

South Bay Cities Council of Governments

Transportation Committee Meeting

Monday, September 9, 2024 @ 10:30 a.m.

**In Person at 2355 Crenshaw Blvd., #125, Torrance, CA 90501 &
Virtually via Zoom**

SBCCOG Board Members: pursuant to the end of the State's COVID-19 emergency declaration, your attendance is required to be in-person or follow the provisions of AB 2449 available [here](#).

PUBLIC COMMENTS:

The Public Comment portion of the meeting is the Public's opportunity to provide comments on non-agenda items within the jurisdiction of the SBCCOG/cities and each speaker is limited to three (3) minutes. Comments on agenda items may be made following the staff report on the item and each speaker is limited to three (3) minutes per item. Time allotments may be reduced due to time constraints at the discretion of the Chair. When called on, please state: Your name and residence and the organization you represent, if appropriate. To address the SBCCOG Transportation Committee on any item or a matter within the Transportation Committee's purview in writing, 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.

ACCESSING THE MEETING:

For the public and guests, to receive Zoom meeting credentials in advance of the meeting, register by using the following link: <https://us06web.zoom.us/meeting/register/tZYpdOyvqzstHdxcNhUBqDIFEZxtJ-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 12, 2024 Transportation Committee Minutes (Attachment A) – Approve**
 - b. Transportation Report covering August 2024 (Attachment B) – Receive and File**
- 10:37 a.m. SBCCOG Transportation Working Group Updates**
 - a. Infrastructure Working Group – Chair Eric Zandvliet, Manhattan Beach**
 - b. Transit Operators Working Group – Chair Dana Pynn, GTrans**
 - c. Metro Service Council – Chair Don Szerlip, Metro South Bay Service Council**
- 10:45 a.m. Caltrans District 7 – Agency & South Bay Projects Updates – Sergio Carvajal, Caltrans**
- 10:50 a.m. Update on Measure R/M Match Policy Review and Recommitment to Existing Projects**
- 10:55 a.m. Metro I-405 Auxiliary Lane Projects (Attachment C) – SBCCOG staff**
 - a. Letter of Support for Grant Applications (Attachment C, Ex. 2) – Recommend Board Approval**
 - b. Comment Letter for Wilmington Ave to Main St Project (Attachment C, Ex. 3) – Recommend Board Approval**
- 11:15 a.m. Presentation: K Line & C Line Reconfigurations – Hector Guerrero, Senior Executive Officer for Rail Operations, LA Metro**

- 11:40 a.m. Three Month Look Ahead (Attachment D) – Receive and File**
- 11:42 a.m. Announcements**
- 11:45 a.m. Adjournment**

Next Transportation Committee meeting – Monday, October 14, 2024, 10:30 a.m.
To propose an item for the agenda, e-mail to: DavidL@southbaycities.org