

**MINUTES OF THE MEETING  
OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS  
TRANSPORTATION COMMITTEE  
Chair – MTA Director Diane DuBois  
Gateway Cities Office, 16401 Paramount Blvd. , Paramount  
January 6, 2010**

Call to order and roll call. The meeting was called to order by Councilmember Diane DuBois at 4:35 p.m. Roll call was taken by self introduction.

COMMITTEE MEMBERS PRESENT: Diane DuBois – Lakewood; Gordon Stefenhagen – Norwalk; Gil Hurtado – South Gate; Stan Carroll – La Habra Heights, Ken Farfsing – Signal Hill, Ray Harris – Supervisor Knabe’s Office, Dana Lee – Long Beach Transit, Gene Daniels – Paramount; Mohammad Mostahkami – South Gate; Bill Pagett - Paramount.

COMMITTEE MEMBERS ABSENT: Fred Latham – Santa Fe Springs, Eric Shen – Port of Long Beach.

OTHERS PRESENT: Karen Heit – Gateway Cities COG, Wally Shidler – Gateway Service Sector Council, Yvette Kirrin – I-5 JPA, Kathy Salazar – Montebello; David Hershenson – Gateway Cities Service Sector; Gary Hamrick – Iteris; Larry Forester.

A quorum was reached and the Minutes of the November 4, 2009 meeting were approved.

Director DuBois gave a report for the November MTA Board Meeting. She highlighted the introduction of contract for a public/private/partnership (3P) consultant for the I-710 corridor. The item was held over a month. There were presentations on the Harbor Subdivision as well as the actions taken for the Crenshaw Transit Corridor EIR/EIS. She discussed the MTA’s federal advocacy program and outlined the motion she and Director Knabe authored to further highway and goods movement funding. Director DuBois discussed the need for a COG Legislative platform dealing with regional goods movement in a regional context.

David Hershenson, from the Gateway Service Sector gave a report concerning the upcoming service changes. Gateway Service Sector changes are very minor. The service sector had already reduced service earlier in the year.

Yvette Kirrin, I-5 Executive Director discussed the Valley View/Alondra and Rosecrans plan review. The I-5 JPA made a decision to close the Rosecrans Bridge for a year during construction. The MTA staff was putting forward construction mitigation funds that should help with that issue and channeling of traffic off and on the freeway.

She talked about the concern over the continuance on the I-5, I-605- I-710 Caltrans environmental work stopping for lack of funding. There is concern that the I-5 project may lose ground to the I-710.

Ernest Morales gave the I-710 report discussing the possibility of BHT Secretary Dale Bonner presenting the State of California's sponsorship of a 3P project. He discussed the work occurring with the creation of alternative fueled vehicles for the freight movement corridor.

Ernest gave a report on the SR-91/I-650/I-405 and the initiation of the feasibility study that will be part of the MTA budget. Bill Pagett spoke about the ratification of new agreements that reflect the inclusion of the I-405.

Karen Heit gave the Orangeline report and spoke about the SCAG AA and the selection of AECOM as the contractor.

The meeting was adjourned at 4:55 pm.