

**MINUTES OF THE MEETING OF THE
I-710 CORRIDOR PROJECT EIR/EIS
TECHNICAL ADVISORY COMMITTEE
16401 Paramount Blvd., Paramount, CA
April 21, 2010**

I. Call to Order

The meeting was called to order by Co-Chairman Mark Christoffels at 1:40 p.m.

II. Roll Call

PRESENT: Jim Harris, City of Bell Gardens; Victor Rollinger, City of Carson; Dave Hewitt, City of Compton; Patrick Fu, Wes Lind, City of Huntington Park; Mark Christoffels, City of Long Beach; Daniel Ojeda, City of Lynwood; Mohammad Mostahkami, City of South Gate; Kevin Wilson, City of Vernon; Garrett Damrath, Caltrans; Adrian Alvarez, MTA; Jolene Hayes, POLB; Kerry Cartwright, POLA; Ian MacMillan, SCAQMD; Garry Garrigue, SCE.

ABSENT: Bill Pagett, City of Paramount and City of Maywood , Chair; Carlos Alvarado, City of Bell and City of Cudahy; Alex Hamilton, City of Commerce; Ed Norris, City of Downey; Charlie Honeycutt, City of Signal Hill; Phil Doudar, County of Los Angeles; Michelle Noch, FHWA & FTA; Tommi Tyler, CHP; Philip Law, SCAG; Art Goodwin, ACTA; Mark Sedlacek, LADWP.

Other attendees included: Ernesto Chavez, MTA; Mario Gutierrez, Caltrans; Lupe Valdez, Union Pacific Railroad; Jack Waldron, URS; Doug Smith, URS; Rob McCann LSA; Pat McLaughlin, MIG; Sarah Weldon, AAR; Jocelyn Vivar, East Yards Communities for Environmental Justice; Jerry Wood, GCCOG; Jack Joseph, GCCOG.

III. Pledge of Allegiance

Mark Christoffels 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 Daniel Ojeda, to approve the minutes of the meeting of March 17, 2010, with the correction that the notification of the February 24, 2010, meeting was incorrect and should not have been stated in the minutes. The motion, with the correction, 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 3-month look ahead.

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

B. Report on Update of Intersection Analysis

Doug Smith of URS gave a presentation on the results of the intersection analyses for Alternatives 4, 5 and 6. He reported that the draft Technical Memorandum on the intersection results for Alternative 4 will be completed the end of the week and offered to meet with the staffs of each city to review these results. Jerry Wood reported that the CD's of these reports will be sent to each city soon.

After discussion it was moved by Daniel Ojeda, seconded by Mark Christoffels, to receive and file the report. The motion was approved unanimously.

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

Jerry Wood reviewed the format for selection for Early Action Projects that had previously been distributed. After

discussion it was requested to revise the format and re-distribute to the TAC members prior to the next meeting.

It was moved by Kerry Cartwright, seconded by Jim Harris, to receive and file the report and request Jerry Wood to revise the form for selection for Early Action Projects, and re-distribute to the TAC members. The motion was approved unanimously.

D. 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 draft Health Risk Assessment should be completed by the end of the week.

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

E. Community Participation and Upcoming Community Houses Report

Pat McLaughlin of MIG gave a power point presentation that reviewed the status of the community participation process and a discussion of the proposed community open houses. The TAC members requested notification in advance of these open houses in their communities. The report included a summary of the various community meetings, topics discussed and topics for upcoming meetings and a three-month look ahead. She said the Community Advisory Committee did not meet in April, and that she was waiting to schedule a presentation by a Caltrans relocation assistance representative.

It was moved by Mohammad Mostahkami, seconded by Jim Harris, that the open house notices be distributed to the TAC prior to distribution to the public and to receive and file the report. The motion was approved unanimously.

VIII. Comments from Committee Members

There were no comments from Committee members.

IX. Adjournment

The meeting was adjourned by consensus at 3:10 p.m.