

**MINUTES OF THE MEETING OF THE  
I-710 CORRIDOR PROJECT EIR/EIS  
TECHNICAL ADVISORY COMMITTEE  
16401 Paramount Blvd., Paramount, CA  
November 18, 2009**

**I. Call to Order**

The meeting was called to order by Mark Christoffels at 1:44 p.m.

**II. Roll Call**

PRESENT: 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; Phil Doudar, County of Los Angeles; Jolene Hayes, POLB; Kerry Cartwright, POLA; Ernest Morales, MTA; Garrett Damrath, Caltrans; Philip Law, SCAG; Susan Nakamura, SCAQMD; Gary Garrigue, SCE.

ABSENT: Bill Pagett, City of Paramount and City of Maywood, Chair; Carlos Alvarado, City of Bell and City of Cudahy; Ed Norris, City of Downey; Patrick Fu, City of Huntington Park; Dave Hewitt, City of Compton; Charlie Honeycutt, City of Signal Hill; Kevin Wilson, City of Vernon; Michelle Noch, FHWA & FTA; Mark Sedlacek, LADWP; Art Goodwin, ACTA; Tommi Tyler, CHP.

Other attendees included: Adrian Alvarez, MTA; Ernesto Chavez, MTA; Jack Waldron, URS; Rob McCann LSA; Pat McLaughlin, MIG; Lan Saadatnejadi, HDR; Hans Korve, Dragadus; Jerry Wood, GCCOG; Mike Keenan, POLA; Jocelyn Vivar, EYCEJ; Doug Smith, URS; Jack Joseph, GCCOG

**III. Pledge of Allegiance**

Jolene Hayes 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 moved by Mohammad Mostahkami, seconded by Phil Doudar, to approve the minutes of October 21, 2009. The motion was approved unanimously.

## **VII. Reports**

### **A. Report on I-710 PC Meeting – Reviews and Actions**

Jerry Wood reported on the actions of the I-710 Project Committee meeting held on October 29, 2009. The CAC recommendations were adopted by the Project Committee with the following changes or actions:

- a. AQMD significance thresholds will be used but not adopted for the EIR/EIS.
- b. Construction staging and near-roadway modeling were deferred until the January 28 meeting pending analysis from the project team.
- c. The AQAP was presented and the Project Committee approved that it will include the construction staging analysis, the near-road way modeling analysis and the Health Impact Assessment analysis. The Project Committee also requested that a Community Medical Needs Assessment be included in the AQAP.
- d. The Project Committee also approved the change in wording describing Alternative 6B as recommended by the TAC.

It was moved by Victor Rollinger, seconded by Phil Doudar, to receive and file the report. The motion passed unanimously.

### **B. Gateway Cities Air Quality Action Plan Status Report**

Jerry Wood presented and reviewed the Air Quality Action Plan draft scope of work with the TAC. He also explained the status of the RFP. Susan Nakamura asked that Environ coordinate with AQMD on the report on near source modeling.

After discussion it was moved by Kerry Cartwright, seconded by Victor Rollinger, to receive and file the report. The motion passed unanimously.

C. Oral Status Reports – Engineering

Jack Waldron of URS presented and reviewed the status report for engineering. This included a discussion on the status of the geometric plan refinements, utility coordination and coordination with the I-5 project.

After some discussion, it was moved by Jolene Hayes, seconded by Victor Rollinger, to receive and file the status report. The motion was approved unanimously.

D. Oral Status Reports – Environmental Studies

Doug Smith of URS gave a presentation on the status of the traffic modeling and a discussion on the approach for the arterial highway intersections. Rob McCann of LSA gave a review of the status of the various environmental studies that are now underway. Kerry Cartwright requested that, in future reports, freeway interchanges be distinguished from arterial intersections.

After some discussion, it was moved by Phil Doudar, seconded by Victor Rollinger, to receive and file the status reports. The motion passed unanimously.

E. Oral Status Reports – Community Participation

Pat McLaughlin of MIG reviewed the status of the various community participation meetings. She also reviewed and presented the meeting schedule for the next few months and reviewed the actions of the CAC meeting held earlier in the month.

After some discussion, it was moved by Mohammad Mostahkami, seconded by Victor Rollinger, to receive and file the status report. The motion passed unanimously.

**VIII. Comments from Committee Members**

Phil Doudar asked that the December meeting be cancelled unless there is something urgent to be considered. Jerry Wood said he would evaluate 10 days before the scheduled meeting date as to whether a meeting is necessary.

**IX. Adjournment**

The meeting was adjourned by consensus at 2:57 p.m.