

**MINUTES OF THE MEETING OF THE
I-710 CORRIDOR PROJECT EIR/EIS
TECHNICAL ADVISORY COMMITTEE
16401 Paramount Blvd., Paramount, CA
June 15, 2011**

I. Call to Order

The meeting was called to order by Chairman Bill Pagett at 1:45 p.m.

II. Roll Call

PRESENT: Bill Pagett, City of Paramount and City of Maywood; Steve Hilton, City of Bell Gardens; Alex Hamilton, City of Commerce; Vic Rollinger, City of Carson; Mark Christoffels, City of Long Beach; Daniel Ojeda, City of Lynwood; Adrian Alvarez, MTA; Daniel Ojeda, City of Lynwood; Mohammad Mostahkami, City of South Gate; Eric Shen and Jolene Hayes, POLB; Garry Garrigue, SCE; Adrian Alvarez, MTA; Ron Kosinski, Caltrans; James Yang, Los Angeles County; Christopher Patton, POLA; Art Goodwin, ACTA; Kevin Wilson, City of Vernon; Ed Norris, City of Downey;

ABSENT: John Oropeza, City of Bell Gardens; Carlos Alvarado, City of Bell, City of Cudahy; Wes Lind, City of Huntington Park; Patrick Fu, City of Huntington Park; Michelle Noch, FHWA & FTA; Mark Sedlacek, LADWP; Abdi Saghafi, Caltrans; Allison Linder, SCAG; Charlie Honeycutt, City of Signal Hill; Wendell Johnson, City of Compton; Susan Nakamura, SCAQMD;

Other attendees included: Jack Waldron and Doug Smith, URS; Rob McCann LSA; Esmeralda Garcia, MIG; Jerry Wood, GCCOG; Wayne Richardson, MARRS; Mark Evans, HDR; JD Douglas, InfraConsult; Lucy Olmos, MTA; Victoria Farr, POLB; Amit Shah, AECOM; Pat Sommerville, AECOM; Alan Hicks, MARAD; Frank Quon, MTA

III. Pledge of Allegiance

The Pledge of Allegiance was led by Jerry Wood.

IV. Amendments to the Agenda

There were no amendments to the agenda.

V. Public Comments

There were no public comments.

VI. Matters from Staff

Frank Quon recently joined MTA's Highway Group from Caltrans and was introduced and discussed his role. There were no other matters from staff.

VII. Consent Calendar

It was moved by Mohammad Mostahkami, seconded by Mark Christoffels, to approve the minutes of May 18, 2011. The motion was approved unanimously.

VIII. Reports

A. Engineering Report on I-710 Corridor Project EIR/EIS

Jack Waldron of URS gave a power point that overviewed the status of the engineering for the project. Most of the geometric plans are completed and the rest of the engineering is being completed to be turned over for environmental analysis. Doug Smith of URS gave a quick overview of the status of the arterial highway intersections analysis and will provide a comprehensive presentation at the TAC meeting next month. Doug Smith also gave a power point that reviewed the freeway traffic forecasts and operations impacts of the alternatives.

It was moved and seconded to receive and file the report. The motion passed unanimously.

B. Environmental Studies Report on the I-710 Corridor Project EIR/EIS

It was moved and seconded to continue this item to next month's meeting. The motion passed unanimously.

C. Environmental Studies Report on the I-5 EIR/EIS for I-5/I-710 interchange

It was moved and seconded to continue this item to next month's meeting. The motion passed unanimously.

D. Community Participation Report on I-710 Corridor Project EIR/EIS

It was moved and seconded to continue this item next month's meeting. The motion passed unanimously.

E. I-710 Early Action Project Update

Pat Sommerville of AECOM gave a presentation on the I-710 South Utility Relocation project and its limits and elements. Ernesto Chavez of MTA and Jerry Wood of GCCOG reviewed the status of the other current early action projects for the soundwalls, central utility relocation study and north utility relocation study.

It was moved and seconded to receive and file the reports. The motion passed unanimously.

F. AQAP Status Report and Update

Scott Broten of ICF gave a power point that reviewed the project, its schedule and an update of the tasks.

It was moved and seconded to receive and file the report. The motion passed unanimously.

G. Public/Private Partnership (P3) Alternative

Jerry Wood reported on the status of this alternative and that it will be presented to the I-710 Project Committee at its June 30 meeting. The CAC still is requesting two tolling options.

It was moved and seconded to receive and file the report. The motion passed unanimously.

H. Green Trucks Discussion

Mike Ippoliti of Cal Start gave a power point presentation on their research on the status for future zero emission or near zero emission trucks with introduction by Ernesto Chavez of MTA. Their conclusion is the technology should be advanced so that these types of trucks can operate in the proposed freight corridor by the time it is built.

It was moved and seconded to receive and file the report. The motion passed unanimously.

I. Gateway Cities COG Engineer Report

Jerry Wood of GCCOG gave a brief report on the upcoming I-710 PC, future presentations to the TAC (including the SCAG Goods

Movement Study), the coordination with the 91/605/405 Congestion Hot Spots Project and the upcoming ITS Implementation Plan for Goods Movement project.

It was moved and seconded to receive and file the report. The motion passed unanimously.

IX. Matters from the I-710 Technical Advisory Committee

There were no matters from Committee members.

X. Matters from the Chair

There were no matters from the Chair.

XI. Adjournment

The meeting was adjourned by consensus at 3:33 p.m.