

**MINUTES OF THE SPECIAL MEETING OF THE
I-710 CORRIDOR PROJECT EIR/EIS
TECHNICAL ADVISORY COMMITTEE
16401 Paramount Blvd., Paramount, CA
February 24, 2010**

I. Call to Order

The meeting was called to order by Mark Christoffels at 12:10 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; Kevin Wilson, City of Vernon; Phil Doudar, County of Los Angeles; Garrett Damrath, Caltrans; Ernest Morales, MTA; Jolene Hayes, POLB; Kerry Cartwright, POLA; Susan Nakamura, SCAQMD; Art Goodwin, ACTA.

ABSENT: Bill Pagett, City of Paramount and City of Maywood, Chair; 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; Tommi Tyler, CHP; Philip Law, SCAG; Gary Garrigue, SCE; Mark Sedlacek, LADWP.

Other attendees included: Josef Kekula, City of Lynwood; Abdi Saghafi, Caltrans; Mario Gutierrez, Caltrans; George Chammang, Caltrans; Noel Balanza, Caltrans; Ernesto Chavez, MTA; Adrian Alvarez, MTA; Jack Waldron, URS; Dave Levinsohn, URS; Doug Smith, URS; Robert Garin, Infra Consultants; J.D. Douglas, Infra Consultants; Scott Ma, Hartzog & Crabill; Jerry Wood, GCCOG; Jack Joseph, GCCOG.

III. Pledge of Allegiance

The pledge of allegiance was led by Mark Christoffels.

IV. Amendments to the Agenda

There were no amendments to the agenda.

V. Public Comments

There were no public comments.

VI. Consent Calendar

There were no items on the consent calendar.

VII. Reports

A. Traffic Operation and Projections – Oral Report

Dave Levinsohn and Doug Smith of URS gave a power point presentation on the results of the Traffic Operations Report and Projections for the I-710 Project.

Chairman Bill Pagett arrived at 12:38 p.m.

It was moved by Mohammad Mostahkami, seconded by Jim Harris, to receive and file the report. The motion was approved unanimously.

B. Intersection Traffic Impact Analysis – Oral Report

Doug Smith of URS gave a power point presentation on the results of the intersection traffic impact analysis for the I-710 Project.

The TAC members asked for CDs of the two draft reports when they are available.

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

VIII. Comments from Committee Members

There were no comments from Committee members.

IX. Adjournment

The meeting was adjourned by consensus at 2:01 p.m.