

MINUTES OF THE MEETING

I-710 TECHNICAL ADVISORY COMMITTEE A Meeting Held at Gateway Cities COG Offices 7300 Alondra Blvd., Suite 201 Paramount, CA June 12, 2002

Chair Pagett called the meeting to order at 3:00 p.m.

COMMITTEE MEMBERS PRESENT: Chair William Pagett, Bell Gardens, Cudahy, Maywood, Paramount; Vice Chair Desi Alvarez, Downey; Carlos Alvarado, Bell; William McConnell, Commerce; Augustus Ajawara, Compton; Patrick Fu, Huntington Park; Don Dey, Long Beach; Mohammad Mostahkami, South Gate; Kevin Wilson, Vernon; Kerry Cartwright, Port of Long Beach; Sharas Bangalore, Caltrans; Sharas Bangalore, Caltrans; Karin Hodin, MTA; Joe Vizcarra, CHP

COMMITTEE MEMBERS ABSENT: Joe Wang, Lynwood; Alan Bowser, SCAG; Sandra Balmir, FHWA/FTA.

OTHERS PRESENT: Bob Zarrilli, Commerce; Louis Rubenstein, Port of Long Beach; Jack Joseph, Gateway Cities COG. Kanya Dorland, Port of Los Angeles; Sue Lai, Port of Los Angeles; Kristin Wilson, Caltrans; Maged El-Rabaa, LACDPW John Zeigler, Auto Club of Southern California; Dave Levinsohn, PBQD; Julie Rush, PBQD; Steven Yoshizumi, PBQD.

Roll was taken through self-introductions.

There were no amendments to the agenda.

There were no public comments.

Consent Calendar:

The consultant staff announced that the minutes for the meetings of March 20, 2002, May 15, 2002, May 22, 2002, and June 5, 2002 were not ready for approval. It was moved by Karin Hodin, seconded by Kevin Wilson, to approve the minutes of May 29, 2002, and to defer action on the aforementioned minutes until the next meeting. The motion was approved unanimously.

Reports:

A. TAC Recommendation for the Final Set of Alternatives

Julie Rush (PBQD) led a discussion among TAC members, continued from the June 5th TAC meeting, to complete the packaging of the three build alternatives and to finalize the TAC recommendation of the Final Set of Alternatives. The consultant team presented their recommendation of the packages of design elements to be added to each of the three build alternative mainline design concepts adopted at the June 5th TAC meeting (see attachment). After a brief discussion, it was the consensus of the TAC to approve the consultant team recommendation of the packaging of the build alternatives. The Final Set is comprised of five alternatives:

- A. No Build
- B. TSM/TDM
- C. Medium General Purpose/Medium Truck
- D. High General Purpose/High HOV
- E. High Truck

The TAC recommended Final Set of Alternatives is shown in the attached exhibit.

Upon approval of the Recommended Final Set, Chair Pagett requested that the TAC members brief their respective Oversight Policy Committee (OPC) members prior to the OPC meeting scheduled for June 27, 2002, at which the OPC will consider the TAC recommendation. Dave Levinsohn offered the attendance of consultant team staff members at any of these briefings, if requested by the TAC member.

Adjournment

The meeting was adjourned by consensus at 4:00 p.m.