

South Bay Cities Council of Governments

SBCCOG Board of Directors' Meeting
Thursday, April 25, 2013 @ 6:00 pm
South Bay Environmental Services Center Theater
20285 S. Western Ave., Torrance, California 90501

To assure a quorum, if you or your alternate representative *cannot* attend the meeting, please contact
SBCCOG Executive Director Jacki Bacharach @ 310-377-8987.
PLEASE NOTE: YOU CAN ALSO FIND SBCCOG AGENDAS ON OUR WEB SITE - www.southbaycities.org

The Board of Directors, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Written materials distributed to the Board within 72 hours of the Board meeting are available for public inspection immediately upon distribution in the SBCCOG/SBESC office at 20285 Western Avenue, Torrance, CA90501, during normal business hours.
Unless otherwise noted in the Agenda, the Public can only comment on SBCCOG related business that is within the jurisdiction of cities and/or items listed on the Agenda during the Public Comment portion of the meeting (Item #V). The time limit for comments is three (3) minutes per person. Before speaking to the Board, please come to the podium and state: Your name and residence and the organization you represent, if appropriate.

AGENDA

- I. **CALL TO ORDER & SALUTE TO THE FLAG** (6:00 PM)
Ralph Franklin, Chair
- II. **INTRODUCTIONS**
- III. **CONFIRM POSTING OF THE AGENDA BY TORRANCE CITY CLERK**
- IV. **ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA**
- V. **COMMENTS FROM THE PUBLIC**
- VI. **CONSENT CALENDAR** (6:05 pm)
Matters listed under Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.
 - A. **March Board Meeting Minutes** (*attachment*) – **Approve**
 - B. **Website Hosting & Training** (*attachment*) - **Approve**
 - C. **Iteris Contract Reallocation** (*attachments*) – **Approve**
- VII. **PRESENTATIONS**
 1. Recognitions (6:10 pm)
 - a. Past SBCCOG Chair (2008-2009) Steve Diels – leaving public office
 - b. SCE and SCG representatives who have been transferred from the South Bay
 2. Measure R Acceleration Proposal – David Yale (6:20 pm)
 3. Heidi Sanborn - Director, Cal Product Stewardship Council on Extended Producer Responsibility (6:30 pm)
 4. Climate Action Planning Status report – Sabrina Bornstein (6:40 pm)

VIII. **TRANSPORTATION REPORTS**

- A. Metro Report by Board member Pam O'Connor (6:50 pm)
- B. Service Council report by Ralph Franklin, Chair (6:55 pm)
- C. Measure R Oversight Committee Report (Jim Goodhart & Steve Lantz) (7:00 pm)
 - 1. **2013 Measure R South Bay Highway Program Implementation Plan Update – Approve**
Rather than attaching and printing this large document, we are providing this link on our website where the final draft is posted:
http://www.southbaycities.org/files/ITEM%20VIII.C-1_Draft_Final_IP%202013_version%203b.pdf
- D. Monthly Transportation Report from Steve Lantz (*attachment*) – **Receive and file** (7:10 pm)

IX. **SOUTH BAY ENVIRONMENTAL SERVICES CENTER UPDATES** (7:15 pm)

- A. Update on programs and activities – Catherine Showalter
- B. 1st Quarter report on Energy Savings – Greg Stevens, Engineer (*At A Glance* sheets will be provided at the meeting)

X. **SBCCOG ISSUES AND REPORTS** – Jacki Bacharach (7:25 pm)

- A. South Bay Sustainable Strategy
 - 1. LUV, BEV and other EV issues
 - a. Update on car2go
 - 2. Economic Development activities
- B. Legislative Briefing Report
- C. Annual Work Program and Role of Board Members – **Discussion and Direction**

XI. **BOARD MEMBER ANNOUNCEMENTS** (7:40 pm)

XII. **AGENCY REPORTS** (7:45 pm)

- A. League of California Cities (Jim Goodhart & Jeffrey Kiernan)
- B. South Coast Air Quality Management District (Judy Mitchell & Stan Myles)
 - 1. Local Government and Business Advisory Group (Jacob Haik)
- C. SCAG & Committees (Matt Horton)
 - 1. Energy and Environment (Judy Mitchell, VACANT)
 - 2. Transportation (Steve Diels, Dan Medina)
 - 3. Community, Economic, & Human Development (James Gazeley & James Butts)
 - 4. Regional Council (Judy Mitchell, Dan Medina, James Gazeley)
- D. Santa Monica Bay Restoration Commission (Mike Gin/Jeff Duclos/Ellen Perkins)
- E. South Bay Cities City Managers' Association (David Biggs)
- F. South Bay Association of Chambers of Commerce (Susan Rhilinger)
- G. South Bay Workforce Investment Board (John Parsons)

XIII. **UPCOMING EVENTS & ANNOUNCEMENTS** (7:55 pm)

May 1 Water 101 Course for Elected Officials & City/Legislative Staff (*attachment*)

May 2 Governor's GO-Biz Brown Bag Event (*attachment*)

XIV. **MAY SBCCOG COMMITTEE MEETINGS & WORKING GROUPS**

Consult web site for specific times and places for other meetings – www.southbaycities.org

XV. **ADJOURNMENT TO JUNE 27, 2013**



P: present
 X: inactive (missed last 3 in a row)
 Inactive Membership is automatically re-instated by attending a meeting

SBCCOG MEETINGS: ATTENDANCE 2013

City	July-12	Aug- 12	Sept-12	Oct- 12	Nov- 12	Jan- 13	March- 13	April- 13
Carson	Ruiz-Raber	Ruiz-Raber	Ruiz-Raber	Ruiz-Raber				
El Segundo	Fuentes	Fuentes	Fuentes	Fuentes		Fuentes	Fuentes	
Gardena	Medina	Medina	Medina	Medina			Medina	
Hawthorne			Valentine	Juarez	Juarez	Valentine		
Hermosa Beach		Duclos		Duclos	Duclos	Duclos	Duclos	
Inglewood	Franklin	Franklin	Franklin	Franklin	Franklin	Franklin	Franklin	
Lawndale	Osborne	Osborne		Osborne	Osborne	Osborne	Osborne	
Lomita	Gazeley	Gazeley	Gazeley	Gazeley	Gazeley	Gazeley	Gazeley	
Los Angeles	X	X	X	X	X	X	X	
Manhattan Beach	Lesser	Lesser	Lesser	Lesser	Howorth	Howorth	Burton	
Palos Verdes Estates	Goodhart	Perkins Goodhart	Perkins	Perkins Goodhart	Perkins	Goodhart	Perkins Goodhart	
Rancho Palos Verdes	Knight	Knight	Knight	Knight		Knight		
Redondo Beach	Aust Diels Gin Kilroy	Aust Gin Kilroy	Aust Kilroy	Aust Kilroy	Aust Kilroy	Aust Kilroy		
Rolling Hills	X	X	X	X	X	X	Dieringer (non-voting)	
Rolling Hills Estates	Mitchell	Mitchell	Mitchell Semans	Mitchell	Mitchell Seamans	Zerunyan	Zerunyan Seamans	
Torrance	Brewer	Rhilinger	Rhilinger	Rhilinger Brewer	Brewer	Brewer	Rhilinger	
County of Los Angeles	Rosenfeld		Rosenfeld	Napolitano		Napolitano Rosenfeld	Rosenfeld	

Number of Active Agencies	15	15	15	15	15	15	15	
Quorum Required (50% +1)	8	8	8	8	8	8	8	
Number of Agencies Attending	13	13	13	15	10	13	11	

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SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
THURSDAY, MARCH 28, 2013
SOUTH BAY ENVIRONMENTAL SERVICES CENTER THEATER
20285 S. WESTERN AVENUE, 1ST FLOOR, TORRANCE, CA 90501

CALL TO ORDER – INTRODUCTIONS

Chair Franklin called the SBCCOG Board of Directors meeting to order at 6:00 pm. Newly-elected Councilmembers were introduced: Hon. Mark Burton, Manhattan Beach & Hon. Bea Dieringer, Rolling Hills. Hon. Jim Goodhart and Hon. Ellen Perkins were congratulated for being selected as Mayor and Mayor Pro Tempore of Palos Verdes Estates.

In attendance were the following voting members:

Suzanne Fuentes, El Segundo
Dan Medina, Gardena
Jeff Duclos, Hermosa Beach
Ralph Franklin, Inglewood
Jim Osborne, Lawndale
Jim Gazeley, Lomita

Mark Burton, Manhattan Beach
Ellen Perkins, Palos Verdes Estates
Frank Zerunyan, Rolling Hills Estates
Susan Rhilinger, Torrance
Dan Rosenfeld, LA County, 2nd District

Other Elected Officials:

Jim Goodhart, Palos Verdes Estates
Bea Dieringer, Rolling Hills
Susan Seamans, Rolling Hills Estates
Pam O'Connor, Santa Monica/Metro Board

Also in attendance were the following persons:

Stan Myles, AQMD
Trish Pietrzak, Indep. Cities Assoc.
Greg Spiker, Indep. Cities Assoc.
Jeff Kiernan, League of CA Cities
Jacob Haik, LA Councilman Buscaino's office
Mike Bohlke, Metro Director O'Connor
Alan Patashnick, Metro
Jacki Bacharach, SBCCOG

Suzanne Charles, SBCCOG
Kim Fuentes, SBCCOG
Marcy Hiratzka, SBCCOG
Rosemary Lackow, SBCCOG
Lisa Rodriguez, SBCCOG
Catherine Showalter, SBCCOG
Steve Lantz, SBCCOG Consultant
Matt Horton, SCAG

CONFIRM POSTING OF THE AGENDA BY THE CITY OF TORRANCE

Jacki Bacharach confirmed that the agenda was properly posted in the City of Torrance.

ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA

The agenda was revised before the meeting to reflect 2 changes: **CHANGE OF PRESENTERS FOR ITEM VII.A-** 405 San Fernando to Orange County Corridor Transportation Studies; **CANCELLED PRESENTATION FOR ITEM VII.B-** Property Assessed Clean Energy Financing Program.

PUBLIC COMMENT- none

CONSENT CALENDAR

Matters listed under Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

A. January Board Meeting Minutes (attachment) – Approved

- B. **Resolution 2013-#1 on Boundaries for the SBCCOG** (*attachment*) – **Approved**
- C. **Sick Leave and Vacation Policies for SBCCOG employees** (*attachment*) – **Approved**
- D. **Employee Merit Salary Pool** (*attachment*) – **Approved**
- E. **Rancho Palos Verdes Sub-Metering Proposal Development MOU** (*attachment*) – **Approved**
- F. **Legislation of Interest** (*attachment*) – **Approved support for AB 66**
- G. **Measure R Quarterly Report for 2nd Quarter** (*attachment*) – **Received and filed**
- H. **2011-2012 Audit** (posted @ www.southbaycities.org) – **Received and filed**
- I. **Report of Time Critical Actions Taken by Steering Committee** (*attachment*) – **Received and filed**

MOTION by Board Member Zerunyan, seconded by Board Member Rhilinger, to **approve** the Consent Calendar as submitted. No objection. So ordered.

PRESENTATIONS

405 San Fernando to Orange County Corridor Transportation Studies

Steve Lantz, Transportation Consultant to the SBCCOG, gave this presentation in the place of Rob Beste, Infrastructure Working Group Chair. Earlier in 2013, the IWG discussed how disconnected the transportation projects/studies are along the I-405, and wanted to have a coordination meeting/dialogue between all of the affected agencies/cities. The IWG decided to host “Connecting the Planning Dots on the I-405” on April 23, and invited Caltrans, Metro, Public Works Directors, city engineers, and contractors who are working on projects/studies adjacent to the I-405 between Orange County and the Sepulveda Pass. Representatives from SCAG, LAWA, and The Port of LA have been invited and confirmed as well. Each agency or city that has anything to present will be allotted 15 minutes total. Elected officials need to remind their Public Works Directors to contact Marcy Hiratzka or Steve Lantz, if they have not already confirmed their attendance. List of confirmed presentations included: Sepulveda Pass PPP Feasibility Study, Westside Mobility Plan, Manchester/La Cienega 405 Interchange, LAX/Crenshaw Line, LAX/Green Line, South Bay ITS Plan, Crenshaw/182nd St, Modification to interchanges at Avalon Blvd and Wilmington Ave, Gateway Cities COG projects, Metro toll lane project from OC line to LAX, 405 widening controversy. Board Member Osborne asked if the cutback on maintenance (weeds, trash and cosmetic issues of ramps) is ever addressed at various transportation meetings. Mr. Lantz explained that other cities have also been concerned about the state of Caltrans-owned infrastructure but said that Caltrans does not currently have the resources to repair or beautify state highways and ramps. We need to help direct Caltrans to fund this sort of maintenance. Caltrans needs to bring the highways up to a state of repair before they turn them over to the cities. Jacki Bacharach added that the SBCCOG was told that Caltrans only has 2 people to maintain the highways for all of District 7 (LA County) and there is no money for such activities. Board Member Rhilinger added that the City of Torrance offered to clean 182nd Street at Crenshaw Blvd. but Caltrans, who owned the property, did not allow it.

ITEM CANCELLED BEFORE THE MEETING- HERO – (Home Energy Renovation Opportunity) Property Assessed Clean Energy Financing Program by Rick Bishop, Executive Director of Western Riverside Council of Governments

TRANSPORTATION REPORTS

Metro Report by Board member Pam O’Connor- At today’s Metro Board meeting, the Board had planned to issue the appropriate notices to enable an amendment to the Measure R Expenditure Plan to advance “Funds Available Beginning” dates for transit corridor projects as shown in the Proposed Measure R Expenditure Plan. However, Metro staff asked for more time before presenting this to the Board. In January 2013, the Board was directed to proceed with the planning and environmental analysis of all Measure R projects including those scheduled for delivery in the second and third decades, with the assumption that non-Measure J finance strategies could be secured to deliver these projects earlier than scheduled in the adopted 2009 Long Range Transportation Plan (LRTP). The LACMTA Board of Directors further directed that, before any suggested strategies are placed into action or are further

articulated, Metro staff was to return to the Board in March 2013 with the following analysis as part of the financial strategy:

- A strategy for keeping all second and third decade projects in shelf-ready condition for federal funding on an accelerated schedule on an equal footing; including funding plans consistent with the L RTP
- Identification and funding requirements for state of good repair and major rehabilitation through the second and third decades
- More detail on cash flow requirements to fund operations, state of good repair, call for projects, and other programs in an accelerated environment that includes bonding against Proposition A and Proposition C revenues
- Detail on the proposed "financial and process paths" to pursue with the FTA on the South Bay Green Line Extension, Eastside Gold Line Phase II Extension, West Santa Ana Branch, Gold Line Foothill Extension and Airport Metro Connector
- Develop funding plans for the remaining 12 highway initiatives that are in the planning stage or not under consideration for Public/Private Partnerships. These plans should include anticipated Master Credit Agreements and Transportation Infrastructure Finance and Innovation Act (TIFIA) programming commitments
- Estimate of the public investment required to support Public/Private investment (environmental review, right-of-way, and other costs).

Regarding the issue of eliminating the maintenance fee for ExpressLane accounts, the Metro Board agreed to hold a motion for 60 days by Supervisor Zev Yaroslavsky that proposes to eliminate the \$3 monthly maintenance fee on FasTrak accounts that use the ExpressLanes three or fewer times per month. This will give Metro staff time to collect more data about the number of infrequent users of the ExpressLanes. Jacki Bacharach asked if Metro plans to defer it or charge it. Director O'Connor said that this issue will come back to the Metro Board in April. Mike Bohlke added that the Metro Board received a report only just last night (upsetting the maker of the motion). Mr. Bohlke suspects that one of the Board Members will motion to waive the fee for residents of LA County. Jacki Bacharach reminded everyone that the SBCCOG sent a letter to Metro, expressing its support of waiving the fee and opposing the "dropping" of a participant with a transponder who does not use it for 6 consecutive months. This is not supposed to be a burden on residents, but something to allow the free-flow of traffic.

South Bay Service Council Report- Chair Franklin reported that the South Bay Service Council is in complete support of the maintenance fees being waived, and other community organizations have gone before the service council to express their concern as well. The Harbor Gateway Transit Center is undergoing major maintenance improvements (including signage and Sheriff sub-station) and reports show that with the increase in gas prices, ridership at the HGTC has increased. Regular riders are concerned that fees will go up since there are so many more users now. LA County bus lines have the cheapest fares in the world, according to a Metro study. The fares will need to be reassessed, with such a large increase in public transit riders. In March 2013, all 5 of Metro's service councils were presented with the FY10-12 Triennial Performance Review of LA County Operators and Review of Metro as a Regional Planning Entity. One concern is deferred maintenance- how long should a bus be in operation before it is serviced, and the frequency of stops for each line. Art Leahy has made it a priority to improve the efficiency, effectiveness, and functionality of transit operations. Chair Franklin also mentioned that the South Bay service council held a public hearing on Metro bus lines 210 and 710 (routes, schedules, on-time performance, customer complaint statistics, safety, etc). While the cleaning of train and bus stations sometimes falls under the city's responsibility, in most cases, it is Metro's responsibility. The service council welcomes comments from constituents who may notice a lack of cleanliness at a train or bus station.

Measure R Oversight Committee Report- Board Member Goodhart reported that:

Metro advised that it had come to an agreement with Caltrans on the boilerplate for the MOUs (many of the Caltrans projects are behind schedule); The Draft Final of the South Bay Highway Program Implementation Plan was reviewed a second time, and in April, the final version will be admitted to the SBCCOG Board for approval; The Committee was given a presentation on the Strategic Transportation Element draft plan (traffic monitoring network of corridors). This is not yet finalized.

1. **5-year Metro/SBCCOG Funding Agreement Amendment Scope and Funding Allocation (attachment) – Approved-** Steve Lantz said that the SBCCOG has a

cooperative agreement with Metro to manage and administer the Measure R program. With that cooperative agreement comes a funding agreement. The first funding agreement was signed 3 years ago when the program started and the SBCCOG has now negotiated the funding agreement between FY 2013-2019. 2019 is when the projects that were approved for Metro's 2013 Call for Projects will actually be funded. The SBCCOG needs to have its funding commitments in place so it will know how much money will be needed for the local match for the approved Call projects and how much is left over for new programming between 2013 and 2019. The SBCCOG is also changing the way it will administer the program. Iteris' 3-year contract of managing the program is up at the end of June 2013 and the SBCCOG has decided to allocate more administrative tasks to Steve Lantz and Marcy Hiratzka. This will relieve the consultants so that they may concentrate on technical tasks.

MOTION by Board Member Osborne, seconded by Board Member Gazeley, to **approve** the FY 13-19 SBHP Funding Agreement Amendment #2 Scope of Work, Quarterly Expenditure Estimates, and Authorize Execution of Amendment #2 as submitted. No objection. So ordered.

2. **Attendance at meetings-** Jacki Bacharach wanted to emphasize how important it is that elected officials attend Measure R Oversight Committee meetings, especially the cities with Measure R projects. The SBCCOG is willing to alter the meeting time and dates in order to accommodate any new elected officials that are interested in attending. Board Member Osborne said he would be able to attend lunch meetings. Board Members Rhilinger and Perkins said that Public Works Directors should attend in case their staff are not submitting their monthly reports to Metro, and the Committee is wondering what a project's status is. Iteris is calling the cities and not getting any reports from some cities. Public Works staff needs to let elected officials know what it going on in their own city. Board Member Perkins suggested (to the elected officials that were present) communicating with fellow Councilmembers who are not SBCCOG Board Members about this program. Board Member Rhilinger emphasized the importance of attending this meeting on a regular basis, as transportation language can be difficult to follow if one is not an engineer. Steve Lantz said that he frequently orients private firms and consultants about the SBHP/Measure R Program, and would be happy to orient city staff as well.

Monthly Transportation Report from Steve Lantz (attachment) – Received and filed. Steve Lantz highlighted two items in particular from his latest transportation update: the Delay of Metro's I-405 widening in Sepulveda Pass, and the reference to an article called "Millennials Would Give Up Their Cars Before Computers or Cell Phones."

SOUTH BAY ENVIRONMENTAL SERVICES CENTER UPDATES

Catherine Showalter gave the following updates:

- UCLA Extension's Strategic Marketing class has chosen the SBESC project proposal request as their capstone project for the 2013 winter quarter. The request is twofold: 1) SBESC marketing plan; and 2) Packaging of climate action planning efforts for South Bay cities. Student group presentations were given to SBESC staff on March 25. One student inquired about an internship and will be working at the SBESC for 75 hours between April and June.
- SBESC Staff has completed a proposal in response to Southern California Edison's RFP for strategic plan support. The SBESC is asking for almost \$1 million for technical staff support needed for completing climate action plans. The proposal is due on April 1. Ms. Showalter thanked the Board Members who helped procure letters of support for the SBESC's proposal.
- West Basin's educational program called *Water Reliability 2020* brings tabletop presentations to local organizations and companies who want to learn about water conservation. Part of the SBESC's contract with West Basin is to help procure letters of support for West Basin's efforts from major employers and this is progressing nicely. Ms. Showalter thanked those Board Members who have given leads to the SBESC.
- A media advisory sheet was distributed, featuring the Green Idea House's Dedication Ceremony in Hermosa Beach on April 6. This event marks the completion of the carbon-neutral house. The SBESC is assisting with registration for this event. Board Member Duclos added

that the green idea house project has gone through various phases over the years and is a major demonstration in Hermosa Beach.

- Jacki Bacharach highlighted one event in particular on the event list that Catherine Showalter distributed. On April 4 at the SBESC office, there will be a Revolving Loan Funds and Street Lighting Projects Workshop for city staff, commissioners, and elected officials.

BOARD MEMBER ANNOUNCEMENTS

- Perkins: The University of Vermont is hosting a summer program (National Summer Transportation Institute) for high school students with an interest in careers in transportation. This program is entirely funded by a grant from the Federal Highway Administration. The event flyer was distributed. July 20 to Aug 10. Steve Lantz expressed interest in sending a letter to the FHWA, requesting to hold this event in Southern California in the near future.
- Zerunyan: Registration for 6 courses on May 10-11 for the Spring Session of the Local Leaders Program at USC's Price School of Public Policy is open to City Councilmembers and City Managers. Topics vary (including CA demographics, municipal bonds, housing policy, sustainability, economic development, and effective governance and public administration.) Those interested may let Board Member Zerunyan know.
- Bacharach: On behalf of Board Member Olivia Valentine, Ms. Bacharach promoted "The Taste of Hawthorne Food Festival" on May 19th at the Hawthorne Airport from 10am – 6pm. This is the City's first food festival.
- Franklin: The San Gabriel Valley COG, Gateway Cities COG, and SBCCOG held a Tri-COG event on March 26 in West Covina. Various topics were discussed, including transportation, housing, economic development, and the environment. Chair Franklin gave opening remarks. The event was far away, yet there were several South Bay city staff members present.
- Franklin: Jan Vogel, Executive Director of the SBWIB, was awarded the Lifetime Achievement Award this evening at the 2013 Annual Spring Conference for Workforce Development Professionals.
- Franklin: Thanks to the SBESC for helping Inglewood to complete its Climate Action Plan.
- Duclos: The Santa Monica Bay Restoration Committee has a Rainwater Harvesting Pilot Program that is worth exploring (Culver City's experience was a success story.) It is very popular and might be something the SBESC can do with the South Bay cities. The City of Hermosa Beach is also installing an Ocean-Friendly Garden.

SBCCOG UPDATE AND COMMITTEE REPORTS by Jacki Bacharach

Dues and Assessment for FY 13-14 (attachments) – FAILED. Jacki Bacharach explained that this item was discussed by the SBCCOG Steering Committee. The SBCCOG has had the same dues for last 10 years. The City of Rolling Hills pays \$3500 (smallest amount). Half of the amount of a city's dues are based on the city's general fund and half are based on the city's population. The SBCCOG has an operating deficit. For the last few years, the SBCCOG's budget has not been balanced and the SBCCOG has not had to dip into its reserves because it has received unexpected funds over the years. This year, the SBCCOG WILL have to dip into its reserves especially due to the state deficit. Chair Franklin created an Ad Hoc Finance Committee, which decided to raise the dues to \$300,000 over 2 years under the same formula that the SBCCOG currently uses. The City Managers discussed the Ad Hoc Committee's recommendation at their February meeting. The consensus after their discussion was to keep the dues at the current level for now and to spend this coming year looking at the SBCCOG work program working more closely with the members of the Board to assess the range of services that the SBCCOG provides to its members and then to determine the dues. The formula for the dues calculation was also questioned and they felt that it should be re-evaluated. The City Managers like the idea of the individualized invoices. Taking into consideration both the Ad Hoc Committee and City Managers reviews, the Steering Committee is recommending that the Board increase the dues for fiscal year 2013-2014 starting in July 2013 by \$35,000 so that the SBCCOG can begin to address the deficit and that in the next year, Board members will work with the City Managers to review the SBCCOG work program, dues amount and dues formula. The additional dues will be allocated using the existing formula and the assessment will stay the same as it was last year as defined in the attached worksheet. This issue needs to be voted upon this month. The sections of LA County and City within the SBCCOG's boundaries are currently matched with the City of Torrance's amount (since Torrance is largest city in the South Bay) but based on population after the 2010 census, those dues probably need to be altered. Suzanne Charles, bookkeeper for the

SBCCOG, said that it is difficult to put the LA County and City portions in the formula since they are such small geographic areas of the County and LA city. Budget expenditures are also unknown. Jacki Bacharach said that the amount of County territory within the SBCCOG boundaries is less than Torrance's population. Board Member Rosenfeld said that the 2010 census data should be analyzed, to be fair. The LA County portion of the budget can be prorated from that data. The county does a lot of things that cities do not do. Board Member Zerunyan asked when the dues were last raised and Jacki Bacharach answered that it was in 2002.

MOTION by Board Member Perkins, seconded by Board Member Zerunyan, to **approve** the Steering Committee's recommendation to increase the dues by \$35,000 for fiscal year 2013-2014 starting July 2013 to address the deficit and in the next year, allocate additional dues using the existing formula and keeping assessment the same as last year's as submitted. **Of 10 voting members present out of 15 member cities, the vote results were as follows: Ayes: 8; Nays: 2 (Rosenfeld and Burton); Abstain: 0. This vote did not reach the two-thirds majority needed in order to pass.**

Jacki noted to the Board the SBCCOG's bylaws states, "If an increase in dues is proposed from the previous year, an affirmative vote of two-thirds (2/3) of the total voting membership of the Governing Board is required to set the new dues." To pass, this motion required a two-thirds vote so it DID NOT pass.

South Bay Sustainable Strategy

1. **LUV, BEV and other EV issues-** Jacki Bacharach said that cities are not ready for electric vehicles but UCLA's Luskin Center anticipates that electric vehicles will be flourishing in the South Bay by 2020. LA County is buying the 2 remaining vehicles from the SBCCOG's Local-Use Vehicle program. BEV test-drivers can only use 110 volt-charging at home for 2 weeks. Board Member Duclos expressed an interest in testing one of the BEVs.
2. **Update on car2go-** Jacki Bacharach said that 9 of the 16 SBCCOG member cities are participating in this program. Gardena and Lomita are approved. Hawthorne and El Segundo need final approval. Torrance will discuss on April 9 and is highly publicizing it. Manhattan Beach and Redondo Beach will discuss on April 16. Hermosa Beach will hopefully consider for final adoption on April 23 and Lawndale on May 6. Once cities are well enough along the way, Car2go will look for offices in the area. Seattle approved car2go in December 2012 and just approved 100 more cars and 10 more square miles. Every city that uses this has told the SBCCOG that they love it, even the police departments.
3. **Economic Development activities-** Jacki Bacharach reported that this group meets every other month. Recently, Gurbax Sahota, President and CEO of California Association for Local Economic Development (CALED), attended and presented about the organization. CALED is the premier statewide professional economic development organization dedicated to advancing its members' ability to achieve excellence in delivering economic development services to their communities and business clients. CALED's membership consists of public and private organizations and individuals involved in economic development: the business of creating and retaining jobs. Ms. Bacharach added that the SBCCOG's Economic Development Group has come together as the former South Bay Economic Development group disbanded. The representatives from CALED were glad to see multiple cities working together instead of fighting over resources.

General Assembly Lessons Learned- Jacki Bacharach asked for feedback from attendees of the SBCCOG's 14th Annual General Assembly in February. Board Member Medina said that many people asked questions about the presentations and some were not addressed due to lack of time, Board Member Seamans was not present, but heard from her City Manager that it was the best he'd ever been to and he thoroughly enjoyed the speakers. Board Member Goodhart commended the improvement of the logistics since last year (especially A/V issues.) He suggested that SBCCOG staff walk the plaques to sponsors, so that process does not take as long. Board Member Perkins said she noticed how most people stayed after lunch to hear the remaining speakers and attributed the good structure to the legislative staff and representatives being in the exhibit hall in the morning. Chair Franklin was glad to see so many participants speaking with the legislative staff and representatives and liked how having them there in the morning did not upstage the speakers' time. Jacki Bacharach announced that February 28, 2014 is next year's date!

Metro service council elections- Jacki Bacharach announced that several emails have gone out regarding the openings on the Metro South Bay Service Council. Anyone in the community who is interested must ride the local public transportation systems and attend the service council meetings (2nd Fridays in Inglewood.) Board Member Seamans clarified that there are three elected vacancies and one non-elected vacancy. Those interested need to let Jacki Bacharach know.

AGENCY REPORTS

League of California Cities- Board Member Goodhart reported that the League's LA Division had a board meeting last Wednesday and the Legislative Committee report relayed that Sacramento County Superior Court denied the League's petition challenging the constitutionality of the Legislature's 2011 decision to fund the realignment program concerning vehicle license fees. AB443 (Lowenthal) is being proposed (looks at delinquent parking citation collections.) The DMV removes fees on vehicles if an owner transfers the ownership or sells the car. If everyone paid their fines, CA would have another \$70 million. Jeff Kiernan announced that the LA Division just updated its Legislative Platform for the first time since 2008 and it includes 7 board policy statements. The Division's Treasurer was not reelected so the nominations committee has opened the vacancy to applicants until March 29. Please speak to Jeff Kiernan immediately if interested in serving on the LA Division as Treasurer. Mr. Kiernan attended a meeting with Assemblymember Muratsuchi on Monday and he released AB810 (this bill would require the Attorney General to examine the feasibility of an inter-county criminal offender database that would be accessible to local law enforcement agencies, including municipal police departments, for the purpose of facilitating and enhancing local law enforcement operations by ensuring readily available information on criminal offenders. The bill would require the Attorney General to report its findings by July 1, 2014, as provided). Councilmember Dieringer clarified that this is just a study, at present. The League's free Legislative Action Days is scheduled for just April 24 Sacramento. Please let Mr. Kiernan know if you are planning to register! April 4 is the next LA Division meeting and annual pension reform discussion. Major bill of interest is SB7 (Steinberg). (This bill would prohibit a charter city from receiving or using state funding or financial assistance for a construction project if the city has a charter provision or ordinance that authorizes a contractor to not comply with prevailing wage provisions on any public works contract. The bill would, except as specified, prohibit a charter city from receiving or using state funding or financial assistance for a construction project for up to 2 calendar years if the city has, after January 1, 2014, awarded a public works contract without requiring the contractor to comply with prevailing wage provisions. This bill would authorize charter cities to receive or use state funding or financial assistance if the city has adopted a local prevailing wage ordinance that includes requirements that are equal to or greater than the state's prevailing wage requirements, as specified. This bill would exclude contracts for projects of \$25,000 or less for construction work, or projects of \$15,000 or less for alteration, demolition, repair, or maintenance work. This bill would require the Director of Industrial Relations to maintain a list of charter cities that may receive and use state funding and financial assistance for their construction projects).

South Coast Air Quality Management District- Stan Myles brought lawnmower exchange flyers (May 4 in Long Beach).

- 1. Local Government and Business Advisory Group-** Jacob Haik brought distributed copies of the information, action & discussion items from the group's February 8 meeting. Mr. Haik will email them to Jacki Bacharach for further distribution. Some of these include: 2015 AQMP, Status of AQMD Near Roadway Monitoring Network, and Annual Report on AB2766 Funds from Motor Vehicle Registration Fees for FY 2010-2011.

SCAG & Committees- Matt Horton announced that SCAG's Annual General Assembly will be held on May 2 at the Palm Desert Marriott. Each member city is entitled to send a delegate or alternate (free registration.) Register online or let Mr. Horton know if you plan to attend. SCAG will roll out updates to online member profiles soon. Each city gets this as a benefit. This is in draft form right now. Anyone who wishes to see the draft early should also let Mr. Horton know. There is a new SCAG-sponsored videoconferencing unit at the SBCCOG. Jacki Bacharach added that the equipment is ready to be used but SCAG has not yet sent the SBCCOG any meeting dates. Mr. Horton said that he would follow up with Ms. Bacharach about this. The SBCCOG may use this equipment for any non-SBCCOG meetings and anyone who is interested should let Ms. Bacharach know.

1. **Energy and Environment-** Board Member Duclos had nothing to report.
2. **Transportation-** Board Member Medina said that the Committee is waiting for a report from the Public Health Subcommittee regarding the modes of transportation that SCAG is reviews.
3. **Community, Economic, & Human Development-** Board Member Gazeley had nothing to report.
4. **Regional Council-** Board Member Medina had nothing to report.

Santa Monica Bay Restoration Commission – Board Member Perkins reported that one of the main issues at the last meeting was the Ballona Wetlands Restoration Project (scope includes public access improvements, walking trails, boardwalks, overlooks, picnic areas, and visitor facilities.) The next step is a scoping document for the EIR and collecting public comments. The Draft EIR will be released this summer. The Board also needs to fill one At-Large position on the Governing Board that is now vacant due to the resignation of former Santa Monica Mayor and City Council member Richard Bloom, who was recently elected to the California State Assembly. The remainder of this position’s term runs through December 2013. SBCCOG Board Members Duclos and Knight are 2 of the 3 candidates for this seat. 2013 Annual Report was distributed. 5-year plan was also discussed.

South Bay Cities City Managers’ Association- Jacki Bacharach recapped on one of the main issues discussed at the last meeting: reliability of Southern California Edison infrastructure. Edison is not living up to its performance standards and there are too many power outages. The City Managers in attendance were especially intrigued. Ms. Bacharach reminded everyone of the consultant who approached Board Members Knight and Goodhart at the recent CPUC meeting in Irvine. He proposed a fee of \$25,000 dollars for 3 months to the SBCCOG for learning how to talk to the CPUC so it understands what the South Bay needs. Ms. Bacharach collected proposals from similar contractors in Oregon and Washington State who have already dealt with this issue and showed them to the City Managers. They appointed a committee of City Managers and Public Works Directors (Rob Beste from Torrance is Acting Chair.)

South Bay Association of Chambers of Commerce- Board Member Rhilinger had nothing to report.

South Bay Workforce Investment Board- Not present

UPCOMING EVENTS & ANNOUNCEMENTS

- Bacharach: April 11- Legislative Briefing (*attachment*)
- Bacharach: May 1- Water 101 Class for Councilmembers and City Staff (*attachment*)
- Bacharach: May 2- California Manufacturing Technology Consulting and the Governor’s Office of Business and Economic Development is hosting a brown bag seminar for small businesses (\$25 at holiday inn in Torrance on Vermont at 11:30am.) The SBCCOG is co-sponsoring this event. (*attachment*)
- Bacharach: *What Does the SBCCOG Do For Our Members?* (*attachment*) was distributed with meeting materials this evening.
- Bacharach: There is a vacancy on SCAG’s Transportation Committee.
- Bacharach: Board Members, please submit copies of your Form 700s to the SBCCOG.
- Medina: The City of Gardena is holding its Cinco de Mayo parade on April 30 from 12-4pm.

APRIL SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

Consult web site for specific times and places – www.southbaycities.org

ADJOURNMENT

There being no further business, Chair Franklin adjourned the meeting at 8:00 p.m. to Thursday, April 25, 2013, at 6:00 p.m.

Respectfully submitted,
 Marcy Hiratzka
 Recording Secretary

South Bay Cities Council of Governments

April 25, 2013

TO: SBCCOG Steering Committee

FROM: Jacki Bacharach, Executive Director

RE: Web Site Redesign: Hosting and Training

BACKGROUND

Over the last several months, the South Bay Cities Council of Governments (SBCCOG) has been working with Civic Resource Group (CRG) to redesign the SBCCOG and South Bay Environmental Services Center (SBESC) web sites. Testing of the two sites will start at the end of April and it is anticipated that the sites will "go live" end of May.

HOSTING

Integral to the function of the new sites is the hosting. Hosting services are twofold; not only will the service sustain the enhanced functionality of the new sites, it will support the SBCCOG and SBESC e-mail system as well. The SBCCOG active site and e-mail system is hosted by WAO.com a division of Blue Calico and the SBESC web site and e-mail is hosted by Blazonco for a combined cost of \$213 a month. This cost is extremely low and cannot be replicated.

While the new sites are under development, they are being hosted by CRG at a cost of \$400 per month not to exceed three of months from Feb. through April. This includes some technical support. This arrangement was approved by the Steering Committee at the December meeting with the understanding that lower cost options would be sought. Once the new web sites are ready to go live, all of the related hosting services and e-mail systems will need to be covered under a new hosting contract. To prepare for this transition, SBCCOG staff has been collecting quotes and reviewing service packages. Quotes obtained through the web site redesign RFP process from the top five firms ranged from \$500 - \$600 per month. Civic Resource Group proposed \$450 per month for hosting, maintenance, support (up to 3 hours a month), hardware, e-mail, and updates. An additional quote was obtained from Joseph Jaramillo (who is currently providing computer technical services to the SBESC) at \$150 per month for e-mail and website hosting and optional technical support at \$55.00 an hour as needed. The monthly total for both hosting and 3 hours of technical support is \$315. The transfer of e-mail from one hosting provider to another will also require a onetime fee of \$200.

One of the difficulties in evaluating services is to try to ensure that the needs of the SBCCOG and SBESC are met. The scope of services varies significantly between vendors regarding type of software support, GB space available, security, and amount of time backup data is retained. Needs of the SBCCOG/SBESC include the following:

- 24/7 managed hosting, security, and support (support provided via text, phone, chat and face-to-face)
- iPhone app available for checking server status, rebooting server and setting up new mailboxes.
- 25+ e-mail boxes with support
- Spam: Global definitions setup on hosting with additional definitions setup on workstations. Suspicious email will be marked as *SPAM* during conditioning process.

- 100% Drupal software support and automatic updates
- Three (3) hours of technical service support per month
- Redundant firewalls, application control, gateway anti-malware, technology scans against multiple application types, protection against internal and external threats at both the application and network layer
- Redundant uninterruptible power sources and nightly backups of website assets and MySQL database
- Disaster Recovery solution via offsite backup and multiple secure servers
- 30GB storage capacity
- Unlimited capacity for e-mail
- 24 x 7 technical support (support provided via text, phone, chat and face-to-face)
- Redundant uninterruptible power sources and backup systems
- 1TB throughput with redundant internet connections
- Root access, system management and service monitoring
- FTP Access
- Network documentation and scheduled audits
- Patch management

TRAINING

As the countdown to the launch of the new web sites draws near, staff is also preparing for the required skill level needed to maximize the use of the new functionality and enhancements. CRG will be providing a four (4) hour orientation to the new sites. It is however, anticipated that additional training may be needed. Staff researched training options and found a wide variety ranging from annual subscription services to on-line tutorials at \$100 a year to full services classes at \$500 per person. CRG also provides additional tailored training at a set fee of \$2,000 for an unlimited number of attendees which also includes a reference guide. After reviewing the options, the recommended strategy is to have the web site support staff attend a Drupal over view coarse for \$20 per person and the "no cost" CRG 4 hour new site orientation. Then if additional training is required, staff would select a firm to provide training in an amount to not exceed \$2,000,

FUNDING

The total cost for hosting services ongoing and training will be funded through a number of different programs with approximate percentages: Utility Partnerships (43%), Climate Action Planning (4%), and Measure R funds (31%), as well as SBCCOG (22%) funds. The percentages may change year to year depending on contract deliverables.

RECOMMENDATION

1) Recommend contract for Board approval with Joseph Jaramillo to host and provide technical support for the SBCCOG and SBESC websites in an amount not to exceed \$315 per month or \$3,780 per year and transfer content and e-mail data for a onetime amount not to exceed \$200 pending contract review by legal counsel. AND 2) Approve expenditure for web site training in an amount not to exceed \$2,000.

South Bay Cities Council of Governments

April 25, 2013

TO: SBCCOG Board of Directors

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

SUBJECT: Iteris SBHP Contract – Reallocation of Phase II Task Budgets

BACKGROUND

In June 2010, the SBCCOG Board approved a contract with Iteris and four sub-contractors to provide technical assistance for the development and implementation of the South Bay Highway Program (SBHP). The contract is for a three year term (through June 30, 2013) with an aggregate value not to exceed \$2,000,000.

The contract has two phases. Phase I scope was awarded on a cost plus fixed fee basis for \$784,035 with an approved completion date no later than June 30, 2011. The scope included multiple tasks to develop an implementation plan with a list of eligible projects, funding strategies, policies and an administrative structure for project/program management. Without increasing the initially approved \$784,035 Phase 1 budget, the Board approved a Phase I amendment to the contract on May 26, 2011 that authorized reallocation across contract line items of a cumulative not-to-exceed amount of \$140,000 within the contract to allow completion of all Phase 1 line items by the June 30, 2011 due date. Phase 1 was completed on June 30, 2011 at a total cost of \$772,824, resulting in a cost savings of \$11,211.

The balance of the contract, known cumulatively as Phase II, had contract authority not-to-exceed \$1,215,965 prior to the reallocations that were reviewed by the Measure R Oversight Committee in February 2013. Exhibit A captures the recommended reallocations and updates the remaining contract balance as of 3/31/13.

The Phase II work is being awarded via task orders as needed for SBHP program oversight, program development, non-Measure R funding identification and technical support. The Phase II budget also allows the SBCCOG to issue the Iteris team task orders to provide project technical assistance during a project's development phases, if requested by lead agencies.

To date, 13 Phase II task orders have been authorized. Task Order #5 has six sub-tasks to provide technical and administrative support for the core areas of program management, intergovernmental coordination, project reporting and oversight, and program/ project recovery. Task Order # 7 is for the development of a South Bay Intelligent Transportation System Plan and Task Order #8 is for development of a Strategic Transportation Element. The balance of the 10 task orders has been authorized as sub-tasks to provide lead agencies technical assistance with preparation of 5 project funding agreements, and preparation of 5 technical analyses related to Metro Call for Projects applications.

As in Phase I, some tasks have been completed with savings and others are still open and are approaching their contract authority limit. To ensure that all Phase II tasks are completed by June 30, 2013, staff has analyzed the ability to transfer funding between authorized line items. The proposed changes will not exceed the approved Phase II authority of \$1,215,965. The March 31, 2013 status of the contract and recommended changes are included on Exhibit A.

The recommended changes would reduce or increase line items as follows:

Reductions

1. Close out Phase I and Task Orders #1-4 for funding agreement support and Early Start tasks related to initiation of Phase II to release unused funding authority for other tasks at a cumulative savings of approximately \$20,773.
2. Close out Task Orders # 6.1, 6.2, 6.3, 6.4, and 6.5 to release unused funding authority remaining following the completion of Metro funding agreement technical assistance to lead agencies for specific projects at a cumulative savings of approximately \$42,173.
3. Reduce authority within Task Order #5 to account for the transfer of project oversight responsibility from Iteris to InfraConsult of two SBHP projects for the remaining term of the current contract consistent with the SBCCOG conflict of interest policy. This change is necessitated by the award to Iteris of two contracts with SBHP lead agencies that are implementing SBHP projects. The savings will be used to fund two task orders authorized in the SBCCOG-InfraConsult direct contract for the remaining term of the current contract. The amount of the reduction will be calculated once invoices are approved for the InfraConsult work during the remaining term of the current contract.
4. Reduce authority for Task Order #7 – South Bay ITS Master Plan by \$62,000 with no change in the scope of work.

Increases

5. Increase Task Order #5 Program Management sub-task budget by approximately \$35,000. The cost increase is due to the need:
 - a. for the Iteris team to continue to manually compile monthly project reports due to the continued unavailability of the automated Project Management Information System;
 - b. to support changes in scope related to the new Project Progress and Issues Identification process that was implemented in 2012 and will continue for the balance of the term of the Phase II contract;
 - c. to prepare and negotiate task orders with lead agencies for funding agreement support and project study report tasks; and
 - d. to rectify an error in the initial Task Order #5 which omitted the negotiated “Other Direct Cost” budget line item totaling approximately \$7,665.
6. Increase Task Order #8 – Strategic Transportation Element budget by \$10,000 to cover additional development effort required to determine the recommended locations and technologies needed to monitor the South Bay corridors, to cost-effectively integrate the STE technology with the existing South Bay signal systems and regional communications networks, and to determine feasible STE implementation phasing options.

By approving the recommended actions, the authority remaining in the \$2 million Iteris contract and available for future task orders will be approximately \$72,000. Additional funding available for reallocation may result from the completion and closure of the Task Orders 9.1 to 9.4 – PSRE Preparation.

RECOMMENDATION

To complete the Phase II project tasks by June 30, 2013 without exceeding the initially approved \$1,215,965 Iteris Phase II budget, the Measure R Oversight Committee recommends that the SBCCOG Board approve the six reallocations contained in this agenda item and in the South Bay Measure R Highway Program March 31, 2013 Reallocation Report (Exhibit A).

Attachment VI-C, Exhibit A

SBHP CONTRACT AUTHORITY AS OF 3/31/13	SBHP Task Order Estimates @ 3/31/13	Iteris Actual @ 2/22/13	Iteris Balance remaining	Iteris % Billed @ 2/22/13	Iteris % Complete @ 12/28/12	Completed tasks cum. savings	2-11-13 reallocation request*
ITERIS Initial Authority	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000				
Ph. 1 Implementation Plan	\$ (772,824)	\$ (772,824)	\$ -	100%	100%		\$ (11,211)
balance	\$ 1,227,176	\$ 1,227,176	\$ 1,227,176				
TO1 - Redondo Beach	\$ (18,652)	\$ (18,652)	\$ 0	100%	100%		
balance	\$ 1,208,524	\$ 1,208,524	\$ 1,208,524				
TO2 - Hawthorne	\$ (932)	\$ (932)	\$ (0)	100%	100%		
balance	\$ 1,207,592	\$ 1,207,592	\$ 1,207,592				
TO3 - El Segundo	\$ (8,477)	\$ (8,477)	\$ (0)	100%	100%		
balance	\$ 1,199,115	\$ 1,199,115	\$ 1,199,115				
TO4 - Status of Metro FAs	\$ (4,898)	\$ (4,898)	\$ (0)	100%	100%		\$ (9,562)
balance	\$ 1,194,217	\$ 1,194,218	\$ 1,194,218				
TO5 - Phase 2 Core Tasks	\$ (745,466)	\$ (512,261)	\$ (233,205)	68%	72%		
balance	\$ 448,751	\$ 681,957	\$ 681,957				
TO6.1 FA assist - Inglewood - N6	\$ (12,120)	\$ (12,120)	\$ -	100%	100%		\$ (1,703)
balance	\$ 436,631	\$ 669,837	\$ 669,837				
TO6.2 FA assist - Torrance - B7	\$ -	\$ -	\$ -	0%	term. @ 0%		\$ (19,248)
balance	\$ 436,631	\$ 669,837	\$ 669,837				
TO6.3 FA assist - Torrance - F51	\$ (3,577)	\$ (3,577)	\$ -	100%	100%		\$ (12,780)
balance	\$ 433,054	\$ 666,260	\$ 666,260				
TO6.4 FA assist - Lawndale - N22	\$ (2,382)	\$ (2,382)	\$ -	100%	100%		\$ (4,008)
balance	\$ 430,672	\$ 663,878	\$ 663,878				
TO6.5 FA assist - Hermosa Bch - F45	\$ (5,265)	\$ (5,265)	\$ -	100%	100%		\$ (4,434)
balance	\$ 425,407	\$ 658,613	\$ 658,613				
TO6.6 FA assist - Lawndale - N25	\$ (9,610)	\$ (944)	\$ (8,666)	10%	30%		
balance	\$ 415,797	\$ 657,669	\$ 657,669				
TO7 - Measure R S.B. ITS Plan	\$ (87,850)	\$ (74,165)	\$ (13,685)	84%	80%		\$ (62,000)
balance	\$ 327,947	\$ 583,504	\$ 583,504				
TO8 - SB Strategic Transpo. Element	\$ (60,000)	\$ (53,127)	\$ (6,873)	89%	85%		\$ 10,000
balance	\$ 267,947	\$ 530,377	\$ 530,377				
TO9.1 - PSR Western / Sepulveda	\$ (46,129)	\$ (36,434)	\$ (9,695)	79%	98%		
balance	\$ 221,818	\$ 493,943	\$ 493,943				
TO9.2 - PSR Hawthorne Corridor	\$ (49,228)	\$ (31,218)	\$ (18,010)	63%	98%		
balance	\$ 172,590	\$ 462,725	\$ 462,725				
TO9.3 - PSR Manchester Corridor	\$ (31,763)	\$ (29,868)	\$ (1,895)	94%	100%	\$ (1,895)	
balance	\$ 140,827	\$ 432,857	\$ 432,857				
TO9.4 Inglewood ITS Phase 4 PSRE	\$ (31,493)	\$ (22,004)	\$ (9,489)	70%	100%	\$ (9,489)	
balance	\$ 109,334	\$ 410,853	\$ 410,853				
TO9.5 Gardena Park and Ride PSRE	\$ (27,563)	\$ (10,862)	\$ (16,701)	39%	100%	\$ (16,701)	
Proposed reallocation total							\$ (114,946)
balance	\$ 81,771	\$ 399,991	\$ 318,220				
* Reallocation request changes have been incorporated pending SBCCOG Board approval at 4/25/13 meeting.							
PB Project Management Course	\$ (26,810)	\$ (26,810)	\$ -				
balance	\$ 54,961						
Actual @ 3/30/13							
Remaining @ 3/30/13							
InfraConsult Direct Contract Authority							
TO1 - Gardena Rosecrans Oversight	\$ (4,500)	\$ (581)	\$ 3,919				Note: InfraConsult task orders are for each project's duration; Task #5 funds are transferred to InfraConsult from Iteris for budget and actual costs.
TO2 - Gardena Vermont Oversight	\$ (4,500)	\$ (581)	\$ 3,919				
InfraConsult balance	\$ (9,000)	\$ (1,162)	\$ 7,838				
Remaining Contract Authority	\$ 45,961		\$ 45,961				
SBCCOG /Metro SBHP Funding MOU	Budget Estimate	Actual @ 3/31/13	Balance Remaining	% Billed @ 3/31/13	% Complete @ 3/31/13		
Program Administration	\$ 401,505	\$ (350,869.35)	\$ 50,636	87%	93%		

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South Bay Cities Council of Governments

April 25, 2013

TO: SBCCOG Board of Directors

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

SUBJECT: Measure R South Bay Highway Program Implementation Plan (SBHP-IP) Update

BACKGROUND

The Los Angeles County Measure R half-percent sales tax includes \$906 million (in 2008\$) over 30 years to improve operations on South Bay freeways and state highways. The South Bay Highway Program Implementation Plan was initially required in the 2010 funding agreement between the SBCCOG and Metro to document project selection, policy and procedural decisions being made by the SBCCOG pursuant to the funding agreement. The initial SBHP-IP was adopted by the SBCCOG in on July 28, 2011.

The 2013 SBHP-IP Update reorganizes the initial SBHP-IP and incorporates changes approved since the initial implementation plan was adopted, including:

- A new document format features separate sections for policies, procedures, the new conceptual Strategic Transportation Element, and the program/project funding program;
- The SBCCOG Board-adopted delegation of authority policy;
- The Cooperative Agreement and its related funding agreement;
- The Metro Call for Projects Local Match policy;
- New program management policies and procedures;
- The new South Bay Intelligent Transportation System Work Plan; and
- A new project allocation plan approved by Metro and the SBCCOG Board in January 2013 covering the use of Measure R funds through FY 2019.

The SBHP-IP Update was reviewed by the Infrastructure Working Group and the Measure R Oversight Committee during the past three months. The Cooperative Agreement considers the implementation plan a SBCCOG document, and does not require Metro Board action on the SBCCOG-approved implementation plan. Due to the size of the SBHP-IP Update, the document is not attached but can be viewed at the following link on the SBCCOG website:
http://www.southbaycities.org/files/ITEM%20VIII.C-1_Draft_Final_IP%202013_version%203b.pdf

RECOMMENDATION

The Measure R Oversight Committee recommends SBCCOG Board approval of the 2013 SBHP-IP Update and SBCCOG Board authorization to transmit the approved plan to Metro and SBCCOG member agencies for their information.

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TO: Jacki Bacharach, SBCCOG Executive Director

FROM: Steve Lantz, SBCCOG Transportation Consultant

RE: SBCCOG Transportation Update –April 2013

Federal Update:

Obama Continues ‘Rebuild America’ Pitch for U.S. Job Creation

President Barack Obama highlighted his proposals to create jobs by spurring private spending on highways, airports and bridges. On March 28th Obama renewed his call for a \$10 billion national infrastructure bank, an idea he unveiled in his first term that has been blocked by Congressional Republicans. He’s also proposing \$4 billion in “America Fast Forward Bonds” that would grant issuers a 28% federal subsidy to stimulate new spending on programs that award transportation grants, and he proposed exempting foreign investors from taxes when selling infrastructure or real estate assets -- a plan designed to promote investment in such projects. The benefit is currently granted to U.S. pension funds.

Senate and House Agree on Transportation Spending Budget for FY 13

On March 13th the Senate restored hundreds of millions of dollars in FY 13 federal transportation spending singled out for elimination by an earlier House of Representatives resolution. The House on March 21st accepted the Senate's version of the Continuing Resolution for the remainder of FY13, rather than insisting on a conference to reconcile the differences between the House and Senate versions. So, for the first time in recent years, the federal transportation funding program was approved through the end of September 2013 without the customary political grandstanding and delays. The Senate’s continuing resolution matched the transportation spending priorities laid out by MAP-21 and met sequestration requirements by reducing \$98 million in for the New Starts program that is used by Metro to construct rail transit projects and by cutting the TIGER program by \$26 million.

The House and Senate also released very different long-term visions for federal transportation funding following their votes. The House budget calls for dwindling investments in transportation infrastructure by tying these investments to collapsing gas tax revenue. In contrast, the Senate budget includes a provision that would allow for increased revenue dedicated to transportation programs.

Congressional Representatives Urge Cycle and Pedestrian Safety Standards

Transportation Secretary Ray La Hood received a letter from 68 Congressional representatives calling for separate MAP-21 performance standards for bicycle and pedestrian facilities. The letter noted that between 2010 and 2011, while roadway

fatalities dropped 4.6% for occupants of cars and light trucks, bicyclist fatalities rose 9%, and pedestrian deaths rose 3%.

MAP-21 requires states to use some of their federal transportation funding for projects that improve safety to attain the federal safety standards. If a state fails to meet the federal performance standards that are established in new U. S. DOT MAP-21 guidelines, the state could be required to commit more of its federal formula transportation funds to projects or programs. The current standards are not specified by mode. Creation of the separate performance standards for bicycles and pedestrians is important to active transportation advocates since standards that are specifically designed to achieve the separate bicycle and pedestrian performance standards could trigger mode-specific remedial funding.

Sacramento Update:

Californians To Pay The Nation's Highest Gas Taxes

Californians could end up paying the highest gasoline taxes in the nation when a 3.5-cents-per-gallon state gas tax increase kicks in this summer. The state Board of Equalization voted on February 28th to increase the state excise tax from 36 cents to 39.5 cents per gallon on non-diesel fuel beginning with the new fiscal year on July 1, partly to offset tax losses because Californians are using less gas. A. The increase means California will have the highest gas tax in the nation, at 70.6 cents a gallon when federal taxes are included.

Three years ago, Gov. Arnold Schwarzenegger created a new tax structure for gasoline and mandated that the board adjust the state gas excise tax rate by March 1 of each year. The increase was necessitated by a \$157 million shortfall in gas-tax revenue in fiscal 2012, plus a projection of lower fuel consumption by California drivers due to a larger proportion of more fuel-efficient vehicles.

Metro Urges Cap and Trade Funds Be Used For Sustainable Transportation

The Metro Board of Directors passed a motion on March 28th calling on the state's Department of Finance and the California Air Resources Board to spend funds collected through the state's cap and trade program on sustainable transportation funding. Projects eligible for the cap and trade revenues must further the objectives of AB 32 which include reducing greenhouse gases that contribute to climate change as well as reducing other forms of air pollution; particularly in disadvantaged communities.

California's Cap-and-Trade Program establishes an annual emissions cap on companies covered by the program. Major sources of GHG emissions covered under the program include refineries, power plants, industrial facilities and transportation fuels. Each entity is required to have an emissions allowance.

Emission allowances can be allocated to a company by the government, bought at auction, traded amongst covered entities, or created through offset projects.

Entities that lack enough allowances to cover their emissions face a fine. Each year, the overall cap is reduced to bring the state closer to the 2020 target emission level.

Although the amount of revenue that could be generated from Cap and Trade auctions is unknown, the state estimates between \$660 million to \$3 billion in revenue could be raised from 2012-2013 state auctions, and up to \$1 billion dollars annually during auctions in future years.

The Cap and Trade Expenditure Plan will be released in the Governor's May Revision to his January Budget proposal. The Legislature will consider his plan during the budget adoption process.

Southern California Update:

County land use panel allows LAX modernization to proceed

The Los Angeles County Airport Land Use Commission voted on March 26th to support modernization plans for Los Angeles International Airport, including the proposed people mover and other transportation improvements, terminal modernization, and the most contentious proposal which would move a runway 260 feet closer to Westchester homes and businesses.

Neighboring community groups asked commission members to deny the airport's plans. But the County airport land use commissions are set up for the limited purpose of coordinating long-range planning between airports and the cities that surround them to avoid building homes in areas that may be needed for airport operations. So the commission ruled it could not oppose the improvements. Next stop: Los Angeles City Council.

I-110 ExpressLane Data Shows Peak-Hour Slowing in General Lanes

In a March 20th status report on the ExpressLanes, Metro reported that traffic on the 110 Freeway ExpressLanes exceeded 45 mph 100% of the day, but peak-hour I-110 speeds slowed in the rest of the freeway's lanes compared to pre-ExpressLane speeds. The interim report also noted that single drivers have averaged 40% of the ExpressLane trips with the average weekday AM peak period toll costing \$5.25 and the average weekday toll costing \$3.44. The current ExpressLane volume is 96% of the prior carpool lane volume. Metro expects the ExpressLane use to exceed usage of the previous carpool lanes that were converted to an ExpressLanes by June 2013. More than 105,000 transponders have been sold and about 133,000 motorists who used the ExpressLanes without a required transponder have been sent notices demanding payment of the toll, with the average bill being \$1.39.

Metro Board Approves Two-Year Contract Extension for Metro CEO

The Metro Board of Directors on February 28th approved a two-year contract extension with options for two additional one year extensions to Metro CEO Art Leahy.

Who is to blame for Measure J Failure?

The Los Angeles Times ran a lengthy article on March 31st essentially blaming fiscally conservative, Republican voters in South Bay (and other suburban communities on the edges of L. A. County) for the defeat of Measure J last November 6th. Measure J would have extended the current Measure R sales tax by thirty years and accelerated transportation projects by bonding against the future Measure R revenues beyond the current Measure R expiration of 2039.

The article marks the LA Times acknowledgement of a new Metro state legislative campaign to lower the voter threshold for passage of transportation sales tax to a 55% majority. According to Denny Zane, Executive Director of Move LA, which supported Measure J, five of the eight bills that have been introduced in the state legislature to reduce the passage threshold are for “special taxes” for transportation projects; the other three are for parcel taxes for schools and community colleges and special taxes to fund libraries.

The Times analysts found that coastal city support for the proposed sales tax extension had eroded significantly from four years earlier when county voters approved Measure R by a two-thirds majority.

Overall, support for Measure J dropped by more than 6% compared with Measure R support in 34 L.A. County communities. “In Manhattan Beach, Redondo Beach, Torrance and Rolling Hills,” the LA Times reported, “support for Measure J dropped between 6 percentage points and 10 percentage points compared with Measure R. Several other areas on the edges of L.A. County showed drops of more than 10% in support for Measure J, including Malibu and Agua Dulce.”

“A number of communities pivotal to the November vote have voter profiles that are more fiscally conservative than the county as a whole. For example, in the South Bay, 39% of registered voters in Manhattan Beach are Republican — nearly twice the countywide average. Thirty-six percent of Torrance voters are registered as Republican, as are about one-third in Redondo Beach,” the Times article noted.



Save the Date!

Wednesday, May 1, 2013

6:00 p.m.

Water 101 Course and Tour for Elected Officials & City Staff

The Water 101 course provides a global, national, and local perspective on current water issues. You'll gain insight into the effects of global climate change, population growth, and public policy on the future of our fresh water resources.

Learn the answers to questions about where our local water comes from, the history of California's water resources, increasing rates and what steps are being taken towards creating sustainable, local water supplies.

A tour of the Edward C. Little Water Recycling Facility will follow the class.

RSVP to marcy@southbaycities.org

**Address: The Edward C. Little Water Recycling Facility
1935 S. Hughes Way, El Segundo, CA, 90245**



The Edward C. Little Water Recycling Facility (ELWRF) is the largest water recycling facility of its kind in the United States and was recognized by the National Water Research Institute in 2002 as one of only six National Centers for Water Treatment Technologies. The ELWRF is the only treatment facility in the country that produces five different qualities of "designer" or custom-made recycled water.

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