONSIBLE TO?
 - **ACTION: TABLED** - COME BACK WITH WHO IS ON THE BOARD, DO THEY GET PAID, WHY DID LA DIVISION FUND THIS FOR ALL OF THESE YEARS. – *informed Gateway COG 1/10/12; informed SGVCOG & Lutz 1/11/12*
 - BRING TO IWG & DISCUSS AT MEETING WITH LEAGUE AND COGS – *discussed @ League/COG meeting on 1/31/12*
- J. Stormwater/Watershed Issues – **1:45 pm**
- Cities have received requests for a \$5000 voluntary payment each to fund the work of the LA Permit Group which is working on the MS-4 Permit. The SBCCOG is not involved but has been answering questions.
 - Las Virgenes-Malibu COG (LVMCOG) requested that we support their effort to bifurcate North & South Santa Monica Bay Cities Watershed Advisory Group (WAG) under County's Proposed Stormwater Fee Ordinance.
 - We polled our cities and the Peninsula cities were very interested in supporting the ability to have their own WAG and requested that we ask LVMCOG to support more than the concept of sub-WAGs.
 - Then Supervisor Knabe's office sent an e-mail stating that they were opposed to this approach. Supervisor Yaroslavsky sent the same to LVMCOG.
 - Our cities have been notified - no further updates
- K. EV Project Updates – **1:50 pm**
- LUV update on transition from Phase 1 to Phase 2 – vehicle sales & acquisitions – DAVID - 9 PEOPLE HAVE FILLED OUT APPLICATIONS SINCE 1/3/12
 - BEV expansion - Meeting to discuss expansion January 20 with AQMD staff
 - Regional CPI grant from CEC – funding received – February 13 are the interviews for the consultant team – Wally to attend for us
 - Enterprise/SBCCOG event to promote Leaf rentals and discounts for EV Rental Club – DAN WILL BE THERE – *confirmed date with Scotto & Enterprise 1/10/12; notice sent to Board & City Managers 1/11/12*
- L. SCAG Issues – **2:00 pm**
- Compass grant update

- Scope re-written to respond to ½ of the funding. – ACCOMODATED 50% BUDGET CUT – NORMANDIE AND ROSECRANS IS PRIME AND 3 OTHER STUDY AREAS – MARINE STATION, COUNTY AREA AND ONE AREA
 - 2012 RTP – comments due February 14 @ 5 pm
 - 3 OPPORTUNITIES FOR COMMENTS – SUBREGIONAL COORDINATORS, PUBLIC MEETING IN CARSON ON JANUARY 17 TARGETING ELECTED OFFICIALS
 - BICYCLE PLAN VERY STRICT – ACTIVE TRANSPORTATION BIG PUSH. INCLUDES ZERO EMISSION FREIGHT MOVEMENT – TRUCKS/LOCOMOTIVES
 - HAVEN'T FOCUSED ON COMMUTING FOR ELECTRIC VEHICLES
 - COST EFFECTIVENESS WOULD DICTATE MORE TELECOM, AS OPPOSED TO TRANSIT
 - **ACTION:** Provide TALKING POINTS FOR JANUARY 17 ELECTEDS – MATT, JUDY
 - PREPARE COMMENTS/QUESTIONS FOR HASAN EMPHASIZING WHAT WE ARE DOING
- M. Sustainable Strategy – **2:10 pm**
- Strategic Growth Council – review possible ideas – LARC LOOKING FOR A LEAD ON THEIR APPLICATION
 - Metro TOD discuss possibility
 - Caltrans Community Planning Grant – re-submit transportation charettes – WE WILL MEET WITH CALTRANS
 - MEASURE R – YEAR 2019 - ONE TIME RESET OF USE OF MEASURE R BETWEEN HIGHWAY AND TRANSIT
- N. Massage Parlors - **2:25 pm**
- Request by Susan Rhilinger to consider a pro-active role in massage parlor regulation legislation
 - New state legislation will severely limit the ability of cities (including Charter Cities like Torrance) from enacting Ordinances controlling the proliferation of Massage Parlors within their jurisdiction.
 - ENFORCEMENT IN THEIR CITY JUST PUSHES THE PROBLEM TO ANOTHER CITY
 - SOME CITIES SAY THEY HAVE TO BE CERTIFIED AND WHEN THEY ARE THEN ONE PERSON IS CERTIFIED AND THEY ARE ALLOWED IN
 - Torrance wants to explore the idea of SBCCOG cities working together to find a fair solution which protects both legitimate businesses and the rights of the cities to maintain local control over matters of serious community concern.
 - City managers were polled on this issue in December and expressions of interest in the SBCCOG pursuing this role were received from Lomita, MB & RHE.
 - **ACTION:** TORRANCE WILL USE THEIR LOBBYIST FOR NEW LEGISLATION. MARY GIORDANO WILL TAKE THE LEAD. – *e-mailed Giordano with city names 1/10/12*
- O. Annual Legislative Agenda & Timely Issues – **2:35 pm**
- Review 2012 draft documents - REAFFIRMED NEED FOR LEGISLATIVE AGENDA OF OUR OWN
 - HIGHLIGHT GOOD LEGISLATIVE ACTIONS; NOT FOCUS ON NEGATIVE SCORES ON LCC'S SCORECARD. LET THEM KNOW WE ARE KEEPING TRACK
 - JUDGE OUR LEGISLATORS AGAINST OUR TIMELY ISSUES – ANNUALLY AT JANUARY BREAKFAST IN THE FUTURE
 - **ACTION:** Recommended approval to the Board – FRANKLIN/DUCLOS

■ **ADD OVERRIDING PRINCIPLES TO TIMELY ISSUES AND PUT IT IN BOLD
BOTH DOCUMENTS – fixed 1/11/12**

- Report from Jeff Kiernan on RDA follow-up actions by the LCC – SB 659 (Padilla)

SPECIAL EVENTS – 2:50 pm

- Quarterly Briefing for Legislative Staff – January 12
- Orientation for New South Bay Councilmembers – January 26
- LA League/LA COG meeting to discuss coordination– January 31

AGENDA DEVELOPMENT – 3:00 pm

- Board Meeting – January 26, 2012 – agenda attached
 - Hasan Ikhata on RTP

NEXT STEERING COMMITTEE MEETING – Monday, February 13, 2012 @ 12:30 pm
location to be determined!!!

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South Bay Cities Council of Governments

February 13, 2012

To: Steering Committee

From: Jacki Bacharach, SBCCOG Executive Director

Subject: SBCCOG Office Space/Relocation Status Update

Over the past month staff has been coordinating the office move to the new location at the Maritz building in Torrance. Time is of the essence as the current lease ends on Feb. 28, 2012. As directed by Steering Committee, several tasks have been completed and decisions finalized. The following is a summary of progress made since the January Steering Committee meeting:

- **Sublease** - signed by both parties and will commence on Thursday, February 16 to coincide with the date tenant improvements are complete for the main office space. Tenant improvements included: painting, moving of furniture, cabling, carpeting, etc. It is anticipated that the large conference room will be completed Wednesday, February 15.
- **Phone system, internet, equipment, and relocation** - it was determined that the current phone and internet system could not meet the growing needs of the staff and future service delivery to cities and general public. For example: the current phone system has a capacity for 16 units and the SBESC has grown to need 19 units. In addition, the current internet system is slow and there is a need for a wider bandwidth which will increase speed, productivity, and our ability to provide technical support to our committees and working groups such as GIS. With input from city experts and Maritz facility management, staff evaluated phone systems and internet technologies, equipment requirements and relocation services and compared providers. Steve Diels was extremely helpful in answering our numerous questions.
- After obtaining 2 quotes to expand current system and 10 vendors re: hosted VoIP, staff selected Hosted VoIP technology to provide phone and internet service. This system includes 19 units, unlimited expansion capabilities, 3M bandwidth, and expanded service package (voice mail to e-mail, individual phone numbers, messaging, Outlook integration, etc.). In addition, the SBESC will be able to keep the current phone number as the main call in line. It is staff understanding that Hosted VoIP is the way phone technology is moving towards for the future. The monthly service fee quotes for this technology ranged from \$1,035 to \$1,237 which is approximately \$470 more than the current service. (Note: the current cost of \$470 would also have increased by about \$80 to accommodate current need.) Equipment purchase cost for this capability ranged from \$3,594 - \$5,000. The company selected was *8x8, Inc.* and *TelePacific* at cost of \$3,594.34 for equipment and \$1,035 service. These two firms were selected based on best price and value for service package and system capability with new building.
- **Cabling** -- *WP Electric & Communications* was selected at a cost of \$3,599.49. 3 quotes were obtained and ranged from \$3,599.49 to \$4,496.44 plus tax. WP was selected based

on lowest cost and guarantee that work would be completed by February 14. In addition, this firm was referred by Maritz and does work with Mar Ventures the property owner.

- **Carpet** -- will be installed in the two conference rooms and was selected to match the existing carpet in the main office. This cost was included in tenant improvements budget and is no additional cost to the SBCCOG.
- **Movers** – In progress. Update provided at meeting time.
- **Schedule** -- the move is on schedule and will be completed by Feb. 21st. It is anticipated that on Thursday, February 16 the movers will start after office hours and all furniture and boxes will be moved to the new location. On Friday, February 17, the office will be closed while the phone system transition takes place. During this time, outside calls will be routed to a cell phone. Monday, February 20 the office is closed for President's Day and on Tuesday, February 21 the office will reopen at the new location.

RECOMMENDATION

Receive and File

Prepared by Kim Fuentes with input from Catherine Showalter and Suzanne Charles

February 1, 2012

TO: Jacki Bacharach, SBCCOG Executive Director

FROM: Steve Lantz, SBCCOG Transportation Consultant

RE: SBCCOG Transportation Update – January 2012

Federal Update:

Congress Resumes Effort To Pass A Federal Transportation Reauthorization Bill by March 2012

Lawmakers in the House and Senate have resumed deliberating on bills to replace the current surface transportation law, the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), which expired more than two years ago and has been extended repeatedly. The current extension is set to expire March 31, 2012.

The Senate Environment and Public Works committee passed MAP 21, its version of a two-year highway bill, in early November. The Senate Commerce Committee passed its version of the bill (S1950) on December 14th that added a federal coordinated freight and port policy to the overall transportation bill and would require that people convicted of drunken driving use ignition interlock devices for a year.

The House of Representatives introduced its transportation reauthorization legislation, the “American Energy and Infrastructure Jobs Act”, (HR 7) on January 31, 2012. The bill calls for \$260 billion in spending on transportation infrastructure over five years which is slightly lower annual spending than is proposed in the Senate bill. The House bill would shift more decision-making authority to the states and would expedite the project environmental and approval processes. It also would encourage private-sector participation in financing infrastructure through state infrastructure banks, and expand the highway system with toll roads. The bill also doesn’t address high-speed rail, which President Barack Obama supports and Republicans have ridiculed as a costly boondoggle.

If a conferenced bill does not emerge by the end of March 2012, legislators could pass an extension of the current SAFETEA-LU until March 2013.

FTA Approves Crenshaw-LAX Light Rail Project

The Federal Transit Administration issued its final approval on December 30, 2011 of plans for a \$1.72 billion transit line along Crenshaw Boulevard, running from the Green Line near Los Angeles International Airport to the Expo Line. The ruling declares Metro's environmental impact report for the project officially in compliance with the National Environmental Policy Act. It also makes the project eligible for federal funding. The FTA's Record of Decision gives the Los Angeles County Metropolitan Transportation Authority the green light to acquire property, purchase rail cars and move utilities to build the light rail.

In anticipation of the approval, Metro in December issued a request for qualifications from companies that can engineer, design and build the project.

US DOT Starts Application Process For Fourth Round of TIGER Grants

U.S. Transportation Secretary Ray LaHood announced on January 31st the availability of \$500 million in federal funding for transportation projects under a fourth round TIGER (Transportation Investment Generating Economic Recovery) Discretionary Grant program. TIGER 2012 grants are for surface transportation infrastructure capital investments for projects that have a significant impact on the nation, a metropolitan area, or region. Like the first three rounds, TIGER 2012 grants are to be awarded on a competitive basis.

Projects will be evaluated on primary criteria that include safety, economic competitiveness, livability, environmental sustainability, state of repair and short-term job creation. Pre-applications are due February 20 and applications are due March 19.

Sacramento Update:

Governor Brown's Budget Proposes to Split Up Business, Transportation and Housing Agency

Governor Jerry Brown proposed a major reorganization of state government as an element of his proposed state budget on January 5th. If enacted, the Business, Transportation and Housing Agency would be split, as follows:

- All housing functions, as well as business regulation functions, would be merged with the current State and Consumer Services Agency to create a new Business and Consumer Services Agency. Within this new agency, the California Housing Finance Agency would be merged into the Department of Housing & Community Development.
- Economic development functions, such as the California Infrastructure Bank, would be moved to the Governor's Office of Economic Development.
- Transportation functions would be consolidated under the Transportation Agency. These functions include Caltrans, the California Transportation Commission, and the California High-Speed Rail Authority.

CALTRANS Offers Transportation Planning Grants for FY 2012-13

On January 5th, Caltrans announced the availability of grant applications for transportation planning grants that are intended to promote strong and healthy communities, economic growth, and protection of our environment. They support closer placement of jobs and housing, efficient movement of goods, community involvement in planning, safe and convenient pedestrian and bicycle mobility and access, smart or strategic land use, and

commute alternatives. The final results of these grants should lead to the adoption, initiation, and programming of transportation improvement projects that improve mobility, access, and economic vitality.

Caltrans is inviting potentially interested applicants, such as, MPO's, RTPA's, Cities, Counties, Transit Agencies, University/Colleges, Special Interest Groups, and the Public, to apply for the following Transportation Planning Grants for the Fiscal Year 2012-2013:

- Community-Based Transportation Planning (\$3 million)
- Environmental Justice – Context Sensitive Planning (\$3 million)
- Partnership Planning (\$1.2 million)
- Rural or Small Urban Transit Planning Studies (\$1 million) - Student Internship Development (\$300,000)

Funding for all these grant programs are available on a statewide, competitive basis. Application deadline (to CALTRANS) is Monday, April 2 at 5 p.m.

Grant applications are also available for Transit Planning (FTA Section 5304), Statewide or Urban Transit Planning Studies (\$1.5 million). Deadline (to SCAG) for FHWA/FTA 5304 grants is Feb. 17 at 4 p.m.

For more information on the – what, when, where and how to apply for these grants please refer to the Transportation Planning webpage at <http://www.dot.ca.gov/hq/tpp/grants.htm>.

Assemblyman Feuer Introduces Two Rail Project Acceleration Bills

Feuer's first bill, A.B. 1446, would allow L.A. County voters to vote on a ten-year-or-more extension to the Measure R transit tax which is slated to expire in 27 years. This extension would enable Metro to bond against future Measure R revenues and build those transit projects much earlier than originally contemplated, without relying on federal or state funding. A two-thirds support vote in L. A. County would be needed to pass the tax extension.

Feuer's second piece of legislation, A.B. 1444, would apply the benefit from Governor Brown's legislation that allows for expedited legal challenges to environmental reviews for large projects to transit projects as well. The bill would maintain CEQA's project mitigation and public review requirements while reducing the timeline for judicial review, thus allowing more environmentally friendly projects to be built more quickly.

New State Laws Traffic-related Effective January 1, 2012

Young passengers age seven and below are now required to ride in a booster seat in any vehicle, unless they are at least 4-feet-9-inches tall. Previously, only child passengers who were up to age six or weighing less than 60 pounds were required to ride in a car seat or booster seat. The fine and penalty assessments will push the cost of the ticket to \$446 for a first offense or over \$1,000 for a second offense.

Under AB 520, a person convicted of alcohol-related reckless driving will be eligible to apply for a restricted license after three months, instead of a year as previously allowed, provided they comply with specific requirements such as installing an ignition-interlock device.

Assembly Bill 353 prohibits law enforcement from impounding a vehicle at a sobriety checkpoint if the driver's only offense is not having a valid driver's license. Police must also make a reasonable attempt to identify the registered owner of the vehicle in order to release the vehicle to the registered owner or to a licensed driver authorized by the registered owner.

SB 857 allows traffic violators a 50 percent discount on unpaid traffic fines; the discount is being offered through June 30, 2012. Motorists who have unpaid traffic fines can send in just half of what they owe and clear the slate. Some restrictions apply, including that the violator cannot have any outstanding misdemeanor or felony warrants. Another restriction leaves out anyone who has tried to pay off part of the fine.

As of July 1, under AB 1215, new-car dealers are required to electronically register a new vehicle with the DMV when it is sold, and the law allows dealers to charge up to \$80 for electronic document processing and up to \$65 for manual processing. The law also requires used-car dealers to provide vehicle buyers with a vehicle history report from the National Motor Vehicle Title Information Service before they purchase the car, and prohibits the dealer from selling the car without obtaining the report. Sales of motorcycles, off-road vehicles and recreational vehicles are exempt.

As of July 1, state vehicle registration fees will rise by \$12 from \$31 to \$43 per year, which will be used to fund DMV operations. This fee is charged along with the Vehicle License Fee, which is based on the vehicle's assessed value, and various other local and state fees.

Southern California Update:

Metro To Hold Public Hearings on Proposed Service Changes

METRO will hold public hearings in February 2012 to receive community input on proposed modifications to Metro's bus service. Approved changes will become effective June 17, 2012 or later. Proposed changes in the South Bay include:

- **Line 40** (Downtown LA-South Bay Galleria via M L King-Hawthorne) - Reduce frequency and assign larger articulated vehicles to maintain seat capacity.
- **Line 607** (Windsor Hills – Inglewood Shuttle) - Modify route to serve Ladera Center at La Tijera Bl. and Centinela Av.
- **Line 710** (Wilshire Center – South Bay Galleria via Crenshaw Bl.) - Assign smaller 40 foot vehicles and increase frequency to maintain seat capacity.
- **740** (Crenshaw Station – South Bay Galleria via Hawthorne Bl.) - Assign smaller 40 foot vehicles and increase frequency to maintain seat capacity.

The South Bay public hearing will be held during the Metro South Bay Service Council meeting on February 10, 2012, 9:30 am, Inglewood City Hall, One Manchester Bl., Inglewood, CA. 90301
Written testimony must be postmarked before mid-night February 13, 2012.

Torrance Considers Service Cuts, Fare Hikes To Reduce MAX Subsidies

Torrance faces a March 2 deadline to either withdraw from MAX or confirm its participation for the next fiscal year that begins July 1. Rather than simply eliminating their subsidy, Torrance city officials will consider curtailing routes, raising fares and other options to reduce the city subsidy before deciding whether to pull out of a local government consortium that operates a rush-hour bus line to El Segundo.

The Municipal Area Express provides peak-hour service on three routes which link aerospace employees as well as military personnel who live in San Pedro to their work at El Segundo's Los Angeles Air Force Base. Two lines serving Torrance operate at just 50 percent capacity. The third line runs from the gates of a military housing complex in San Pedro to the Air Force base entrance and is much busier, with some commuters forced to stand for the trip.

Options include raising the \$1.75 fare for the peak hour service and eliminating or curtailing any of the three routes. Elimination of the Torrance subsidy could result in cancellation of the MAX service.

LA County Ordinance Hopes to Create Healthier New Developments

Los Angeles County supervisors approved an ordinance on January 25th that requires new developments in unincorporated areas of the county to have wider sidewalks, bicycle parking and other changes to promote exercise and reduce obesity. The ordinance also would make it easier for communities to start community gardens, hold farmers markets, and increases shade on sidewalks. The supervisors also passed a motion that directs more research and design on making the county friendlier to pedestrians and bicyclists.

METRO To Create Integrated County-Wide Bike Share Program

METRO approved a bike share strategy on January 25th for the agency to create a mechanism for municipalities and cities to work together and create a county-wide bike share plan. Through a bike share program, people can rent bikes at a docking station and ride it to another station located somewhere else. Systems can be publicly or privately owned and sometimes require renters to be members of the bike share program. The cities of Long Beach, Los Angeles and Santa Monica have plans and funds set aside for bike share programs.

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South Bay Cities Council of Governments

February 13, 2012

TO: Steering Committee

FROM: Jacki Bacharach, SBCCOG Executive Director

SUBJECT: Authorization to Release Results of Metro Congestion Mitigation Fee - South Bay Pilot Nexus Study Findings

BACKGROUND

Metro has been working with South Bay jurisdictions and the SBCCOG on a Pilot Study to determine the feasibility of implementing a countywide congestion mitigation fee program which would create fees that could be charged to new development for transportation projects in the South Bay sub-regional transportation network. If adopted, the countywide congestion mitigation fee program would provide the methodology for jurisdictions to demonstrate their compliance with the state-mandated Congestion Management Program and to continue to receive their state gas tax revenue.

The fee-based program on new development also would succeed the existing L. A. County Congestion Management Program Countywide Deficiency Plan, which has been suspended for several years as the fee-based program is being developed.

The Preliminary Findings of the South Bay Cities Pilot Study revealed that a reduction in congestion growth of approximately 50% over the next 20 years would be realized from 169 transportation projects submitted by the South Bay jurisdictions at an estimated cost of \$444 million.

Metro has undertaken several sub-regional Congestion Fee Pilot Studies during the last 18 months to gather input from local jurisdictions including: local growth forecasts, identification of the South Bay regional transportation network, a list of local projects and estimated costs that would benefit the regional transportation network.

Metro consultants developed the evaluation methodology and conducted the preliminary state-mandated nexus analyses. The South Bay nexus analysis evaluated the aggregate reduction in vehicle-hours-of-delay and the cost-per-trip for each jurisdiction and the South Bay as a whole. The study findings included the minimum cost-per-new-trip that might be charged by jurisdictions in the sub-region to partially fund the transportation projects and the maximum cost-per-new-trip that would be legally allowable if 100% of the transportation project costs in the sub-region were paid from the congestion mitigation fee.

For the South Bay, the minimum cost-per-new-trip could be as low as \$300 and the maximum could be as high as \$1,758. This range could change significantly based on the type of projects selected, their estimated costs, the trips generated by the development, and the total trips reduced by the projects.

A workshop was held with SBCCOG cities and MTA on January 10, 2012 to review the South Bay Cities Pilot Study Preliminary Findings, to receive local feedback and to address questions. Metro emphasized that the mitigation fee would have to be imposed by local jurisdiction(s). Metro would not receive any of the funding; all fee revenues would be collected and expended by the local jurisdictions. Several jurisdictions that currently have a development mitigation fee were assured that the regional fee would not be imposed on top of any local development fee programs that are funding transportation projects on the regional transportation network. In addition, since these are pilot studies, Metro staff emphasized there will be an opportunity for jurisdictions to update their list of projects prior to the formal Congestion Mitigation Fee program development phase.

Metro staff is seeking each COG's permission to share their sub-regional Pilot Study results with other sub-regions and their respective COGs. This action would allow Metro staff to compile the results from all the sub-regions into a countywide report that would be presented in a board report that would seek Metro Board authority to prepare a detailed countywide Congestion Mitigation Fee program.

The SBCCOG has not taken a position on establishing a countywide congestion mitigation fee and taking this action does not constitute an endorsement of the fee program.

RECOMMENDATION

The SBCCOG Steering Committee authorizes Metro staff to share the preliminary findings of the South Bay Cities Pilot Study Preliminary Findings with other COGs and the Metro Board with the commitment that the South Bay list of projects and cost estimates may be updated prior to the preparation of a formal countywide congestion mitigation fee program by Metro.

Prepared by Steve Lantz, SBCCOG transportation consultant and Robert Calix, Metro staff

South Bay Cities Council of Governments

February 13, 2011

To: SBCCOG Steering Committee

From: Jacki Bacharach, SBCCOG Executive Director

Subject: Strategic Plan Support (EEMIS & Training) Update

EEMIS City Recruitment:

Because there are numerous energy efficiency programs being managed by the SBCCOG, the SBCCOG is acting as the manager of the EEMIS roll out within the South Bay. This will minimize confusion among cities and provide a streamlined approach for LA County. This process was formalized in an MOU with LA County in the summer of 2010.

In keeping with the process, the SBCCOG is collecting CISR (Customer Information Standardized Request) forms for each participating city for both SCE and SCG. To date the SBCCOG has collected complete SCE and SCG CISR forms for:

- Carson
- Gardena
- Hawthorne
- Hermosa Beach
- Inglewood
- Lawndale
- Lomita
- Manhattan Beach
- Palos Verdes Estates
- Rolling Hills Estates
- Torrance

The CISR forms for the cities listed above have been shared with LA County. The SBCCOG is waiting for the receipt of a SCE CISR form from Redondo Beach and is waiting for council approval for El Segundo's participation in the EEMIS program. The SBCCOG is continuing to recruit Rancho Palos Verdes. Rolling Hills has declined participation in the EEMIS program since they only have one small building.

Pre-Launch Data (EEMIS Data Entry Forms):

The SBCCOG is creating an inventory of city owned buildings and their associated utility accounts that will be used as the basis for EEMIS reporting and will facilitate Energy Leader Program targeted audits.

Training

- Pending approval from SCE, the SBCCOG will hold the following trainings in Q2-Q3:
- Anatomy of a Green Retrofit
- Energy Cost Reduction: Managing Utility Costs & Creative Finance
- Net Zero Energy for Existing Buildings
- Energy Project Funding
- Benchmarking with EEMIS
- Retro-Commissioning
- Basic EE Skills

Additionally tuition reimbursement by the SBCCOG is available for city officials, commissioners, and staff to pay for approved courses offered online and at UCLA related to energy efficiency.

Prepared by David Magarian

LARC

Los Angeles Regional Collaborative
for Climate Action and Sustainability

Southern California Sustainability Forum Sponsorship Opportunities

WHAT IS THE FORUM?

Attracting a diverse audience of researchers, business experts, technology developers and environmental consultants, the two-day **Southern California Sustainability Forum** will bring together 400+ professionals focused on developing the solutions requisite to stave off the worst impacts of climate change as well as the adaptation strategies necessary to mitigate the inevitable impacts.

The Forum program will feature tracks that highlight various **clean technology** sectors. Panelists will include executives from companies and organizations that are making key advancements in their respective industries, ranging from electric vehicle suppliers to clean energy manufacturers. The Forum will also feature sessions that focus on the **regional impact of climate change** and **potential adaptation strategies**. Panelists will include academia and think-tank experts who will provide analysis and data on local climate impacts and potential solutions to the environmental challenges ahead.

WHY SPONSOR?

Sponsor benefits will include:

- **Worldwide Exposure** to an audience of sustainability professionals via the virtual pass experience.
- A unique **networking opportunity** for leaders across sustainability fields.
- A venue for developing **professional partnerships and alliances**;
- Access to the **Who's Who of Green**;
- Sessions about **government funding** and grant opportunities; and,
- Introduction of your organization to **key influencers** in the growing sustainable marketplace.

SPONSORSHIP LEVELS

Platinum Sponsor- \$25,000

*All Platinum Sponsors will receive membership in the **Founder's Circle** which includes lifetime benefits (priority placement in the expo area and double the complimentary registrations for life).*

Benefits and recognition:

- ✓ Seat on the **Southern California Sustainability Forum Advisory Board**;
 - ✓ Platinum Sponsor recognition on **LARC web site** home page with company logo/link;
 - ✓ **Keynote introduction** or **general session speaker**;
 - ✓ Organization name on **sponsor page** along with web link;
 - ✓ Platinum Sponsor acknowledgment on all signage & **email/event marketing** (to over 300,000 professionals);
 - ✓ **Double exhibit space** with premium positioning, including 2 six-foot tables, 4 chairs, signage, and electrical;
 - ✓ One **vehicle display** in the **Ride & Drive**;
 - ✓ **Full-page ad** in the e-program; and,
- Exclusive event passes:**
- ✓ **8 full conference registrations**; and,
 - ✓ **8 student scholarship registrations** (to be added to the scholarship pool).



SPONSORSHIP LEVELS

VIRTUAL PASS SPONSOR - \$15,000

This level is designed for organizations wishing to showcase their brand to the worldwide audience who will be able to view the conference sessions online.

Benefits and recognition:

- ✓ Seat on the **Southern California Sustainability Forum Advisory Board**;
- ✓ **Intro video** (30 seconds – 1 minute) prior to the kick-off of the virtual pass experience.
- ✓ **Logo** and link on the virtual pass page.
- ✓ Company name listed on **sponsor page** with web link;
- ✓ **Quarter-page ad** in the e-program; and,
- ✓ **5 full conference registrations.**



GOLD SPONSOR - \$10,000

Benefits and recognition:

- ✓ Gold Sponsor recognition on **Southern California Sustainability Forum web site** with company logo/link;
- ✓ **General session speaker** or moderator;
- ✓ Company name posted on **sponsor page** along with web link;
- ✓ Gold Sponsor acknowledgment on all signage & **email/event marketing** (to over 300,000 professionals);
- ✓ **One exhibit space** with premium positioning, including 1 six-foot table, 2 chairs, and signage;
- ✓ One **vehicle** in the **Ride & Drive**;
- ✓ **Half-page ad** in the e-program; and,
- ✓ **Web Site Promotion** on home page “highlighted sponsor” for two weeks; and,
- ✓ **5 full conference registrations.**

SILVER SPONSOR - \$5,000

Benefits and recognition:

- ✓ Silver Sponsor recognition on **Southern California Sustainability Forum web site** with company logo/link;
- ✓ **Provide breakout session speaker** or moderator;
- ✓ Company name posted on **sponsor page** along with web link;
- ✓ Silver Sponsor acknowledgment on **email marketing** (to over 300,000 professionals);
- ✓ **One exhibit space** including 1 six-foot table, 2 chairs, and signage;
- ✓ **Quarter-page ad** in the conference program; and,
- ✓ **4 full conference registrations.**

REGISTRATION

LEVEL:

- PLATINUM SPONSOR - \$25,000
- VIRTUAL PASS SPONSOR - \$15,000
- GOLD SPONSOR - \$10,000
- SILVER SPONSOR - \$5,000

Please provide main sponsor contact:

Name: _____ Phone: _____

Title: _____ Company: _____

Street Address: _____

Email: _____

Web Site _____

PAYMENT:

Check made payable to "Three Squares Inc." and mailed to (along with registration form):

Three Squares Inc.
 1507 7th Street, #105
 Santa Monica, CA 90401

Tel: 310-584-7933 x15 | Fax: 888-285-7782
 Email: info@threesquaresinc.com

Authorized Representative confirms by signing below that the organization is committed to participate at the level marked on this registration form. Sponsor benefits will start upon receipt of the signed form and payment. We regret that we are unable to refund sponsorship payment as benefits start upon receipt of the registration form.

 Authorized Representative - Signature

 Authorized Representative - PRINT NAME

Date: _____

South Bay Cities Council of Governments

February 13, 2012

TO: SBCCOG Steering Committee

FROM: Jacki Bacharach, SBCCOG Executive Director

RE: Bills to monitor

TRANSPORTATION

<p>AB 1444 (Feuer)</p>	<p>Environmental quality: expedited judicial review: public rail transit projects. Applies the benefit from Governor Brown's legislation that allows for expedited legal challenges to environmental reviews for large projects to transit projects as well. The bill would maintain CEQA's project mitigation and public review requirements while reducing the timeline for judicial review, thus allowing more environmentally friendly projects to be built more quickly.</p>	<p>MONITOR</p>	<p>May be heard in committee February 4.</p>
<p>AB 1446 (Feuer)</p>	<p>Los Angeles County Metropolitan Transportation Authority: transactions and use tax. Would allow L.A. County voters to vote on a ten-year-or-more extension to the Measure R transit tax which is slated to expire in 27 years. This extension would enable Metro to bond against future Measure R revenues and build those transit projects much earlier than originally contemplated, without relying on federal or state funding. A two-thirds support vote in L. A. County would be needed to pass the tax extension.</p>	<p>MONITOR</p>	<p>01/26/2012 Referred to Comns. on L. GOV. & TRANS. Committee Location: Assembly Local Government</p>

FEDERAL

<p>HR 7 & S 1813 (and other related bills)</p>	<p>American Energy and Infrastructure Jobs Act of 2012 House and Senate versions of the Federal Surface Transportation / Gas Tax Reauthorization – matrix attached</p>	<p>MONITOR</p>	<p>1/31/12 Referred to the House Committee on Transportation and Infrastructure</p>
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<p>HR 1002 (Lofgren) & S.543 (Wyden)</p>	<p>WIRELESS TAX FAIRNESS ACT - would impose a five year moratorium on all new state and local taxes on wireless service and the providers of such services, and in doing so jeopardize a critical source of future revenue for California cities. Specifically this bill would eliminate the ability of California cities to modify their existing or create new Utility User Tax (UUT) ordinances in response to changes in telecommunications technology utilizing public rights of way.</p> <p>House bill exempts a local tax that has been adopted by the voters in accordance with state law, a League-sponsored amendment. The amendment ensures that local governments maintain the flexibility needed modify tax structures to adapt to changes in telecommunications technology delivery systems.</p> <p>The League continues to oppose the Senate version of the Wireless Tax Fairness Act, S. 543, which at this time does not include the League-sponsored amendment that was included in HR 1002.</p>	<p>MONITOR (9/29/11)</p> <p>8/25/11 – LCC no longer opposed to HR 1002 – still opposed to S 543</p> <p>OPPOSE S.543</p>	<p>HR 1002 – passed House 11/2/11 Received in the Senate and referred to the Committee on Finance</p> <p>S 543 3/10/11 Referred to House Committee on Finance</p>
<p>HR 1123 (Richardson)</p>	<p>Transportation Infrastructure Finance and Innovation Act (TIFIA) Expansion Act of 2011 amends Title 23, United States Code, to revise certain infrastructure finance provisions. Enhances the existing program and creates a new bond infrastructure program in keeping with the Metro America Fast Forward Initiative. Increases current authorization of funds made available for the TIFIA program from the current level of \$122 million annually to \$375 million for each of the fiscal years 2011 through 2015 and increases the maximum TIFIA share of project financing from the current rate of 33% to 49%. Mandates use of clean construction equipment. Would constitute an important element in Metro's drive to accelerate the construction of Measure R funded transit and highway projects.</p>	<p>SUPPORT (6/23/11) (Ltr sent 9/1/11 to House Transportation & Infrastructure Comm)</p>	<p>3/17/11 Referred to House Subcommittee on Highways and Transit</p>

**House & Senate Transportation Reauthorization Bills
Comparison Of Funding
(as of February 1, 2012)**

MAP-21* - S. 1816	FY 2012	FY 2013	AEIJA** - H.R. 7	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016
Highways	39,193.0	39,806.0	Highways	39,882.6	42,562.0	42,817.0	42,872.0	43,196.0
National Highway Performance Program	≈20,600.0	≈20,600.0	National Highway System		17,400.0	17,600.0	17,600.0	17,750.0
Transportation Mobility Program	≈10,400.0	≈10,400	Surface Transportation Program		10,500.0	10,550	10,600.0	10,750.0
			Appalachian Development System		470.0	470.0	470.0	470.0
			Equity Bonus		SSAMBN⌘	SSAMBN	SSAMBN	SSAMBN
National Freight Network Program	≈2,100.0	≈2,100.0						
Congestion Mitigation & Air Quality	≈3,300.0	≈3,300.0	Congestion Mitigation & Air Quality		2,000.0	2,000.0	2,000.0	2,000.0
			Recreational Trails Program		85.0	85.0	85.0	85.0
Highway Safety Improvement Program	≈2,500.0	≈2,500.0	Highway Safety Improvement		2,600.0	2,605.0	2,610.0	2,630.0
TIFIA***	1,000.0	1,000.0	TIFIA		1,000.0	1,000.0	1,000.0	1,000.0
Federal Lands & Tribal Programs	1,000.0	1,000.0	Federal Lands Transportation		558.0	558.0	558.0	558.0
			Tribal Transportation Program		442.0	442.0	442.0	442.0
Territorial & Puerto Rico Highway Program	180.0	180.0	Territorial Highway Program		50.0	50.0	50.0	50.0
			Puerto Rico Highways		150.0	150.0	150.0	150.0
Administrative Expenses	480.0	480.0	Administrative Expenses		Unknown	Unknown	Unknown	Unknown
Projects of National Significance		1,000.0	Project Eliminated					
Emergency Relief	100.0	100.0						
Research & Education	400.0	400.0	Research & Education		440.0	440.0	440.0	440.0

*MAP-21 – Moving Ahead for Progress in the 21st Century – From Senate EPW Committee

**AEIJA – American Energy & Infrastructure Jobs Acts – From House T&I Committee

***TIFIA – Transportation Infrastructure Finance and Innovation Act

****FPTA 2012 – Federal Public Transportation Act of 2012 – From Senate Banking Committee

⌘SSAMBN – Such Sums As May Be Necessary

**House & Senate Transportation Reauthorization Bills
Comparison Of Funding
(as of February 1, 2012)**

Mass Transit Reauthorization	FPTA 2012**** - H.R. _____	AEIJA
<i>Mass Transit Contract Authority Programs From the HTF</i>	<i>Per Year</i>	<i>Per Year</i>
Formula and Bus Grants Total	8,360,565,000	8,400,000,000
(A) Planning	124,850,000	126,000,000
(B) Urbanized Area Formula	4,756,161,500	4,578,000,000
(C) Clean Fuels Grants	65,150,000	--
(D) Fixed Guideway Modernization	--	1,680,000,000
(E) Buses and Bus Facilities	--	840,000,000
<i>Combined FGM and Bus/SGR</i>	<i>1,987,263,500</i>	<i>2,520,000,000</i>
(F) Elderly/Disabled	248,600,000	--
(G) Nonurbanized Area Formula	591,190,000	672,000,000
(H) Job Access & Reverse Commute	--	--
(I) New Freedom Program	--	--
<i>Combined Elderly/Disabled/New Freedom</i>	<i>248,600,000</i>	<i>504,000,000</i>
(J) Transit in Parks & Public Lands	--	--
(K) National Transit Database	3,850,000	--
(L) Alternatives Analysis	--	--
(M) Growth & High-Density States	511,500,000	--
(N) Over-the-Road Bus Accessibility	--	--
Research and Development	34,000,000	--
Transit Cooperative Research	6,500,000	--
Technical Assistance/Standards	4,500,000	--
National Transit Institute	5,000,000	--
Workforce Development	2,000,000	--
Transit-Oriented Development Pilot Program	20,000,000	--
<i>Mass Transit Programs To Be Appropriated From the GF</i>	<i>Per Year</i>	<i>Per Year</i>
Capital Investment Grants	1,955,000,000	1,955,000,000
Administrative Expenses	108,350,000	98,000,000
<i>Admin set-aside for transit safety</i>	<i>10,000,000</i>	
Research and URCs/Training/Outreach	--	45,000,000
Transit in the Parks	26,900,000	
Fixed Guideway State of Good Repair	7,463,000	
TOTAL ANNUAL ASSUMED FTA FUNDING	10,458,278,000	10,498,000,000

*MAP-21 – Moving Ahead for Progress in the 21st Century – From Senate EPW Committee

**AEIJA – American Energy & Infrastructure Jobs Acts – From House T&I Committee

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□SSAMBN – Such Sums As May Be Necessary