



I-710 Technical Advisory Committee

Wednesday, March 17, 2010

1:30PM – 3:30 PM

Gateway Cities Council of Government Offices
16401 Paramount Boulevard, 2nd Floor Conference Room
Paramount, CA

AGENDA

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- I. **CALL TO ORDER**
 - II. **ROLL CALL – BY SELF-INTRODUCTIONS**
 - III. **PLEDGE OF ALLEGIANCE**
 - 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. **PUBLIC COMMENTS** – Three minutes for each speaker
 - VI. **CONSENT CALENDAR**
 - A. Approve Minutes of the February 17, 2010 Meeting
 - B. Approve Minutes of the February 24, 2010 Meeting
 - VII. **REPORTS**
 - A. Engineering Report for the I-710 Corridor Project EIR/EIS - Oral Report
SUGGESTED ACTION: Receive and File Report and/or Give Direction to Staff
15 Min
 - B. Report on I-710 Water Quality and Stormwater – Oral Report
SUGGESTED ACTION: Receive and File Report and/or Give Direction to Staff.
20 Min
 - C. Report on I-710 Key View Analysis and Status of Aesthetics Treatments Analysis – Oral Report
SUGGESTED ACTION: Receive and File Report and/or Give Direction to Staff.
20 Min

- 15 Min D. Status Report and Discussion on I-710 Early Action Projects – Oral Report
SUGGESTED ACTION: Receive and File Report and/or Give Direction to Staff.
- 15 Min E. Environmental Report for the I-710 Corridor Project EIR/EIS – Oral Report
SUGGESTED ACTION: Receive and File Report and/or Give Direction to Staff.
- 15 Min F. Community Participation Report for the I-710 Corridor Project EIR/EIS – Oral Report
SUGGESTED ACTION: Receive and File Report and/or Give Direction to Staff.

VIII. COMMENTS FROM COMMITTEE MEMBERS

IX. ADJOURNMENT

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE GATEWAY CITIES 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.

VI. CONSENT CALENDAR
Item A.

Approve Minutes of the
February 17, 2010 Meeting and
February 24, 2010 Meeting

**MINUTES OF THE MEETING OF THE
I-710 CORRIDOR PROJECT EIR/EIS
TECHNICAL ADVISORY COMMITTEE
16401 Paramount Blvd., Paramount, CA
February 17, 2010**

I. Call to Order

The meeting was called to order by Chairman Bill Pagett at 1:35 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; Wes Lind, City of Huntington Park; Mark Christoffels, City of Long Beach; Daniel Ojeda, City of Lynwood; Charlie Honeycutt, City of Signal Hill; Mohammad Mostahkami, City of South Gate; Phil Doudar, County of Los Angeles; Garrett Damrath, Caltrans; Ernest Morales, MTA; 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; Kevin Wilson, City of Vernon; Michelle Noch, FHWA & FTA; Tommi Tyler, CHP; Philip Law, SCAG; Mark Sedlacek, LADWP.

Other attendees included: Mario Gutierrez, Caltrans; Ernesto Chavez, MTA; Adrian Alvarez, MTA; Jack Waldron, URS; Dave Levinsohn, URS; Shannon Willits, URS; Cynthia Gabaldon, URS; Rob McCann LSA; Esmeralda Garcia, MIG; Lan Saadatnejadi, HDR; Gill Hicks, Cambridge Systematics; Jerry Wood, GCCOG; Jack Joseph, GCCOG.

III. Pledge of Allegiance

The pledge of allegiance was led by Charlie Honeycutt.

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 Victor Rollinger, seconded by Mohammad Mostahkami, to approve the minutes of January 20, 2010. The motion was approved unanimously.

VII. Reports

A. SCAG Comprehensive Regional Goods Movement Plan and Implementation Plan Presentation

Gill Hicks of Cambridge Systematics gave a power point presentation on the Comprehensive Regional Goods Movement Plan and Implementation Plan being prepared for SCAG by Cambridge Systematics.

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

B. I-710 Project Committee Report

Jerry Wood briefed the TAC on the results of the I-710 Project Committee meeting. This included the briefings from the State of California and MTA staffs on possible private-public partnership funding opportunities and interest. The Project Committee concurred with the TAC recommendations, but also requested that the Health Impact Assessment and the construction staging analyses from the Air Quality Action Plan be included in the I-710 EIR/EIS. At the request of the PC members, a legal opinion of that action is being followed-up on.

Ernest Morales described the project efforts going forward, including tolling studies, utilities study, and suggestions from cities, such as examination of the Washington Blvd. interchange in the City of Commerce.

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

C. Status Reports on I-710 Corridor Project EIR/EIS

1. Engineering

Jack Waldron of URS provided a power point presentation on the status of the project and for the engineering assignments. He reviewed the schedule, recently completed tasks, current tasks and provided a 3-month look ahead. Cynthia Gabaldon of URS gave a presentation and overview of the Water Quality Assessment for the I-710 project. Shannon Willits of URS gave presentations on the results of the Value Analysis and a review of the Utility Relocation Study.

The TAC asked for a more detailed presentation on the stormwater treatment approach for the I-710 project at its next meeting.

It was moved by Jim Harris, seconded by Phil Doudar, to receive and file the reports. The motion was approved unanimously.

2. Environmental

Rob McCann of LSA gave a power point presentation that reviewed the status of the environmental work, draft studies completed to date, draft studies still to be completed and a three-month look ahead.

The TAC members requested a presentation next month on the preliminary Key View Analysis.

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

3. Community Participation

Esmeralda Garcia of MIG gave a power point presentation that reviewed the status of the community participation process. This included a summary of the various community meetings, topics discussed and topics for upcoming meetings and a three-month look ahead.

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

VIII. Comments from Committee Members

It was the consensus of the TAC to hold a special meeting on February 24 at 11:30 a.m. to review the traffic modeling.

IX. Adjournment

The meeting was adjourned by consensus at 3:40 p.m.

**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; 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; Kerry Cartwright, POLA; 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.