

SOUTH BAY CITIES COUNCIL OF GOVERNMENTS

INFRASTRUCTURE WORKING GROUP LUNCH MEETING

Cost of lunch, including soft drinks, coffee, dessert, and tip, is **\$25.00** per person. Payment will be collected during the meeting. Lunch selection will be available at the meeting.

Wednesday, September 22, 2010 from 11:30 A.M. – 1:30 P.M.

LOCATION: Blue Water Grill, 665 North Harbor Drive, Redondo Beach 90277

For map of location go to www.bluewatergrill.com.

To ensure seating for everyone, please RSVP your attendance by close of business, Monday, September 20 to Kim Fuentes at Kim@southbaycities.org

---- AGENDA ----

SOCIAL & ORDER LUNCH - 11:30 A.M. to 11:50 A.M.

MEETING – 12:00 to 1:30 P.M.

12:00 p.m. Self Introductions & Approval of Minutes

12:05 p.m. South Bay Measure R Hwy Implementation Plan – Iteris, Inc.

The Iteris team will provide an update on the South Bay Measure R Hwy Implementation Plan. They will discuss the final draft evaluation approach which will be presented to the SBCCOG Board at their Thursday, Sept. 23 meeting. The approach has been revised based on comments received by the IWG at the August meeting. The working-draft project list will also be part of this item to the SBCCOG Board.

At this meeting, the IWG members will be asked to make a recommendation to support the evaluation approach that will be presented to the SBCCOG Board.

*The South Bay subregion is expected to receive approximately \$906 million of Measure R funds for Hwy related improvements (**these funds are in addition to local return**). Over the next several months, the Iteris team will be developing the Implementation Plan.*

12:35 p.m. Southern California Association of Governments (SCAG) - Huasha Liu,
Planning & Programs - Land Use & Environmental Planning

Huasha will provide an overview of the current and near term work of SCAG in the areas of federal requirements (air quality and transportation conformity) and compliance with state requirements (Regional Housing Needs Assessment), California Environmental Quality Act (CEQA), and climate change (AB 32 and SB 375), land use planning and Compass Blueprint Program.

1:00 p.m. Agency & Other Reports

- **SBCCOG – Program update & discussion on Metropolitan Water District's 2010 Integrated Resources Plan Update - Kim Fuentes, SBCCOG**
- **SOUTH BAY TRAFFIC FORUM, LA County Dept. of PW – Status – Jane White**
- **Metro – Update – Fanny Pan**
 - 2011 Call for Projects
- **Metro TAC & Streets and Freeway Subcommittee – Update - Steve H**

1:20 p.m. Other Business -

1:30 p.m. Adjournment — Next meeting Wed., October 27, 2010. If you want to agendize an item please send e-mail to: Kim@southbaycities.org before Mon., October 11, 2010.