



I-710 Technical Advisory Committee

Wednesday, April 21, 2010

1:30PM – 3:30 PM

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

AGENDA

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 March 17, 2010 Meeting

VII. REPORTS

A. Engineering Report for the I-710 Corridor Project EIR/EIS - Oral Report

15 Min

SUGGESTED ACTION: Receive and File Report and/or Give Direction to Staff

B. Report on Update of Intersection Analyses – Oral Report
(Alternatives 4, 5 and 6)

15 Min

SUGGESTED ACTION: Receive and File Report and/or Give Direction to Staff.

C. Status Report and Discussion on I-710 Early Action Projects – Oral Report

15Min

SUGGESTED ACTION: Receive and File Report and/or Give Direction to Staff.

15 Min D. Environmental Report and Presentation for the I-710 Corridor Project
EIR/EIS – Oral Report

SUGGESTED ACTION: Receive and File Report and/or Give Direction to Staff.

20 Min E. Community Participation and Upcoming Community Open Houses Report
for the I-710 Corridor Project EIR/EIS – Oral Report

SUGGESTED ACTION: Receive and File Report and/or Give Direction to Staff.

5 Min F. Air Quality Action Plan Report – 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
March 17, 2010 Meeting

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

I. Call to Order

The meeting was called to order by Co-Chairman Mark Christoffels at 1:35 p.m.

II. Roll Call

PRESENT: 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; Kevin Wilson, City of Vernon; Garrett Damrath, Caltrans; Adrian Alvarez, MTA; Jolene Hayes, POLB; Kerry Cartwright, POLA; Phillip Law, SCAG; Susan Nakamura, SCAQMD.

ABSENT: Bill Pagett, City of Paramount and City of Maywood Carlos Alvarado, City of Bell and City of Cudahy; Dave Hewitt, City of Compton; Ed Norris, City of Downey; Phil Doudar, County of Los Angeles; Michelle Noch, FHWA & FTA; Tommi Tyler, CHP; John Doherty, ACTA; Gary Garrigue, SCE; Mark Sedlacek, LADWP.

Other attendees included: Abdi Saghafi, Caltrans; Mario Gutierrez, Caltrans; Ernesto Chavez, MTA; Jack Waldron, URS; Dave Levinsohn, URS; Shannon Willits, URS; JD Douglas, Infra Consulting; Rob McCann LSA; Pat McLaughlin, MIG; David Tatsumi , Tatsumi & Associates; 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

It was moved by Jim Harris, seconded by Kerry Cartwright, to approve the minutes of the February 17, 2010, and February 24, 2010, meetings with the correction to show that Kerry Cartwright was in attendance at the Feb. 24 meeting. The motion was approved unanimously.

VII. Reports

Status Reports on I-710 Corridor Project EIR/EIS

A. Engineering Report

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 three-month look ahead. He said some delays had occurred because of changes in geometrics requested by the City of Commerce. He said the engineering studies should be finalized in May, with a second administrative draft and project report scheduled to be completed by May 28. Final reports are scheduled for completion in September.

It was moved by Daniel Ojeda, seconded by Jim Harris, to receive and file the report. The motion passed unanimously.

B. Report on Water Quality and Stormwater

Shannon Willits of URS gave a presentation on the proposed stormwater treatment facilities for the I-710 freeway.

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

C. Report on I-710 Key View Analysis and Status of Aesthetics Treatment

Rob McCann of LSA and David Tatsumi of Tatsumi & Associates presented the key view results and the status of the aesthetics treatment for the corridor. David Tatsumi said the three visual quality categories are vividness, intactness, and unity. Rob

McCann reported that Gruen Associates has recently been authorized to proceed with the aesthetics work.

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

D. Status Report and Discussion on I-710 Early Action Projects

Ernesto Chavez of MTA gave a power point presentation on Measure R projects' status and funding. He reviewed the steps to bring early action projects to funding under Measure R. The expenditure plan was distributed, which included funding for I-710 early action projects. Jerry Wood reviewed the selection criteria for early action projects. After discussion, it was the concurrence of the TAC for Jerry Wood to develop recommendations for proceeding with selection of early action projects to be recommended from the TAC to the Project Committee.

It was moved by Mohammad Mostahkami, seconded by Daniel Ojeda, to receive and file the report and request Jerry Wood to prepare recommendations and approach for selection for early action projects. The motion was approved unanimously.

E. Environmental Report

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. He said the first administrative draft EIR/EIS was submitted to the funding partners for review on March 8. He said the Noise Study and Air Quality/Health Risk Assessment are still draft studies to be completed.

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

F. Community Participation Report

Pat McLaughlin 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 Jim Harris, seconded by Mohammad Mostahkami, to receive and file the report. The motion passed 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 3:20 p.m.