



I-710 Technical Advisory Committee

Monday, September 26, 2011

1:30 – 3:30 PM

Gateway Cities Council of Governments
16401 Paramount Boulevard, 2nd Floor Conference Room
Paramount, California

AGENDA

STAFF REPORTS AND OTHER WRITTEN DOCUMENTS ARE AVAILABLE IN THE GATEWAY CITIES COUNCIL OF GOVERNMENTS OFFICES, 16401 PARAMOUNT BOULEVARD, PARAMOUNT, CALIFORNIA. ANY PERSON HAVING QUESTIONS CONCERNING ANY AGENDA ITEM MAY CALL THE COG STAFF AT (562) 663-6850.

FOR YOUR INFORMATION: The I-710 Technical Advisory Committee will hear from the public on any item on the agenda or an item of interest that is not on the agenda. The I-710 Technical Advisory Committee cannot take action on any item not scheduled on the agenda. These items may be referred for administrative action or scheduled on a future agenda. Comments are to be limited to three minutes for each speaker, unless extended by the I-710 Technical Advisory Committee, and each speaker will only have one opportunity to speak on any one topic. You have the opportunity to address the I-710 Technical Advisory Committee at the following times:

- A. **AGENDA ITEM:** at this time the I-710 Technical Advisory Committee considers the agenda item OR during Public Comments, and
- B. **NON-AGENDA ITEMS:** during Public Comments, comments will be received for a maximum 20-minute period; any additional requests will be heard following the completion of the I-710 Technical Advisory Committee agenda; and
- C. **PUBLIC HEARINGS:** at the time for public hearings.

Please keep your comments brief and complete a speaker card for the Chair.

- 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. MATTERS FROM STAFF

VII. CONSENT CALENDAR: All items under the Consent Calendar may be enacted by one motion. Any item may be removed from the Consent Calendar and acted upon separately by the I-710 Technical Advisory Committee.

A. Approve Minutes for the I-710 Technical Advisory Committee meeting of July 20, 2011

CONSENT CALENDAR ACTION:

A MOTION TO APPROVE THE RECOMMENDATIONS FOR CONSENT CALENDAR ITEM.

VIII. REPORTS

15 Min

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

SUGGESTED ACTION: A MOTION TO HEAR REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

5 Min

B. Environmental Studies Report on the I-710 Corridor Project EIR/EIS – Oral Report by LSA

SUGGESTED ACTION: A MOTION TO HEAR REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

5 Min

C. Environmental Studies Report on the I-5 EIR/EIS for I-5/I-710 Interchange– Oral Report by LSA

SUGGESTED ACTION: A MOTION TO HEAR REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

10 Min

D. Community Participation Report on I-710 Corridor Project EIR/EIS – Oral Report by MIG

SUGGESTED ACTION: A MOTION TO HEAR REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

15 Min

E. I-710 Early Action Projects Update – Oral Report by COG and MTA

SUGGESTED ACTION: A MOTION TO HEAR REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

- F. Signal Synchronization Project Update – Oral Report by LACDPW
- 15 Min SUGGESTED ACTION: A MOTION TO HEAR REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF
- G. ITS Implementation Plan for Goods Movement – Oral Report by Cambridge Systematics
- 15 Min SUGGESTED ACTION: A MOTION TO HEAR REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF
- H. Update on Traffic Analyses - Oral Report by URS
- 30 Min SUGGESTED ACTION: A MOTION TO HEAR REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF
- I. 91/605/405 Strategic Plan Coordination of Projects – Oral Report by RBF/Infraconsult
- 15 Min SUGGESTED ACTION: A MOTION TO HEAR REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF
- J. I-710 Construction Impacts Discussion – Oral Report by COG Staff
- 10 Min SUGGESTED ACTION: A MOTION TO HEAR REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF
- K. Update on Measure R – Oral Report by MTA
- 10 Min SUGGESTED ACTION: A MOTION TO HEAR REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF
- L. Current I-710 Improvement Project – Oral Report by Caltrans
- 10 Min SUGGESTED ACTION: A MOTION TO HEAR REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF
- M. Gateway Cities COG Engineer Report by Jerry Wood
- 10 Min SUGGESTED ACTION: A MOTION TO HEAR REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

IX. MATTERS FROM THE I-710 TECHNICAL ADVISORY COMMITTEE

X. MATTERS FROM THE CHAIR

XI. ADJOURNMENT

NOTICE: New items will not be considered after 4:00 p.m. unless the I-710 Technical Advisory Committee votes to extend the time limit. Any items on the agenda that are not completed will be forwarded to the next regular I-710 Technical Advisory Committee meeting scheduled for Wednesday, October 19, 2011, 1:30 PM.

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

VII. CONSENT CALENDAR
Item A.
Approve Minutes of
July 20, 2011

**MINUTES OF THE MEETING OF THE
I-710 CORRIDOR PROJECT EIR/EIS
TECHNICAL ADVISORY COMMITTEE
16401 Paramount Blvd., Paramount, CA
July 20, 2011**

I. Call to Order

The meeting was called to order by Chairman Bill Pagett at 1:30 p.m.

II. Roll Call

PRESENT: Bill Pagett, City of Paramount and City of Maywood; Steve Hilton, City of Bell Gardens; Victor Rollinger, City of Carson; Alex Hamilton, City of Commerce; Wendell Johnson, City of Compton; Mark Christoffels, City of Long Beach; Daniel Ojeda, City of Lynwood; Adrian Alvarez, MTA; Daniel Ojeda, City of Lynwood; Charlie Honeycutt, City of Signal Hill; Mohammad Mostahkami, City of South Gate; Kevin Wilson, City of Vernon; James Yang, County of Los Angeles; Ernesto Chaves, MTA; Abdi Saghafi, Caltrans; Eric Shen, POLB; Kerry Cartwright, POLA; Susan Nakamura, SCAQMD; Art Goodwin, ACTA; Garry Garrigue, SCE (ex officio).

ABSENT: Carlos Alvarado, City of Bell and City of Cudahy; Ed Norris, City of Downey; Wes Lind, City of Huntington Park; Michelle Noch, FHWA & FTA; Tommi Tyler, CHP; Phillip Law, SCAG; Mark Sedlacek, LADWP (ex officio).

Other attendees included: Adrian Alvarez, MTA; Lucy Olmos, MTA; Mark Penn, MTA; Garrett Damrath, Caltrans; Mario Gutierrez, Caltrans; Christine Mercado, POLB; Amit Shah, AECOM; Pat Somerville, AECOM; Wayne Richardson, MARRS; JD Douglas, InfraConsult; Gill Hicks, Cambridge Systematics; Jack Waldron, URS; Doug Smith, URS; Rob McCann LSA; Esmeralda Garcia, MIG; Jerry Wood, GCCOG.

III. Pledge of Allegiance

The Pledge of Allegiance was held.

IV. Amendments to the Agenda

There were amendments to the agenda.

V. Public Comments

There were no public comments.

VI. Matters from Staff

There were no matters from the staff.

VII. Consent Calendar

It was moved and seconded to approve the minutes of June 15, 2011. The motion was approved unanimously.

VIII. Reports

A. I-710 Project Committee Meeting Oral Report by COG staff

Jerry Wood reviewed the outcomes of the Project Committee meeting on June 30 where the schedule, requested increase in review time period for the DEIR/DEIS was made, Alternatives 6C and 6D (tolling options) were presented and discussed and the SouthBound Firestone Blvd. on-ramp as an early action project was also discussed.

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

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

Dave Levinsohn of URS gave a power point that overviewed the status of the engineering for the project. He informed the TAC that many of the engineering reports will be completed in June or July and they are reinitiating the Project Report and Approval Process. The DEIR/DEIS is still on schedule for release the end of February.

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

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

Rob McCann gave a very brief power point on the status of the environmental reports and documents and that these were being finalized and were on schedule.

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

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

Rob McCann gave a brief power point on the status of this project, coordination with the project was being completed with the completion soon of the final technical reports and Caltrans was determining if the missing connectors could be withdrawn from further consideration.

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

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

Esmeralda Garcia gave a brief power point of the few community participation meetings that had been held. She informed the TAC that the corridor newsletter was available.

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

F. I-710 Early Action Project Update

An update on the status of the three utility studies was presented. Pat Sommerville of AECOM gave a brief power point on the status of the South Utility Relocation Study. The status of the soundwall project and early action project for the southbound Firestone Blvd. on-ramp were also updated for the TAC committee. Jerry Wood also discussed the upcoming MPAH for all of Gateway Cities that will combine the arterial highway improvements into one study.

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

Mark Penn of MTA gave an oral report on MTA's position on the make-up of the selection panel for the soundwall project. After some discussion it was moved and seconded for the chair to send a letter to MTA objecting to the make-up of the selection panel and requesting a representative of the COG and the TAC be made part of that selection panel. The motion passed unanimously.

G. 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.

H. ITS Implementation Plan for Goods Movement

Mark Jensen of Cambridge Systematics gave a power point that reviewed this project, its intent and the status.

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

I. SCAG Goods Movement Study

Gill Hicks of Cambridge Systematics gave a power point that outlined the study being prepared to extend the freight corridor further inland (EWFC). Dick Powers reviewed the guiding principles developed by the 91/605/405 CCC stating that, while supporting an EWFC using non-freeway alignments, the COG was opposed to an alignment along the SR-91 freeway.

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

J. Gateway Cities COG Engineer Report

Jerry Wood of GCCOG gave a brief report on scheduling a presentation on the LA County Signal Synchronization project. He did not report on other matters.

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

IX. Matters from the I-710 Technical Advisory Committee

It was requested by the City of Vernon for Caltrans to provide an update on the current I-710 improvement project at the next TAC meeting.

X. Matters from the Chair

There were no matters from the Chair.

XI. Adjournment

The meeting was adjourned by consensus at 3:45 p.m.