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Transportation Committee Special Meeting

Monday, June 18, 2012 9:30 a.m.
Beverly Hills City Hall-4th floor Conf. Room
455 North Rexford Drive
Beverly Hills, CA 90210

Agenda

I. Call to Order and Self Introductions

II. Board Vision/Priorities Discussion

At its May 17, 2012 meeting, the Board directed staff to develop a joint Request for Proposals (RFP) for a COG Bike Sharing Program and present it to the Transportation Committee at its June 18, 2012 meeting. Staff will be providing an update to the Committee. Due to time constraints presented by a 1:30 p.m. public hearing, this and the Advocacy priority item were the only items from the Priorities exercise that were discussed. The Board continued the item to its July 26, 2012 Board meeting.

III. COG Bicycle Sharing Discussion

At the May 17, 2012 Board meeting, staff was directed to develop a Request for Proposal (RFP) document for a COG region Bikeshare Program for review by the Transportation Committee at its June 18, 2012 meeting. The attached Request for Information (RFI) was developed by staff to gather information from experienced vendors to be used to in the scope of the RFP to be released. With input from the Committee, staff will commence scheduling informational meetings with prime vendors including Alta Bikeshare/Bixi, B-cycle, Bike Nation, and Bike and Roll.

The information that will be provided by the vendors will move the procurement process forward by providing the COG jurisdictions with details of the financial, staffing, operations/management, and real estate needs (for stations) of the joint program. In addition, it will position the COG and its members to compete for grants to fill any gaps identified between necessary resources and those that are available in the COG jurisdictions.

IV. PEV (Plug-in Electric Vehicle) Readiness Update

Researchers at the Luskin Center for Innovation at the Luskin School of Public Affairs at UCLA have drafted a California Energy Commission (CEC) grant application. It has been reviewed by SCAG. SCAG will write a letter of support for the grant. COG jurisdiction staff have completed review of the draft and returned it to Luskin to finalize and submit to the CEC shortly.

V. Comments on the METRO 2013 Short Range Transportation Plan ("SRTP")

At the Board meeting of May 17, 2012, the Transportation Committee was authorized to submit comments on the SRTP description of the COG subregion and key projects funded during the SRTP planning period on behalf of the COG, and to report back to the Board at its July 26, 2012 meeting. Staff has conducted a coordinated review of the METRO documents and has developed comments from the Cities of Beverly Hills, Culver City, Santa Monica and West Hollywood for the Committee's consideration. Comments by the City of Los Angeles are still being considered. (Attached are both redlines and final drafts of the comments) for review by the Transportation Committee.. Pending review and direction by the Committee, comments will be forwarded to METRO. Comments from the City of Los Angeles will be provided when completed.

VI. Measure R Extension Proposal Update

At the May 17, 2012 Board meeting, the Board was advised that METRO is deliberating on proposing an extension of the Measure R sales tax sunset date beyond FY 2039 as the most viable option for acceleration of Measure R projects. METRO staff is developing recommended actions required to place a Measure R extension measure on the November 2012 ballot.

VII. METRO Call for Projects

METRO has initiated the 2013 Call for Projects process. It is unknown at this time how much funding will be available given the economic recovery and State budget shortfall. It is anticipated that the application package will be released in late September, 2012, with applications due to METRO in late January 2013. The COG may wish to consider a joint application to assist in funding the COG-wide bike sharing program being developed.

VIII. Work Program Evaluation

This item was also continued by the Board to its July 26, 2012 meeting due to time constraints at the May 17, 2012 meeting.

IX. Receive and File

Draft Meeting Notes from April 9, 2012

X. Announcements and Future Meetings and Possible Agenda Items

XI. Public Comment RE Items Not On the Agenda

XII. Adjournment -

Next Meeting: August 13, 2012 at 9:30 a.m., Beverly Hills City Hall

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Beverly Hills Transportation Office at (310) 285-2500 at least 72 hours prior to the meeting so that reasonable arrangements can be made.

Written materials distributed to the Committee within 72 hours of the Committee meeting are available for public inspection immediately upon distribution in the City Clerk's office at West Hollywood City Hall, located at 8300 Santa Monica Boulevard, West Hollywood, CA 90069, during normal business hours. Such documents will also be posted on the WSCCOG website at www.westsidocities.org and will be available at the meeting.