

South Bay Cities Council of Governments

Transportation Committee Meeting Monday, September 12, 2022 @ 10:30 a.m. 2355 Crenshaw Blvd, Suite 125, Torrance, CA 90501 & Virtually via Zoom

This virtual meeting is held pursuant to AB 361 (Chapter 165, Statutes of 2021) issued by Governor Gavin Newsom on September 16, 2021. Committee members may participate by teleconference/virtual meeting due to state and local officials recommending measures to promote social distancing. Members of the public may participate by teleconference/virtual meeting in order to restrict the imminent risk to the health and safety of attendees.

PUBLIC COMMENTS:

To address the SBCCOG Transportation Committee on any item or a matter within the Transportation Committee's purview, please provide written comments by 9 a.m. on the day of the meeting via email to davidl@southbaycities.org. All written comments submitted will become part of the official record. Unless otherwise noted in the Agenda, the Public can only provide written comment on SBCCOG related business that is within the jurisdiction of the SBCCOG and/or items listed on the agenda which will be addressed during the Public Comment portion of the meeting.

ACCESSING THE MEETING:

Receive Zoom meeting credentials in advance of the meeting by using the below link:

<https://us06web.zoom.us/join/ztHdxcNhUBqDIFEZxtJ-UBdOcl>

OR to access the Zoom meeting, visit <https://zoom.us/join> or call (346) 248-7799 and use Meeting ID: 824 3575 0778; Passcode: 722264

AGENDA

- 10:30 a.m. Welcome / Self-Introductions**
- 10:31 a.m. Confirm Posting of the Agenda**
- 10:32 a.m. Public Comment**
- 10:35 a.m. Consent Calendar**
 - a. August 8, 2022 Transportation Committee Minutes (Attachment A) – Approve**
 - b. Transportation Report covering August 2022 (Attachment B) – Receive and File**
- 10:36 a.m. Presentation: Metro FY22-23 Budget – Cosette Stark & Giovanna Gogreve, Metro**
- 11:00 a.m. SBCCOG Transportation Working Group Updates**
 - a. Infrastructure Working Group – Chair Ted Semaan, Redondo Beach**
 - b. Transit Operators Working Group – Chair Dana Pynn, GTrans**
 - c. Metro Service Council – Chair Don Szerlip, Metro South Bay Service Council**
- 11:15 a.m. Caltrans District 7 South Bay Projects Update – Sergio Carvajal, Caltrans**
- 11:20 a.m. Report by Metro on I-110 ExpressLanes Revenues – Metro staff**
- 11:38 a.m. Measure R/M Annual Update Process – Steve Lantz, SBCCOG**
- 11:44 a.m. Three Month Look Ahead (Attachment C) – Receive and File**
- 11:45 a.m. Announcements / Adjournment**

Next Transportation Committee meeting – Monday, October 10, 2022, 10:15 a. m. or 10:30 a. m.?

*To propose an item for the agenda, e-mail to: DavidL@southbaycities.org by **October 1, 2022.***