

## **I-710 OVERSIGHT POLICY COMMITTEE MEETING**

*Thursday, June 27, 2002  
6:30 p. m. Meeting*

*Progress Park Plaza  
15500 Downey Avenue  
Paramount, California*

### **AGENDA**

**STAFF REPORTS AND OTHER WRITTEN DOCUMENTS ARE AVAILABLE IN THE GATEWAY CITIES COUNCIL OF GOVERNMENTS OFFICES, 7300 ALONDRA BOULEVARD, SUITE 201, PARAMOUNT, CALIFORNIA. ANY PERSON HAVING QUESTIONS CONCERNING ANY AGENDA ITEM MAY CALL THE COG STAFF AT (562) 663-6850.**

**FOR YOUR INFORMATION:** The I-710 Oversight Policy Committee will hear from the public on any item on the agenda or an item of interest that is not on the agenda. The I-710 Oversight Policy Committee cannot take action on any item not scheduled on the agenda. These items may be referred for administrative action or scheduled on a future agenda. Comments are to be limited to three minutes for each speaker, unless extended by the I-710 Oversight Policy Committee, and each speaker will only have one opportunity to speak on any one topic. You have the opportunity to address the I-710 Oversight Policy Committee at the following times:

- A. AGENDA ITEM: at the time the I-710 Oversight Policy Committee considers the agenda item OR during Public Comments, and
- B. NON-AGENDA ITEMS: during Public Comments, comments will be received for a maximum 20-minute period; any additional requests will be heard following the completion of the I-710 Oversight Policy Committee agenda; and
- C. PUBLIC HEARINGS: at the time for public hearings.

**Please keep your comments brief and complete a speaker card for the Chair.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**

**IV. AMENDMENTS TO THE AGENDA** - This is the time and place to change the order of the agenda, delete or add any agenda item(s).

**V. ELECTION OF CHAIR**

**VI. PUBLIC COMMENTS**

**VII. CONSENT CALENDAR**

- A. Minutes of the I-710 OPC Meetings of December 13, 2001, and February 28, 2002, and the Joint I-710 OPC/I-710 TAC Meeting of April 20, 2002

**VIII. COMMUNICATIONS**

- A. Communication of June 11, 2002, from Senator Betty Karnette

**IX. REPORTS**

- A. Project Status Report
- B. Overview of Initial Set of 12 Alternatives
- C. Technical Screening
  - 1. Travel Benefits
  - 2. Impacts
  - 3. Cost Estimates
- D. Public Input
- E. I-710 TAC Recommendation for the Final Set of 5 Alternatives

**X. MATTERS FROM THE I-710 OVERSIGHT POLICY COMMITTEE**

**XI. MATTERS FROM STAFF**

**XII. ADJOURNMENT**

NOTICE: New items will not be considered after 8:30 p.m. unless the I-710 Oversight Policy Committee votes to extend the time limit.

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE COG OFFICE AT (562) 663-6850. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE COUNCIL OF GOVERNMENTS TO MAKE REASONABLE ARRANGEMENT TO ENSURE ACCESSIBILITY TO THIS MEETING.