

# **GATEWAY CITIES COUNCIL OF GOVERNMENTS**

## **SR-91/I-605/I-405 Technical Advisory Committee**

### **AGENDA**

**Tuesday, August 23, 2016 - 1:30 PM**

**Office of the Gateway Cities Council of Governments  
2<sup>nd</sup> Floor Conference Room  
16401 Paramount Boulevard, Paramount, CA  
(Corner of Paramount & Jackson)**

**STAFF REPORTS AND OTHER WRITTEN DOCUMENTS ARE AVAILABLE AT THE GATEWAY CITIES COUNCIL OF GOVERNMENTS OFFICES, 16401 PARAMOUNT BOULEVARD, PARAMOUNT, CALIFORNIA, 90723. ANY PERSON HAVING QUESTIONS CONCERNING ANY AGENDA ITEM MAY CALL THE COG STAFF AT (562) 663-6850.**

**FOR YOUR INFORMATION:** The 91/605/405 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 91/605/405 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 91/605/405 Technical Advisory Committee, and each speaker will only have one opportunity to speak on any one topic. You have the opportunity to address the 91/605/405 Technical Advisory Committee at the following times:

- A. AGENDA ITEM: at this time the 91/605/405 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 91/605/405 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**

**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 Committee.

- A. Approval of Minutes for the Meeting of May 24, 2016 of the SR-91/I-605/405 Technical Advisory Committee

**VIII. REPORTS**

- 5 Min**      A.      I-605 Hot Spots Interchanges Project Updates – Oral Report by Metro

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF
- 5 Min**      B.      Measure R I-605/SR-91/I-405 Cash Flow Update – Oral Report by Metro/COG

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF
- 5 Min**      C.      Westbound SR-91 Presentation on Project Approval/Environmental Document (PA/ED) Phase – Report by Michael Baker International

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF
- 10 Min**     D.      Status of MOU's – Oral Report by Metro

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF
- 5 Min**      E.      Presentation by Gateway Cities COG Staff on a Recommended Concept to Prioritize Local Early Action Projects Using the STP

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

5 Min

- F. Measure R Funding Requests Update
  - 1. I-605 Hot Spot Project: Carmenita Rd & Telegraph Rd – County of Los Angeles

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

5 Min

- G. Gateway Cities COG Engineer Report

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

**IX. COMMENTS FROM COMMITTEE MEMBERS**

**X. ADJOURNMENT**

NOTICE: New items will not be considered after 4:00 PM. unless the Committee votes to extend the time limit. Any items on the agenda that are not completed will be forwarded to the next scheduled meeting.

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.**  
**Minutes**

**MINUTES OF THE  
SR-91/I-605/I-405 CORRIDOR CITIES  
TECHNICAL ADVISORY COMMITTEE (TAC) MEETING  
Gateway Cities COG Office, 16401 Paramount Blvd., Paramount  
May 24, 2016**

**CALL TO ORDER**

The meeting was called to order by Chris Magdosku at 1:33 p.m.

**ROLL CALL**

Roll Call was taken by self-introductions.

**COMMITTEE MEMBERS PRESENT:** Okina Dor, City of Artesia; Jerry Stock, City of Bellflower; Mohammad Mostahkami, City of Downey; Bill Pagett, Cities of Hawaiian Gardens and Paramount; Joshua Nelson, City of Industry; Max Withrow, City of Lakewood; Eric Widstrand, City of Long Beach; Bill Zimmerman, City of Norwalk; Jose Loera, City of Pico Rivera; Noe Negrete, City of Santa Fe Springs, Vice Chair; Chris Magdosku, City of Whittier, Chair; Dominic Osmena, County of Los Angeles.

**COMMITTEE MEMBERS ABSENT:** Kanna Vancheswaran, City of Cerritos; Glen Kau, City of Compton; Mark Christoffels, San Gabriel Valley COG.

**OTHERS PRESENT:** Desi Gutierrez, City of Downey; Ernesto Chaves, Metro; Adrian Alvarez, Metro; Jack Joseph, Gateway Cities COG; Kekoa Anderson, Gateway Cities COG; Kelly Lamare, Caltrans; Peter Pham, Southern California Edison; Jeff Fromhertz, WSP/Parsons Brinckerhoff; Sam Ekrami, Parsons; Joe El Harake, Parsons; Gene Bougdanos, Michael Baker International; Chao Chen, Moffatt & Nichol; Romeo Firme, David Evans & Associates; Karen Cohoe, Advanced Civil Technologies; Jamal Salman, Advanced Civil Technologies; Jim Parker, IDS Group.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Joshua Nelson.

**AMENDMENTS TO THE AGENDA**

It was moved by Noe Negrete, seconded by Jerry Stock, to move items D and E to the front of the Reports section of the agenda. The motion was approved unanimously.

It was moved by Dominic Osmena, seconded by Jerry Stock, to defer the Engineers Report to next meeting. The motion was approved unanimously.

## **PUBLIC COMMENTS**

There were no public comments.

## **MATTERS FROM STAFF**

There were no matters from staff.

## **CONSENT CALENDAR**

It was moved by Noe Negrete, seconded by Bill Pagett, to approve the minutes of the meeting of April 26, 2016. The motion was approved unanimously.

## **REPORTS**

### **D. Measure R Funding Requests Update**

#### **1. Bellflower Blvd. at Imperial Highway Intersection Improvement Project— City of Downey**

Mohammad Mostahkami introduced Desi Gutierrez of the Downey Public Works staff, who gave a PowerPoint presentation which explained that, based on the bids received, there was a shortfall of \$840,000 in Measure R funding for the improvement project at the intersection of Bellflower Blvd. and Imperial Highway. He said the new total cost of the project is \$4.7 million.

It was moved by Jose Loera, seconded by Max Withrow, to approve the request for an additional \$840,000 for the Bellflower Blvd./Imperial Highway project. The motion was approved unanimously.

### **E. Gateway Cities COG Engineer Report**

Kekoa Anderson provided a summary of three meetings held during the past month: the SR-91/I-605/I-405 Corridor Cities Committee; a meeting of the cities involved in the Artesia Blvd. Arterial Corridor Project; and a meeting on the Lakewood Blvd./Artesia Blvd. project in Bellflower.

It was moved by Noe Negrete, seconded by Jerry Stock, to receive and file the report. The motion was approved unanimously.

### **A. Measure R I-605/SR-91/I-405 Cash Flow Update**

Ernesto Chaves, Metro, explained that the invoicing on projects was still slow and asked that cities invoice as much as possible before the end of the fiscal year.

It was moved by Bill Pagett, seconded by Mohammad Mostahkami, to receive and file the report. The motion was approved unanimously.

#### **B. I-605 Hot Spots Interchanges Project Updates**

Ernesto Chaves said Metro is working with Caltrans on a cooperative agreement for the I-605/I-5 interchange so that project may be initiated in earnest. He said the contract for the work on the I-605/SR-60 interchange would be going to the Metro Board in June for award.

Adrian Alvarez reported that the I-605/SR-91 kickoff meeting would be held within the next six weeks. He said Metro is in procurement for final design for arterial intersection projects in Cerritos, Santa Fe Springs, and La Mirada.

It was moved by Eric Widstrand, seconded by Jerry Stock, to receive and file the report. The motion was approved unanimously.

#### **C. Status of MOUs**

Adrian Alvarez reported that he would be sending a summary sheet to the COG for distribution to the cities giving a status report on the various MOUs. He said overall things are moving well.

It was the consensus of the TAC to receive and file the report.

#### **COMMENTS FROM COMMITTEE MEMBERS**

There were no comments from committee members.

#### **ADJOURNMENT**

The meeting was adjourned by consensus at 3:09 p.m.