

**MINUTES OF THE MEETING  
OF THE GATEWAY CTITIES COUNCIL OF GOVERNMENTS  
TRANSPORTATION COMMITTEE  
Chair - MTA Director Diane DuBois  
Executive Conference Room – Lakewood City Hall**

**June 29, 2011**

CALL TO ORDER: MTA Director Diane DuBois called the meeting to order at 4:37 pm. Roll-call was taken by self-introduction.

COMMITTEE MEMBERS PRESENT Diane DuBois – MTA Director, Gil Hurtado – South Gate, Stan Carroll- La Habra Heights, Ray Dunton – Bellflower, , Mohammed Mostahkami – South Gate, Bill Pagett – Paramount. Gene Daniels - Paramount

COMMITTEE MEMBERS ABSENT: Representative – Supervisor Don Knabe's Office, Eric Shen,

OTHERS PRESENT: Niki Tennant – Assemblymember Lowenthal's office, Richard Powers, Jerry Wood, Nancy Pfeffer, Karen Heit – COG staff, David Hershenson – MTA. Wally Shidler – Gateway Cities Service Sector, Yvette Kirrin – I-5 JPA, Tony Mereno –City of La Mirada, Ayman Salana – TRC, Juan Carlos Velasquez CH2MHill.

Director Diane DuBois gave an accounting of the June MTA Board Meeting. She covered the change in MTA leadership – she thanked Don Knabe for all his efforts in moving the I-5 forward. She talked about assuming the job of Second Vice-chair and that she will Chair the MTA in 2013.

She reviewed the MTA Board adoption of the SCRRA budget and detailed the MTA La county contribution. She talked about the COG getting \$200,000 for planning support for COG planning activities

She then pulled item VIII D. out of order and asked for a recommendation to appoint the two community member seats for the Gateway Cities Service Sector Governance Council. A Motion was made to recommend to the GCCOG Board to reappoint Cynde Soto and George Bass. The Motion was seconded and approved.

Director DuBois returned to the Committee order and discussed the composition of the Air Quality Action Plan (AQAP) Environmental Committee that will provide recommendations for actions to the Transportation Committee and ultimately the GCCOG Board of Directors. A Motion was made to approve the composition of the Environmental Committee. The Motion was seconded and approved.

Karen Heit, Transportation Deputy , outlined the draft MTA Green Construction Policy

as presented to the MTA Planning and Programming Committee and Measure R Development Committee. She discussed the initial Broad application to all MTA funding including Local Return, There was discussion and a Motion made to have COG staff work with COG Streets and Freeways Subcommittee and COG TAC representatives to work on getting more local input into redrafting the policy.

David Hershenson reported on the upcoming service changes – there are two lines, 611 and 615 that are being eliminated but the service areas will be covered by other lines. He discussed the upcoming I-405 closure and the reduction in the price of the day pass (from \$6 to \$5). He also pointed out the monthly pass will go from point of initiation for 30 days, regardless of the beginning of the month.

Yvette Kirrin, I-5 JPA Executive Director, gave a report on the I-5 and the June 22<sup>th</sup> ground breaking on the Carmenita Interchange where Supervisor Knabe, Diane DuBois and Ray Dutton spoke at this event.

Jerry Wood, COG Transportation Engineer gave a report on I-710 Corridor and the geometric drawings that have been substantially completed. The early action project sound-wall RFP responses were in and will be reviewed by the technical team. He went on to address the progress made in the SR-91/I-405/I-605 as well as the utility studies for the northern and southern portion of the I-710 utility studies.

Mike Kodama OLDA Executive Director, reported that there was no change in the OLDA project.

The Meeting adjourned at 5:00 p.m.