

GATEWAY CITIES COUNCIL OF GOVERNMENTS TRANSPORTATION COMMITTEE

AGENDA

Chair – Diane Dubois, Director, MTA

May 6, 2009, 4:30 PM
Gateway Cities COG Offices
16401 Paramount Blvd.
Paramount, CA

Item No.	Description	Recommended Action
I.	Call to Order – Self Introductions	
II.	Pledge of Allegiance	
III.	Meeting Minutes of April 1, 2009	Approval
IV.	Reports:	
1.	April 2009 MTA Board Highlights	Discussion/Action
2.	Economic Stimulus Funding - Update Gateway Cities Project Listing	Receive & File
3.	Update on Metro Gold Line Eastern Extension Phase II – Tham Nguyen – MTA Project Manager	Receive & File
4.	Gateway Cities Service Sector Report Alex Clifford - Gateway Cities Service Sector General Manager	Receive & File
5.	Update – I-5 JPA	Receive & File
6.	Update – I-710 EIR/EIS	Receive & File
7.	Update – SR 91/I-605/405 Major Corridor Study	Receive & File
8.	Update – Orangeline Development Authority	Receive & File
9.	New Business/Date of Next Meeting	
10.	Adjournment	

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.

Item III
Approval of Minutes for the
Meeting of
April 1, 2009

Transportation Committee Minutes of

April 1, 2009

**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
April 1, 2009**

Call to order and roll call. The meeting was called to order by Diane Dubois at 4:30 p.m. Roll call was taken by self introduction.

COMMITTEE MEMBERS PRESENT: Chair Diane DuBois – Lakewood, Stan Carroll – La Habra Heights, Gene Daniels – Paramount, Frank Gurule – Cudahy, Anne Bayer – Downey, Ken Farfsing – Signal Hill, Bill Pagett,– Brynn Kernaghan – Long Beach Transit, Mohammed Mostahkami – South Gate

COMMITTEE MEMBERS ABSENT: Gordon Stefenhagen – Norwalk, Frank Gurule – Cudahy, Fred Latham – Santa Fe Springs

OTHERS PRESENT: Richard Powers – Gateway Cities COG, Karen Heit, Jerry Wood – Gateway Cities COG, Wally Shidler – Gateway Cities Service Sector, David Hershenson – Metro, Jolene Hayes – Port of Long Beach, Yvette Kirrin – I5 JPA, Michael Sieckert – Gateway Cities Service Sector, Lupe C. Valdez – Union Pacific.

Diane DuBois, MTA Director, reviewed the March Board Highlights:

- The execution of a two-month \$10, 620,000 extension with the Los Angeles County Sheriff's Department (LASD) to negotiate a new contract for transit policing services.
- Executed a contract modification for on-going systems support services for the TAP system for the Metro Gold Line Eastern Extension and Expo Line. TAP is the smart card technology that will replace paper fare media for LA County transit operations.
- The Board approved a Motion to approve a two-month extension to the option to the AnasoldaBreda contract to purchase additional light rail vehicles. The extension allows the presentation additional information about issues with the existing light rail vehicles order. Director Yaroslavsky amended the Motion to have specific issues with the current car order addressed and Director DuBois amended the Motion to request that an RFP for light rail vehicles be prepared should the existing issues with AnsoldaBreda not be resolved. Both amendments were approved.
- The Board approved the MTA Technical Advisory Committee's (TAC) recommendation to redistribute American Reinvestment and Recovery Act economic stimulus funds.

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Director DuBois also went over the request to extend the 2009 Call For Projects deadline by five to ten days to move the process away from the ARRA deadlines and other federal funding deadlines. There was discussion about the level of funding for this call and when the funding estimates would be made available, with the assumption of either April or May. There was additional discussion about the time required to prepare PSR and PSRE documents.

Karen Heit, Transportation Deputy reviewed the MTA TAC recommendation adopted by the MTA Board for the distribution and redistribution of ARRA funds. There was some discussion about needs based distribution instead of first come first serve.

Lupe Valdez, Union Pacific Railroad, gave an update on UP work with various Gateway Cities on ROW and trash issues, including work with the cities of South Gate, Lakewood and the Port of Long Beach. She discussed UP Police removing homeless encampments from the ROWs. UP is concerned about safety with people living in proximity to an active rail line. UP is also working with the cities of Whittier and Maywood on ROW clean-up and the extension of a walkway. She talked about the impact of the recession on shipping as evidenced by the number of parked locomotives and railcars.

Director DuBois discussed her day spent with Alex Clifford, Gateway Cities Service Sector General Manager, reviewing the Gateway Service Sector and touring both bus and rail maintenance facilities.

Alex Clifford reported that the Gateway Service Sector approved the upcoming service changes and that a sector-wide quarterly workshop was scheduled for April 9th, at the Sector Office.

Yvette Kirrin, I-5 Executive Director, gave an update on the I-5 project, the I-5 I-605 to the OC border design is 60% finished, the Valley View interchange is a little less complete. Caltrans is assessing the risk and there is an unmitigated risk of between \$200-\$300 million that may lay claim to Measure R funds. Carmenita is 100% design complete with utility and ROW relocations almost ready to turn dirt. The I-5, I-605 to the I-710 needs an additional \$18 - \$20 million to complete the environmental work. The I-5 JPA is looking to SAFETEA-LU Reauthorization for additional funding.

Jerry Wood, COG Transportation Engineer, talked about the upcoming I-710 Project Committee (PC) meeting on April 30th. At this meeting the community developed Alternatives would be discussed and reviewed as well as a presentation on the draft geometric plans as refined by the communities. These draft plans would become the foundation for the freeway design. The development of the Air Quality Action Plan would move forward as soon as the federal funding approvals came forth. Many of the items wanted by the community that did not fit the ER/EIS process would find their way into the AQAP.

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Wood went on to discuss the activity on the SR-91/I-605/I-405 project. The Committee is working to define projects and priorities for the corridor preparing for the expenditure of Measure R funding.

Shard Mulchand of the MTA described a visit OLDA Board members made to General Atomics to view their test track. He explained the difference between the Transrapide MagLev and the General Atomics MagLev.

The meeting was adjourned at 5:35 pm.

IV. Reports

2. Economic Stimulus Funding Update Gateway Cities Projects Listing

Transportation Committee Agenda of
May 6, 2009

TO: Transportation Committee

FROM: Diane Dubois, MTA Board of Directors

SUBJECT: Economic Stimulus Funding – Update Gateway Cities Project Listings

Issue

The deadline for submission of American Recovery and Reinvestment Act of 2009 (ARRA) funding was April 17, 2009 for the initial round of project funding. All Gateway Cities responded by submitting projects up to the allocated funding limit. The cities are now in the process of obtaining spending authorization (E-76 clearance) from Caltrans. The attached chart details project submissions.

It does not appear that there will be any redistribution of funds allocated to any Gateway City. The deadline for the second Tier of funding was April 24, 2009.

Attachment:

Gateway Cities ARRA Project List

**Transportation Committee Agenda of
May 6, 2009**

City	Project	Funding Category	Total Amount/Requested Amount	ARRA Allocation (under-programmed) Over-programmed
Avalon	Arranged a swap with LA County for Measure R funds			\$500,000
Artesia	South Street Pedestrian Bikeway And Transit Improvements. Project Proposes To Install Landscaped Medians, Trees, Transit Stop Shelters/Benches, Replace Existing High Voltage Energy Inefficient Consuming Street Lighting System With Energy Efficient L.E.D	Local Hwy/RSTP	\$1,800/\$521	\$532,914 (((\$11,914))
Bell	Wilcox Avenue Rehabilitation From Gage Avenue To Randolph Avenue. The Project Consists In Ac Overlay, Sidewalk, Curb And Gutter, Driveway Replacement And Miscellaneous Concrete Work.	Local Hwy/RSTP	\$650/\$650	\$1,166,732 (\$26,732)
Bell	Bandini Blvd. from Eastern Ave. to 26 th St/. the project consists pof AC overlay and miscellaneous concrete work.	Local Hwy/RSTP	\$650/\$490	
Bellflower	West Branch Greenway Multi-Modal Corridor Landscaping,	Local Hwy/RSTP	\$ 1,200/\$451	\$2,312,683 (\$55,583)
Bellflower	Construct A Raised, Landscaped Center Island Median In Artesia Blvd. From Lakewood Blvd. To Downey Avenue. In Addition, Construct One New Traffic Signal In Artesia Blvd. Approximately 550 Heet West Of Lakewood Blvd.	Local Hwy/RSTP	\$2,370/\$700	
Bellflower	Pedestrian And Americans With Disabilities Act (Ada) Related Improvements. Work Includes But Is Not Limited To New Sidewalks, Curb Ramps, Alley Ramps	Local Hwy/RSTP	\$300/\$300	
Bellflower	West Branch Greenway Multi-Modal Trans. Corridor Design And Construct 2.5 Mile Class I Bike Path Along Mta-Owned Santa Ana Branch Row Incl. Pedestrian And Landscaping	Local Hwy/RSTP	\$500/\$500	
Bellflower	Rehabilitation Of Downey Avenue, North City Limit To South City Limit	Local Hwy/RSTP	\$589/\$308	
Bellflower	West Branch Greenway Multi-Modal Corridor Landscaping	TEA	\$1,200/\$749	
Bell Gardens	Citywide Street Rehabilitation: Local Street Reconstruction And Resurfacing; Completion Of	Local Hwy/RSTP	\$451/\$451	\$1,409,915 (\$36,915)
Bell Gardens	CONCRETE SIDEWALK REPAIRS; CONCRETE ADA RAMPS; CONCRETE TRANSIT BUS PADS \$ 4 51\$ 4 51 Bell Gardens, City Of	Local Hwy/RSTP	\$2,000/\$922	
Cerritos	Bloomfield Avenue, Between Artesia Boulevard And Alondra Boulevard: Pavement Rehabilitation And Resurfacing Project, Which Includes Upgrades To Access Ramps/Curb Cuts.	Local Hwy/RSTP	\$ 2 200\$/1,610	\$1,648,087 \$490,913

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Cerritos	Del Amo Boulevard Bridge At Coyote Creek Flood Control Channel: Replace Obsolete, Misaligned, 2-Lane Bridge With Limited Pedestrian/Bicycle Access With A 4-Lane, Aligned Bridge With Dedicated And Safe Pedestrian/Bicycle Access. \$ 5 29\$ 5 29 Ped & Bike Facility	TEA	\$529/\$529	
Commerce	This Project Is At The Intersection Of Garfield Avenue And Slauson Avenue And Improvements Include Reconstructing The Intersection In Concrete, New Curb And Gutter, Drainage, Traffic Signal And Stripping	Local Hwy/RSTP	#2,000/\$500	\$500,000 0
Compton	Various Locatios Local Roads In The City Of Compton.Grinding And Overlay Of Local Roads.	Local Hwy/RSTP	\$12,000/\$2,004	\$2,974,053 (\$70,053)
Compton	Development Of Street Preventive Program. Preventive Maintenatent Of Various Streets With Slurry Seal.	Local Hwy/RSTP	\$900/\$900	
Cudahy	Live Oat Street - Street Rehabilitation Project From Wilcox Avenue To Salt Lake Avenue. The Project Consist In An Street Reconstruction, Curb, Gutter And Curb Replacement And Miscellaneous Concrete Work.	Local Hwy/RSTP	\$1,500/\$764	\$781,750 (\$17,750)
Downey	Lakewood Blvd Between Telegraph And 5th Street. Widen Sections Of Lakewood For Turn Lanes, Street Reconstruction, Rehabilitation, And Resurfacing; And Upgrade Handicap Ramps	Local Hwy/RSTP	\$5,400/\$3.317	\$3,396,508 (\$79,508)
Hawaiian Gardens	Norwalk Boulevard From Centralia Street To South City Limit - Resurface Pavement, New Sidewalk, Concrete Intersection, Concrete Repairs, Curb Ramps, Landscaping, Signing And Striping	Local Hwy/RSTP	\$3,050/\$500	\$500,000 0
Huntington Park	Street Improvements At Bissell From Florence Ave. To Randolph St. And Various Other Locations	Local Hwy/RSTP	\$3,900/\$1,898	\$1,943,240 (\$45,340)
La Habra Heights	Rehabilitation Of Roadway, Restoration Of Street Shoulder, Hazard Elimination And Incidental Drainage Improvement To Protect Street Erosion. Hacienda Road From North City Limits To Avocado Crest; And East Road From Hacienda Rd. To Fullerton Rd.	Local Hwy/RSTP	\$500/\$500	\$500,000 0
La Mirada	La Mirada Boulevard From Oakwood Lane To Leffingwell Road. Selective Reconstruction Of Curb And Gutter And Asphalt Pavement. Installation Of An Rubberized Asphalt Overlay.	Local Hwy/RSTP	\$3,000/\$1,470	\$1,505,306 (\$35,306)
Lakewood	Bloomfield Avenue Improvements From South City Limit To Del Amo Boulevard - Resurface	Local	\$1,070/\$900	\$2,503,217

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	Pavement, Concrete Repairs, Curb Ramps, Loops, Signing And Striping	Hwy/RSTP		(\$58,217)
Lakewood	South Street Improvements From East City Limit To Lakewood Boulevard - Resurface Pavement, Concrete Repairs, Curb Ramps, Traffic Signal Modifications, Signing And Striping	Local Hwy/RSTP	\$3,660/\$1,545	
Lynwood	Long Beach Blvd Street Improvements To Include Curb, Gutter, Raised Medians Upgrade, Pavement, Cross Gutter Sidewalk, Street Light Upgrad	Local Hwy/RSTP	\$700/\$700	\$2,194.257 (\$51,257)
Lynwood	Imperial Hwy Work To Include Pavement, Curb, Gutter, Curb Ramps, Raised Median Improvements And Street Light Upgrades.	Local Hwy/RSTP	\$750/&750	
Lynwood	Otis Improvement Project To Include Pavement, Sidewalk, Curb & Gutter, Curb Ramps, Striping.	Local Hwy/RSTP	\$700/\$693	
Long Beach	Rehabilitation Of Various Streets In The City Of Long Beach Which Includes Asphalt Pavement, Damaged Curb And Gutter, Etc. Specific Streets And Limits Are Listed On The Attached Spreadsheet Which Lists Projects In Priority Order Based On Funding Available \$ 1 5,093\$ 1 4,383 Long Beach, City Of La0b7234 Overland Bridge -- Over I-10 Freeway -Widen W Side Of Overland	Local Hwy/RSTP	\$15,093/\$14,383	\$14,730,007 \$401,993
Long Beach	Custom Bicycle Racks And Protected Bicycle Parking For Installation Throughout The City, Including Parks, Libraries, Schools. No Environmental Clearance Is Required. Procurement Process Will Include Federal Standards. \$ 1 ,000\$ 7 49 Ped & Bike Facility	TEA	\$1,000/\$749	
Maywood	Slauson Avenue Corridor Improvement Project Street & Median Improvements. Arhm Overlay And Reconstruction, Installation Of Raised Landscaped Medians, Striping.	Local Hwy/RSTP	\$1,800/\$235	\$904,031 (\$21031)
Maywood	Atlantic Blvd. South: Project Includes Removal And Replacement Of Ac Pavement, Reconstruction Of Driveway Approaches, Sidewalk, Curb, Gutter And Arhm Pavement; Traffic Loop Replacement And Restriping.	Local Hwy/RSTP	\$810/\$648	
Montebello	Whittier Blvd Revitalization: Phase Ii; Reconstruction Of Concrete Sidewalks And Other Pedestrian Safety Improvements; Landscaping Enhancement.	TEA	\$3,000/\$1,925	\$1.970763 (\$25,763)
Norwalk	Rehabilitate Front Street From San Antonio Drive To Rosecrans Avenue	Local	\$500/\$500	\$3,286.420

**Transportation Committee Agenda of
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		Hwy/RSTP		(\$77,420)
Norwalk	Rehabilitate Firestone Boulevard From Hoxie Avenue To Imperial Highway	Local Hwy/RSTP	\$700/\$623	
Norwalk	Rehabilitate Studebaker Road From Imperial Highway To Alondra Boulevard.	Local Hwy/RSTP	\$2086/\$2,086	
Paramount	Street Improvements In Downey Avenue From Rosecrans Avenue To Gardendale Street In The Cities Of Paramount And Downey And Traffic Signal Improvements At Garfield Avenue And Howery Street In The Cities Of Paramount And South Gate. Resurface Pavement, Rep	Local Hwy/RSTP	\$1,320/\$1,150	\$1,740,694 (\$40,694)
Paramount	Rosecrans Avenue Improvements From La River To Garfield Avenue - Resurface Pavement, Concrete Repairs, Curb Ramps, Signing And Striping \$ 1 ,830\$ 5 50	Local Hwy/RSTP	\$1,830/\$550	
Pico Rivera	Beverly Blvd. Pavement Rehabilitation, Traffic Signal Modification & Landscape Median With Recycled Reclaimed Water For Irrigation.	Local Hwy/RSTP	\$3,300/\$1,960	\$2,006,592 (\$46,592)
Santa Fe Springs	Resurfacing And Reconstruction Of Various Commercial And Industrial Streets	Local Hwy/RSTP	\$4,000/\$528	\$540,027 (\$12,027)
Signal Hill	Grind And Overlay Approximately 12 Lane Miles Of Deteriorating Pavement On A Major Arterial Used By Commuters, Transit Operators, And Regional Corridor In The Movement Of Goods From The Ports Of Long Beach And Los Angeles And The Long Beach Airport.	Local Hwy/RSTP	\$1,000/\$500	\$500,000 0
South Gate	Reconstruct Atlantic Ave And Improve Drainage From Firestone Blvd To Abbott Rd Pavement Rehabilitation, Raised Medians, Drainage, Signal, Parkway, And Misc. Improvements.	Local Hwy/RSTP	\$5,410/\$2,290	\$3,080,855 (\$71,855)
South Gate	Rehabilitation Of Pavement, Reconstruction Of Damaged Curb And Gutters, Drive Approaches And Sidewalks On State Street From North City Limit To Tweedy Boulevard.	Local Hwy/RSTP	\$791/\$719	
Vernon	26th Street Improvement From Alameda To East Of Downey Road. Rehabilitation Of Pavement, Sidewalk, Curb, Gutter, Drive Approaches, Intersection Improvements, And Traffic Signal Improvements	Local Hwy/RSTP	\$4,120/\$500	\$500,000 0
Whittier	Whittier Boulevard (State Route 72) Streetscape Improvements From Santa Gertrudes Avenue To Valley Home Avenue. Construction Of Rasied Landscaped Medians And Install Parkway And Median Trees. Installation Of 'Green' Permeable Pavements Within The Median	Local Hwy/RSTP	\$5,800/\$2,546	\$2,606,582 (\$60,582)

IV. Reports

4. Update on Metro Gold Line Eastern Extension Phase II Tham Nguyen – MTA Project Manager

Transportation Committee Agenda of
May 6, 2009

TO: Transportation Committee
FROM: Diane DuBois, MTA Director
BY: Karen Heit, Transportation Deputy
SUBJECT: Metro Gold Line Eastside Eastern Extension - Phase II
Tham Nguyen – MTA Project Manager

Issue

In February, the MTA Board approved this project moving from the Alternatives Analysis phase to environmental review. The Alternatives Analysis resulted in the development of four alternatives that will undergo environmental review..

Tham Nguyen, MTA Project Manager, will provide an update of the Metro Gold Line Eastern Extension planning effort and discuss the next steps.

Attachment:

Eastside Transit Corridor - Phase II