



**CITY OF SOUTH PASADENA
FREEWAY AND TRANSPORTATION COMMISSION AND PUBLIC WORKS
COMMISSION SPECIAL JOINT MEETING AGENDA**

**City Council Chambers
1414 Mission Street, South Pasadena, CA 91030**

October 15, 2019 at 6:30 PM

In order to address the Freeway and Transportation Commission and Public Works Commission, please complete a Public Comment Card.

Time allotted per speaker is three minutes.

- CALL TO ORDER:** Joanne Nuckols, Chair Kim Hughes, Chair
- ROLL CALL:** Scott Kuhn, Vice-Chair Lawrence Abelson, Vice-Chair
Arcelia Arce Gayle Glauz
Richard Helgeson Clint Granath
William Sherman, M.D. John Fisher
- COUNCIL LIAISONS:** Mayor Khubesrian, M.D. and Councilmember Schneider, M.D.
- STAFF PRESENT:** Shahid Abbas, Public Works Director
Margaret Lin, Manager of Long Range Planning and Economic Development

PUBLIC COMMENTS AND SUGGESTIONS

(Time limit is three minutes per person)

The Freeway and Transportation Commission (FTC) and Public Works Commission (PWC) welcomes public input. Members of the public may address the FTC and PWC by completing a public comment card and giving it to the Margaret Lin, Manager of Long Range Planning and Economic Development prior to the meeting. At this time, the public may address the FTC and PWC on items that are not on the agenda. Pursuant to state law, FTC and PWC may not discuss or take action on issues not on the meeting agenda, except that members of the FTC and PWC or staff may briefly respond to statements made or questions posed by persons exercising public testimony rights (Government Code Section 54954.2). Staff may be asked to follow up on such items.

Note: Public input will also be taken during all agenda items. Time allotted per speaker is three (3) minutes.

COMMUNICATIONS

1. **City Council Liaison Communications**
2. **Commissioner Communications**
3. **Staff Liaison Communications**

ACTION/DISCUSSION

4. **Measure R: Mobility Improvement Investment Projects**

Recommendation

It is recommended that the FTC and PWC receive and file a report regarding the status of the Metro Measure R Mobility Improvement Investment Projects.

5. **Freeway and Transportation and Public Works Commission Merger**

Recommendation

It is recommended that the FTC and PWC discuss the FTC and PWC merger and approve the proposed purview of the new commission.

ADJOURNMENT

FUTURE FREEWAY AND TRANSPORTATION COMMISSION MEETINGS

November 19, 2019	City Manager's Conference Room	6:30 PM
December 17, 2019	City Manager's Conference Room	6:30 PM

PUBLIC ACCESS TO AGENDA DOCUMENTS

Prior to meetings, agenda related documents are available for public inspection at, City Hall, 1414 Mission Street, South Pasadena, CA 91030. The complete agenda packet may also be viewed on the City's website at: <https://www.southpasadenaca.gov/government/boards-commissions>

ACCOMMODATIONS



The City of South Pasadena wishes to make all of its public meetings accessible to the public. Meeting facilities are accessible to persons with disabilities. If special assistance is needed to participate in this meeting, please contact the City Clerk's Division at (626) 403-7230. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Hearing assistive devices are available in the Council Chamber. Notification at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, and on the City's website as required by law

A handwritten signature in blue ink that reads "Margaret Lin".

10/10/19

Date

Margaret Lin

Manager of Long Range Planning and Economic Development



Freeway and Transportation Commission Agenda Report

ITEM NO. _____

DATE: October 15, 2019

FROM: Margaret Lin, Manager of Long Range Planning and Economic Development

SUBJECT: **State Route 710 North Corridor Mobility Improvement Projects**

Recommendation

It is recommended that the Commission receive and file the report regarding the State Route 710 (SR-710) North Corridor Improvement Projects.

Discussion/Analysis

On September 26, 2019, the Metro Board of Directors (Board) met to discuss the SR-710 North Corridor Improvement Projects. Metro staff made a recommendation to approve a list of projects recommended for funding. Prior to the Board meeting, City staff and its consultant, Steven Wright, attended meetings with Metro and Caltrans to discuss the scopes of work for the proposed projects. Metro staff stated they would not recommend funding for the Regional Traffic Corridor Improvements and Neighborhood Traffic Safety Program due to the inclusion of safety and active transportation components. Metro staff reiterated that the main criteria they would use to determine project eligibility was capacity enhancements. During the Board meeting, Metro staff recommended that the City receive an additional \$32 million to complete the SR-110/Fair Oaks Interchange. The Board approved the staff recommendation.

Background

On December 4, 2017, the City submitted a list of projects to Metro for funding consideration. On December 6, 2018 the Metro Board awarded the City \$48 million to complete the SR-110/Fair Oaks Avenue Interchange Project (\$38 million) and Regional Traffic Corridor Improvement Project (\$10 million) for Phase I. On March 29, 2019 the City submitted a letter requesting additional funding for Phase II. These projects included:

- SR-110/Fair Oaks Avenue Interchange – Increase the total project cost by \$20 million
- Regional Traffic Corridor Improvements (Fremont Avenue/ Huntington Drive/ Fair Oaks Avenue) – Increase the total project cost by \$10 million, includes bicycle and pedestrian safety components
- Neighborhood Traffic Safety Program – \$5 million for safety improvement projects along main cut-through traffic corridors

Attachment:

1. Metro Board Report



Board Report

File #: 2019-0245, File Type: Program

Agenda Number: 9.

REVISED
PLANNING AND PROGRAMMING COMMITTEE
SEPTEMBER 18, 2019

SUBJECT: SR-710 NORTH CORRIDOR MOBILITY IMPROVEMENT PROJECTS - ROUND 2

ACTION: APPROVE RECOMMENDATIONS

RECOMMENDATION

APPROVE the following actions pertaining to the development and implementation of additional corridor mobility improvement projects (MIPs) on local arterials and local freeway interchanges experiencing congestion because of the discontinuity of the SR 710 North Freeway:

- A. APPROVE the attached Round 2 list of eligible MIPs recommended for funding (Attachments A and B);
- B. AUTHORIZE staff to program an additional \$280 million in Measure R funds and \$232.3 million in State and federal funds for a total of \$512.3 million for the Round 2 MIPs starting in FY 2020-24;
- C. AUTHORIZE staff to reallocate \$18 million in Measure R funds from three MIPs in the City of San Marino approved by the Board in December 2018 for projects to other projects due to the City's decision not to pursue those projects;
- D. AUTHORIZE staff to consolidate the \$105 million Measure R funds allocated to the TSM/TDM Projects cleared under the SR-710 North Final Environmental Document with the Measure R funds for the MIPs under one "MIP" category for ease in managing and reporting all SR-710 North Corridor Mobility Improvements;
- E. AUTHORIZE the CEO or his designee to negotiate and execute all necessary agreements with project sponsors to implement the approved MIPs; and
- F. AUTHORIZE staff to approve changes in the number, scopes, and budgets of projects within the overall program approvals requested in this board report and consistent with the directives in Motion 29.1 (Attachment C).

Approval of the above recommendations will allow programming of all remaining Measure R, State and federal funds for the MIPs listed in this Board Report subject to the availability of funds.

ISSUE

At its December 2018 meeting, the Metro Board of Directors approved allocation of \$515 million from the SR-710 freeway gap closure project to 51 eligible MIPs consistent with the guidelines in Board Motion 29.1 (Attachment C). This action left a balance of approximately \$512.3 million (\$280 million in Measure R funds and \$232.3 million in State and federal funds) available for additional eligible MIPs.

The SR-710 North MIP appraisal/selection process was extended to a second round to identify/qualify additional MIPs for funding and implementation.

Recently, \$18 million in Measure R funds became available for Round 2 MIPs after the City of San Marino withdrew three projects that were approved by the Board in December 2018 without substitution projects.

This Board report presents all updates and changes in the SR-710 local project funding program since December 2018 Board action.

BACKGROUND

The SR-710 North Project Approval and Environmental Document (PAED) process was initiated in 2011 by Metro and Caltrans following decades of unsuccessful efforts to identify investments to alleviate the escalating traffic congestion in east/northeast Los Angeles and western San Gabriel Valley resulting from the absence of a portion of the SR-710 and freeway linkage between the I-10 and I-210.

Alternatives including No-Build, Transportation System Management/Transportation Demand Management (TSM/TDM), Bus Rapid Transit, Light Rail Transit, and a freeway tunnel were studied. Current and potential future traffic and the anticipated benefits of each alternative considered and studied were discussed with the impacted communities and stakeholders and feedback was documented/incorporated in the environmental document.

At its May 2017 meeting, the Metro Board of Directors introduced Motion 29.1, which adopted the TSM/TDM as the Locally-Preferred Alternative and directed staff to identify additional mobility improvements beyond the TSM/TDM projects listed in the SR-710 environmental document that could improve traffic flow along the SR-710 corridor between I-10 and I-210 as well as mobility improvements projects in the City and County of Los Angeles. Based on Motion 29.1, approximately \$1 billion in local, State and federal funds were to be made available for eligible MIPs.

Caltrans signed the final environmental document (FED) on November 26, 2018 confirming the TSM/TDM as the Preferred Alternative. The Record of Decision (ROD) was signed on August 6, 2019.

Upon adoption of the TSM/TDM as the LPA, Metro and local agencies identified projects that, upon implementation, would improve mobility in the SR-710 corridor. Lists of 170 projects with a total value of approximately \$1.3 billion were submitted by project sponsors (Attachment D). Recommended

projects were submitted to and approved by the Metro Board of Directors in December 2018 (Attachment E). Since more funds were available in the SR-710 account, a second round of project identification/qualification was conducted.

New Round 2 allocations to the San Gabriel valley cities projects include \$18 million in Measure R funds approved by the Board in December 2018 for three San Marino projects. The City of San Marino declined to accept those funds and withdrew the three projects without substitution.

DISCUSSION

SR-710 North MIP Appraisal/Selection Process

Local agencies/project sponsors were invited to submit projects for the 2nd MIP funding cycle consistent with the program requirements described in Motion 29.1. Local agencies were encouraged to identify projects that would complement the Round 1 MIPs approved in December 2018 and maximize the mobility benefits and improve the roadway network efficiency.

Motion 29.1 required that the MIPs in the San Gabriel Valley sub-region be consistent with the Purpose and Need of the SR-710 Gap Closure project, with the highest priority given to projects proximate to I-10. Staff supported investing in major arterials and/or the freeway interchanges in San Gabriel Valley that are and/or will be overburdened by the escalating vehicular demand (including the facilities adversely impacted by the absence of the SR-710 freeway) on heavily used alternative/bypass routes.

Motion 29.1 also referenced dedicated State and federal funds for use in the Central sub-region comprised of parts of the City of Los Angeles and the unincorporated East Los Angeles for multi-modal and safety enhancement projects. The projects submitted by the City and County of Los Angeles were evaluated based on the guidance provided in Motion 29.1, the information provided by the project sponsors (socio-economic data, dominant trip modes, prevailing origins and destinations of trips, etc.), consideration of those areas being outside the core area of impact of the SR-710 and the roadway network operational benefits gained by focused roadway capacity enhancements/operational improvements projects.

A total of 81 project proposals (Attachment F) were submitted by the project sponsors, 25 MIPs with an approximate value of \$298 million in the San Gabriel Valley cities and 28 projects totaling \$233 million in the City and County of Los Angeles are presented in this report for Board approval and programming/funding starting in FY2020-21 based on availability of funds and anticipated cash flow.

Project Types

Selection and qualification of projects in Round 2 was consistent with the Round 1 process with continued focus on operational/mobility improvement and system and demand management.

Consistent with Round 1 evaluations, rehabilitation/maintenance projects submitted by project sponsors were not considered. There were no funding requests for Studies or Parking Structures in Round 2.

Requests to fund active transportation projects were considered if integrated into street/local freeway interchange capacity enhancements or operational improvement projects. For example, Class II or III bicycle lanes that are built as part of a street widening for additional traffic lanes (within the same limits) were considered for funding; pedestrian improvements incorporated into operational improvement projects at intersections (within the limits of the intersections being improved) were also considered for funding; and other projects with similar concepts that focus on investing in effective and verifiable congestion relief projects were considered for funding. Based on this criterion, there were no active transportation projects recommended for funding in Round 2.

SR 710- North TSM/TDM Projects & New MIPs

Board Motion 29.1 allocated \$105 million of the SR-710 Measure R funds to the TSM/TDM projects listed in the SR-710 North environmental document. Most of the local agencies in the San Gabriel Valley that had TSM/TDM projects listed in the SR-710 North Project FED opted to replace those with new MIPs. Those MIPs have expanded scopes and higher costs than the TSM/TDM projects replaced.

For ease in reporting all SR 710 North corridor mobility improvements, staff has noted and consolidated the similar TSM/TDM projects and MIPs in this Board Report and will only reference the funding and programming of eligible MIPs that have been approved by the Metro Board of Directors from this point forward.

The Round 2 MIPs recommended for funding were conceptually approved based on the project information (Attachments G and H) and anticipated benefits presented by the project sponsors and a follow up cursory validation by the Metro staff. Staff will further validate the scopes and benefits of those projects before funding agreements are finalized.

Funding:

The recommended projects and funding allocations by project sponsor for Rounds 1 and 2 are shown in Attachment I.

Funds allocated for each MIP will be on a one-time basis. Metro will not fund any cost increases. Potential cost savings will remain in the Corridor and will be assigned to other projects consistent with the Purpose of the program as determined by Metro.

Other funds:

More funds will become available from the proceeds from the sale of more than 400 State-owned properties under the SR-710 North Rehabilitation Account (710 North Rehab Account) to fund additional projects in Pasadena, South Pasadena, Alhambra, La Canada Flintridge, and the 90032 Postal Zip Code not included in the Round 1 and 2 lists of projects consistent with the guidelines in Government Code 54237.7 and subject to all requirements governing the use of those funds. Those projects may include, but are not limited to, sound walls; transit and rail capital improvements; bikeways; pedestrian improvements; signal synchronization; dedicated left- and right-turn lanes at

intersections; and major street resurfacing, rehabilitation, and reconstruction.

The sale of the State-owned properties will be conducted in three phases and the proceeds from the sales will be assigned to eligible projects by the California Transportation Commission (CTC). As of the date of this report, the CTC has approved nine property sales. The guidelines for the revenue disposition from the sale of the State-owned properties are under development.

Caltrans will provide status updates on the disposition of the State-owned properties to CTC and Metro. Metro will continue to facilitate dialogue between Caltrans and the affected local jurisdictions; coordinate/submit the list of local projects to Caltrans and CTC for approval and funding; and program those funds when available.

DETERMINATION OF SAFETY IMPACT

The proposed action has no known adverse impact on the safety of Metro's patrons and employees or users of the facility. Caltrans' and local safety standards will be adhered to in the design and implementation of the proposed improvements.

FINANCIAL IMPACT

Upon approval of the recommendations, a new FY20 project number will be created and funded for all of the MIPs. FY20 Budget for the MIPs will be created through a net zero budget transfer using existing Highway Program funds currently budgeted in Cost Center 4730, SR-710 North Corridor project 460315, Professional Services Account 50316, Task 01. No amendment to the FY 20 budget is required at this time.

A total of \$532.2 million in local, State and federal funds will be programmed for the second round of projects based on eligibility and availability of specific fund sources starting in FY20, consistent with the start of programming for the initial list of MIPs approved by the Board in December 2018 (Board Report 2018-0513). Staff will continue to use the existing approved FY20 budget to reallocate any additional funds necessary for the MIP projects requiring funds beyond the current fiscal year budget as future costs are identified. Highway staff will also refine future cashflow needs for the recommendations and coordinate the funding impact as part of the agency's overall funding strategy. Since this is a multi-year project, the Project Manager, the Cost Center Manager, and the Senior Executive Officer, Program Management - Highway Program will be responsible for budgeting the remaining costs of the Project in future fiscal years.

Impact to Budget

Per prior Board action, the Los Angeles City and Los Angeles County MIPs will be funded from Surface Transportation Block Grant Program, Congestion Mitigation and Air Quality, and State Regional Improvement Program funds, subject to all requirements of those funds.

The source of funds will be Measure R Highway Capital (20%) Funds, State Funds (Interregional Improvement Program and Regional Improvement Program funds), and Federal Funds (Regional

Surface Transportation Program and Congestion Mitigation and Air Quality Program funds). These funds are not eligible for bus and rail operation and capital expenditures. No other funds were considered.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The additional MIPs recommended for funding herein reflect priorities collaboratively identified by local agencies and Metro to reduce congestion and improve mobility on local streets and at the freeway local interchanges.

Working collectively with project sponsors to implement the MIPs is consistent with Goal No. 1 (provide high-quality mobility option that enable people to spend less time traveling) and Goal No. 4 (transform LA County through regional collaboration) of the Metro Strategic Plan.

ALTERNATIVES CONSIDERED

The recommended projects in the San Gabriel Valley cities have been carefully selected to ensure, to the extent possible, operational improvements and connectivity for maximum benefits. The Board may choose to fund other projects submitted by the local agencies that were not approved by staff. This alternative is not recommended as it may not produce the intended and desired benefits. If the Board elects to consider substitute projects, staff will evaluate those projects for eligibility and will report to the Board.

NEXT STEPS

Upon Board approval, project sponsors will be notified of the Board's decision. Staff, in collaboration with the project sponsors, will refine the project scopes of work, set the project implementation schedules, refine cost estimates, and prepare/execute Funding Agreements.

Staff will provide updates to the Board periodically on the implementation of the approved MIPs and assess the performance of the completed MIPs to determine the effectiveness of the overall program.

ATTACHMENTS

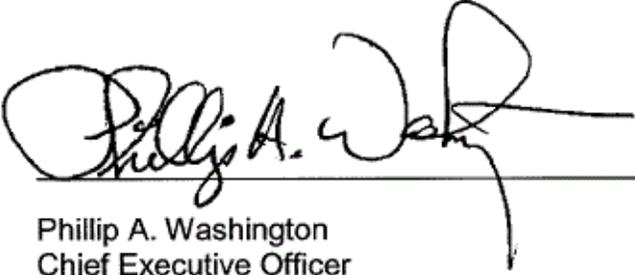
- Attachment A - Round 2 Mobility Improvement Projects Recommended for Funding - San Gabriel Valley
- Attachment B - Round 2 Mobility Improvement Projects Recommended for Funding - City and County of Los Angeles
- Attachment C - Board Motion 29.1
- Attachment D - Round 1 Project Sponsor Submittals
- Attachment E - Round 1 Mobility Improvement Projects Recommended for Funding
- Attachment F - Round 2 Project Sponsor Submittals
- Attachment G - Round 2 Recommended Mobility Improvements Project Descriptions - San Gabriel Valley Cities Projects

Attachment H - Round 2 Recommended Mobility Improvements Project Descriptions -
City and County of Los Angeles Projects

Attachment I - Recommended Projects and Funding Allocations Summaries (Rounds 1 and 2)

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Approved by: Richard F. Clarke, Chief Program Management Officer



Phillip A. Washington
Chief Executive Officer



Freeway and Transportation Commission Agenda Report

ITEM NO. _____

DATE: October 15, 2019

FROM: Margaret Lin, Manager of Long Range Planning and Economic Development

SUBJECT: **Merger of the Freeway and Transportation Commission and Public Works Commission into the Public Works and Transportation Commission**

Recommendation

It is recommended that the Commission review and recommend to the City Council for First Reading and Introduction an Ordinance to merge the Freeway and Transportation Commission (FTC) and Public Works Commission (PWC) to establish a new Public Works and Transportation Commission.

Discussion/Analysis

Following the conclusion of the State Route 710 North Project, the City can begin to focus on the implementation of the Capital Improvement Program (CIP) and mobility initiatives. Currently, the Freeway and Transportation Commission (FTC) and Public Works Commission (PWC) have overlapping roles and responsibilities. Merging both commissions and forming a new commission to focus on the CIP and mobility initiatives will provide a more efficient process to review infrastructure and mobility projects.

The proposed new Commission will have the following responsibilities:

- To act in an advisory capacity to the City Council regarding the capital improvement projects and mobility initiatives;
- To review and provide recommendations to the City Council regarding mobility and transportation policies and planning initiatives;
- To provide policy recommendations on mobility and capital projects and programs as directed by the City Manager or City Council;
- To advise the City Council on regional transportation funding opportunities;
- To continue to monitor and advise the City Council as directed by the City Manager or City Council, regarding issues associated with the State Route 710 Mobility Improvement Investment Projects; and
- To receive regular updates on active capital improvement projects.
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Background

The PWC was formed on November 7, 2012 for a period of six years and was set to sunset on November 7, 2018. On May 12, 2017 the FTC and PWC submitted a joint letter regarding their shared roles and responsibilities. On September 19, 2018, the City Council adopted Ordinance No. 2324 to extend the sunset of the PWC by an additional year, to sunset on December 31, 2019. The City Council also requested that Staff bring back a recommendation regarding the merger of the FTC and PWC.