

**MINUTES OF THE MEETING OF THE
I-710 CORRIDOR PROJECT EIR/EIS
TECHNICAL ADVISORY COMMITTEE
16401 Paramount Blvd., Paramount, CA
October 21, 2009**

I. Call to Order

The meeting was called to order by Chairman Bill Pagett at 1:42 p.m.

II. Roll Call

PRESENT: Bill Pagett, City of Paramount and City of Maywood, Chair; Jim Harris, City of Bell Gardens; Victor Rollinger, City of Carson; Alex Hamilton, City of Commerce; Mark Christoffels, City of Long Beach; Daniel Ojeda, City of Lynwood; Mohammad Mostahkami, City of South Gate; Kevin Wilson, City of Vernon; Phil Doudar, County of Los Angeles; Philip Law, SCAG; Adrian Alvarez, MTA; Abdi Saghafi, Caltrans; Jolene Hayes, POLB; Kerry Cartwright, POLA; Susan Nakamura, SCAQMD; Art Goodwin, ACTA; Gary Garrigue, SCE.

ABSENT: Carlos Alvarado, City of Bell and City of Cudahy; Dave Hewitt, City of Compton; Ed Norris, City of Downey; Patrick Fu, City of Huntington Park; Charlie Honeycutt, City of Signal Hill; Michelle Noch, FHWA & FTA; Mark Sedlacek, LADWP.

Other attendees included: Devon Cichoski, MTA; Ernesto Chavez, MTA; Garrett Damrath, Caltrans; Jack Waldron, URS; Rob McCann LSA; Pat McLaughlin, MIG; Lan Saadatnejadi, HDR; Hans Korve, Dragadus; Jerry Wood, GCCOG; Mike Keenan, POLA; Jocelyn Vivar, EYCEJ.

III. Pledge of Allegiance

Chairman Pagett led the pledge of allegiance.

IV. Amendments to the Agenda

There were no amendments to the agenda.

V. Public Comments

There were no public comments.

VI. Consent Calendar

It was the consensus of the TAC to approve the minutes of September 16, 2009.

VII. Reports

i. Updated Ports' Cargo Forecast

Mike Keenan of the POLA gave an updated container forecast for both ports. The net result is that due to the recession the maximum container volumes for the two ports (42.7 M TEUs) is not expected to be reached now until 2035 considering all the economic factors presented.

It was the consensus of the TAC to receive and file the report.

ii. Oral Status Report – Engineering

1. Overall Status Report and Schedule Review
 - a. 3-month look ahead
2. Status of Comments and Responses on Geometric Concept Reports
3. Utilities Interface and Relocation Study Status
4. I-5/I-710 Coordination Status
5. Additional I-710 PC Recommendation
 - a. CAC PC Recommendations Review and Discussion

Jack Waldron, URS, presented status reports for the project, including the current reviews of the revised geometric plans and the work anticipated to be performed the following three months. He reported that comments were being received on the various geometric packages and that the final sub-TAC meetings had been held. It was reported that the meetings to review the geometric packages with the various local advisory committees were being scheduled for November and December of this year. MTA staff reported they are working on a proposal to perform a detailed utilities relocation study. It was also reported that a coordination meeting for the I-5/I-710 Interchange has been scheduled for November 17 at the City of Commerce. The TAC had no additional recommendations for the Project Committee other than the previously approved changes to Alternative 6B.

It was the consensus of the TAC to receive and file the engineering status reports.

iii. Oral Status Report – Environmental Studies

1. Traffic Model Update and Results
2. Arterial Highways Analysis – Update and Studies
3. Status of Other Environmental Studies
 - a. Overall Status Report and Schedule for upcoming Studies
 - b. AQ/HRA Protocol Report Update and Follow-up and Discussion
 - i. Significance Thresholds
 - ii. Construction Impacts
 - c. Community Profiles Update/Input
 - d. Field Surveys
 - e. 3-month look ahead

Jack Waldron, URS, reported that a detailed report on the traffic model will be presented at the TAC meeting next month. He also reported this will include a report on the arterial highway analyses that have been conducted also. Rob McCann, LSA, briefly reviewed the status of the other environmental studies that are also underway.

It was the consensus of the TAC to receive and file the status reports.

iv. Oral Status Report – Community Participation

1. Local Advisory Committees
2. Corridor Advisory Committee
 - a. TAC report
3. Subject Working Groups
4. Meetings List Update
5. 3-month look ahead
6. Upcoming Project Committee Recommendations

Pat McLaughlin of MIG presented an update on the community participation activity. She reviewed the recent meetings that had been held and the topics discussed. She reported that meetings with the local advisory committees to review the community profiles and the updated geometric plans will be scheduled for November and December of this year. The TAC chairman, Bill Pagett, reported on the results of the Community Advisory Committee meeting that was recently held and the set of recommendations to be presented by the

Committee (on behalf of the Environmental Subject Working Group) to the I-710 EIR/EIS Project Committee. AQMD staff gave a report on the significance thresholds issues and they were encouraged to contact Caltrans to discuss them in advance of the Project Committee meeting.

It was the consensus of the TAC to receive and file the status reports.

VIII. Comments from Committee Members

There were no comments from Committee members.

IX. Adjournment

The meeting was adjourned by consensus at 3:06 p.m