# **South Bay Cities Council of Governments**

# Transportation Committee Meeting Monday, October 14, 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: <a href="https://us06web.zoom.us/meeting/register/tZYpdOyvqzstHdxcNhUBqDIFEZxtJ-UBdOcL">https://us06web.zoom.us/meeting/register/tZYpdOyvqzstHdxcNhUBqDIFEZxtJ-UBdOcL</a>
OR to access the Zoom meeting, visit <a href="https://zoom.us/join">https://zoom.us/join</a> 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. September 9, 2024 Transportation Committee Minutes (Attachment A) – Approve
	b. Transportation Report covering September 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 M Program Policies and Selection Criteria
	a. Measure M Guidance Motion (Attachment C) - Refer to IWG Subcommittee on Measure M
	Funding Criteria
10:55 a.m.	City of Redondo Beach Request for Additional Measure R Funding (Attachment D) – Recommend
	Board Approval

11:05 a.m. City of Inglewood Request for Additional Measure M Funding for Inglewood Transit Connector (ITC) Project (Attachment E) – SBCCOG staff/ITC project team – Consider Recommendation to Board

11:40 a.m. 11:41 a.m. Three Month Look Ahead (Attachment F) – Receive and File

11:42 a.m. Announcements11:45 a.m. Adjournment

Next Transportation Committee meeting – Monday, November 6, 2024, 10:30 a.m. SPECIAL DATE! To propose an item for the agenda, e-mail to: <u>DavidL@southbaycities.org</u>