

California Local HSIP Advisory Committee
Meeting Minutes
November 10, 2022
1:00 pm – 3:30 pm
Via Zoom

Attendees:

Chiu Liu, Paul Moore, Richard Ke, Tom Mattson, Tracy Coan, Naomi Caietti, Trisha Tillotson, Jodi Almassy; Maria Bhatti, Robert Peterson, Robert W., John Asuncion, SKhachek, Bill Sandhu, Mallory Atkinson, Rafael Cobain, Dennis Acuna, JLF Cleric, Ruchita Acharya, Colleen Vidinoff, Angel Araiza, Harsimran Bains, Rachel Carpenter, Rebecca Neves, Nagi Pagadala, Kathleen Nguyen, Tifini Tran, Mirna Beshay Tadrous, Kathleen Nguyen, Tifini Tran, Oliver Luu, Donald Palaroan, John Kahling, Michael Casas, Gabrielle Hayes, Larry Tay

Gilbet Marquez, City of Carson
John Strickland City of Compton

Note: Decisions and Action items in boldface

Item 1. Welcome and Committee Updates

- Welcome extended to all attendees, roll call taken and agenda reviewed.

Item 2. Project Status Update, Carson, and Compton

H8-07-003, HSIP6-07-004 & 005, (Carson); HSIP7-07-005, H8-07-005 & -006 (Compton)

Gilbert Marquez/Ian Hall provided the status update for Carson.

Item 2a. Project Update from County of Carson H8-07-003, HSIP6-07-004 & 005

11/10/22

H8-07-003

- 95% Design; completion 12/22
- Bid package 1/23

HSIP6-07-004 Bike Lane

- 60% Design; completion 3/23
- Scope of work/stripping only
- (Not median modification) Cost is higher just for the stripping which doe does not include median modification costs
- Adjustments for funding sources and may need additional funding
- Cost and scope change may be required, and a request form is required to complete; crash data will be needed to evaluate the BCR.

HSIP6-07-005 Bike Lane

- 60% Design; completion 3/23
- Scope of work/stripping only (not median modification) Cost is higher just for the stripping which does not include median modification costs
- Adjustments for funding sources and may need additional funding.
- Cost and scope change may be required, and a request form is required to complete; crash data will be needed to evaluate the BCR.

Previously reported updates below:

7/29/21

Nick Lowe and Ryan Kim presented the update on the bike lane projects

- Agency had previously received an extension to June 30, 2021, to submit CON RFA; it was submitted on time. Hamid Sadafi
- City council then directed public works to revisit the design plans due to safety concerns. These involve 4.6 lane miles of bike lane along a major arterial; the agency requested advice on another time extension and/or a scope change.
- Separate meetings with DLAE and HSIP coordinator will be needed; Chiu will coordinate this.

3/18/21

Nick Lowe and Reata Kulcsar presented the City's request for an extension to their milestone for RFA package submittal milestone to District 7. Requesting to move the date from January 31, 2021, to June 30, 2021.

- Projects involve bicycle lanes on 9 major roadway corridor segments, 17 miles in total.
- ROW Certification for both projects is with Caltrans Local Assistance now. Agency is waiting for approval to move ahead with RFA for Construction.
- Plans are fully developed, ROW cert originally submitted in November 2020, City has responded to comments and anticipates no other issues at this time.
- Agency is submitting invoices to spend all design funds over the next few weeks.
 - Patricia Chen noted she is aware of staff changes both in the City of Carson and at Caltrans D7 that have caused delays but is confident the project and communication will get back on track.
- Extension to June 30 was approved.

Item 2b. Project RFA Extension H8-07-005 City of Compton

John Strickland, Project Manager, and Hal and Gloria are consultants reporting on the status of HSIP-07-005 (installation of raised medians and Class II bicycle lanes), H8-07-005 (enhancing ped crossing at 15 intersections) and H8-07-006 (20 additional pedestrian heads).

Robert has been meeting with the City of Compton staff offline to get these three projects back on track.

John provided a status update and identified key progress milestones as part of the update from the last meeting.

- **HSIP-07-005**
 - 100% plan completion
 - Work in progress to complete a plan by August 10 and submit RFA in December '22 for authorization.
- **H8-07-005**
 - 100% plan completion
 - Work in progress to complete a plan by August 10 and submit RFA in December '22 for authorization.
- **H8-07-006**
 - Completion plan and submitting a request for authorization in next two months (Aug/Sept) and submit RFA in December '22 for authorization.

Robert will continue status meetings with the City of Compton to keep projects on track.

Item 3. Project Con RFA Extension Requests: Norwalk and San Luis Obispo
Extension requests for Norwalk and San Luis Obispo detail their project's status, challenges, and requested time extensions below.

Project Con-RFA Extension: H8-07-034, -035, -036, and -037 (Norwalk), and HSIP6-05-003 (St. Louis Obispo)

3a. City of Norwalk

- Robert reported this meeting extension request would be set up for another date and time.

Robert moved to approve the extensions; Chiu Liu, seconded. Committee approved.

3b. San Luis Obispo

Brian Wheeler presented the extension request for project HSIP6-05-003

This project proposes to widen Higuera street with high collision patterns in San Luis Obispo.

The request for extension is due to environmental impacts, historic structures, acquisition of ROW, and funding.

Plan with Revised Schedule:

- Reappraisal is complete
- ROW process is ongoing with District 5. Completion early '23
- Utility relocation (75k); latest plan and will use remaining grant funds.
- CEQ and NPA revalidation; complete by end of '22.
- 65% PS&E are complete: approval Spring '23.

- Construction summer/fall '23.

Robert moved to approve the extensions; Chiu Liu, seconded. Committee approved.

Item 4. Committee Operation Adjustment Discussion

- Robert reviewed the committee operations processes and updates regarding approving requests instead of voting.
- The committee is an advisory committee per Bagley Keene guidelines
- Charter will need to be revised
- Action item to update charter, route to committee, and review at next meeting.

Item 5. CPFM Update

Robert Peterson recapped an overview of the Continuous Pavement Friction Monitoring Pilot in Southern California.

- Work in progress with safety engineers, Caltrans, pavement, and maintenance.
- Work in progress towards the adoption of this program.

Item 6. Update on Assessments of Vulnerable Road Users (VRU)

Maria provided a presentation overview of the Vulnerable Road Users Workshop.

- PED, Bike, and Pedestrian.
- Bike – safety project funding guided towards safety improvement.
- VRU Summit; more information forthcoming.
- H3R Roads/Cycle 11 apportionment
- Webinar 11/17
- Safety Assessment /Report

Item 7. OA Update and Safety Project Delivery Status

Chiu Liu recapped the status of OA and Safety Project Delivery.

- Delayed projects – 7
- 5-year extension
- Cycle 11 project approval could be announced in December '22. The approval list will be shared with the team. The FTIP list would appear around Mid-December.
- Our allocation for this year's budget was \$154.04M authorized for 21/22.

Item 8. Status of Cycle 11 Call for Projects

Robert Peterson provided an overview of Cycle 11 Call for Projects for '22/'23.

- Three-year benefit-cost analysis for funding.

- Call for projects for Cycle 11; were due September 12th. Received 435 applications. 314 were under benefit/cost and 121 were under set-asides. Anticipated project costs of \$527M; analysis will be required to review funding.

Item 9. Roundtable

- Status of in person meeting or once a year at Sac State

Adjourn

The meeting adjourned at 2:57 pm.

Next Meeting:

1:00 – 3:30 pm, January 26, 2023