

STREET AND TRANSPORTATION PROJECTS OVERSIGHT COMMITTEE

MEETING MINUTES – September 4, 2025
2:00 PM

Committee Members Present

Patty Huber, Office of the City Administrative Officer (CAO), Chair
Matias Farfan, Office of the Chief Legislative Analyst (CLA)
Andrea Greene, Office of the Mayor (Mayor)

Committee Staff Present

Daisy Bonilla, CAO
Maria Souza-Rountree, CLA

The meeting was called to order at 2:02 p.m.

PUBLIC COMMENTS: General Public Comment, Multiple Agenda Item Comment

NEIGHBORHOOD COUNCIL COMMENTS: Discussion with Neighborhood Council representative on Neighborhood Council Resolutions or Community Impact Statements filed with the City Clerk which relate to any agenda item listed or being considered on this agenda.

AGENDA ITEMS:

1. Minutes of the September 5, 2024 and January 10, 2025 meeting.

DISPOSITION: Approved.

2. Reports requesting Committee action to approve the annual re-baselining of street and transportation projects list for Public Works (PW), Bureau of Engineering (BOE):
 - A. Bridge Improvement Division (BID);
 - B. Hillside Slope Stability Program (HSSP);
 - C. Municipal Facilities, Architect, Recreation and Parks and Los Angeles River Division; and,
 - D. Street Improvement Division (SID).

The Committee received presentations from BOE providing updates on project schedules. New projects were added as part of the 2025–26 Adopted Budget, while several others were removed due to completion, cancellation, or reassignment to other divisions within the Bureaus or City Departments.

DISPOSITION: Approved the changes to the project lists.

3. Reports requesting Committee action to approve the annual re-baselining of street and transportation projects list for Bureau of Street Lighting (BSL).

The Committee received presentations from BSL regarding updates to their project schedules. Revisions were made to the project delivery timelines.

DISPOSITION: Approved.

4. Reports requesting Committee action to approve the annual re-baselining of street and transportation projects list for Bureau of Street Services (BSS).

The Committee received presentations from BSS regarding updates to their project schedules. New projects were added as part of the 2025–26 Adopted Budget, while several others were removed due to completion, cancellation, or reassignment to other divisions within the Bureaus or City Departments.

DISPOSITION: Approved.

5. Reports requesting Committee action to approve the annual re-baselining of street and transportation projects list for Department of Transportation (DOT).

The Committee received presentations from DOT regarding updates to their project schedules. New projects were added as part of the 2025–26 Adopted Budget, while several others were removed due to completion, cancellation, or reassignment to other divisions within the Bureaus or City Departments.

DISPOSITION: Approved.

6. Written report from DOT on the status of the Transportation Grant Fund. – Note and File

Principal Transportation Engineer Carlos Rios, DOT, provided the Committee with a report on the status of the Transportation Grant Fund (TGF), which is managed by DOT and provides capital front-funding for projects awarded transportation grant funding. The City's grant portfolio has experienced exponential growth without a corresponding increase in staffing resources or additional cash infusion into the TGF. DOT will work with all affected City departments to identify available staffing support and explore alternative funding sources to front-fund grant projects, while also continuing to work with the Office of the City Administrative Officer (CAO) to identify additional funding to be infused into the TGF.

DISPOSITION: The Committee noted and filed the report.

7. Verbal report from DOT on the effects of the Palisades fire on any grant-funded projects. – Note and File

Mr. Rios, DOT, provided a verbal report that the California Transportation Commission (CTC) has approved an interim Timely Use of Funds policy, granting

additional time for Active Transportation Program (ATP) grant-funded projects to be delivered by agencies affected by the fires.

DISPOSITION: The Committee noted and filed the report.

8. Next Meeting Dates: The quarterly meeting will be held on December 4, 1025, March 6, 2025, and June 4, 2025. – Discussion

Adjournment: Meeting adjourned at 2:45 p.m.