



I-710 Technical Advisory Committee

Wednesday, January 18, 2017

1:30 – 4:30 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 Meeting of September 17, 2016, of the I-710 Technical Advisory Committee

CONSENT CALENDAR ACTION:

A MOTION TO APPROVE THE RECOMMENDATIONS FOR CONSENT CALENDAR ITEM.

VIII. REPORTS

40 Min A. I-710 EIR/EIS Project Updates

- Project Status Reports – Report by AECOM/LSA/MIG
- Project Schedule – Report by AECOM
- Summary Technical Findings: Water Quality – Presentation by AECOM
- Motion 22.1: Enhanced BMP's/Landscaping – Presentation by AECOM

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

15 Min B. Presentation by Metro Regarding the 710 Committees Schedule

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

15 Min C. Metro Updates

- Measure M
- Zero Emission Truck Initiatives/Grants

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

10 Min D. SR-91/I-710 PSR/PDS Progress Update Presentation

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

10 Min E. I-710 Sound Wall PS&E Package 1 (Outside of Caltrans ROW) Progress Update

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

5 Min F. City of South Gate Request for Construction Funding of Sound Wall

SUGGESTED ACTION: ACTION NEEDED; A MOTION TO RECEIVE AND FILE REPORT, AND/OR GIVE DIRECTION

5 Min G. Current 710 Early Action Project Update Including

- Cash Flow/Invoicing Status – Oral Report by Metro

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

5 Min H. Status Update Regarding the Concept to Prioritize Local Early Action Projects Using the STP – Presentation by Gateway Cities Staff

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

5 Min I. COG Engineer's Report – Oral Report by Yvette Kirrin and/or Kekoa Anderson

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE 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, February 15, 2017, 1:30 PM.

IN COMPLIANCE WITH THE AMERICANS 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
Approval of Minutes

**MINUTES OF THE MEETING OF THE
I-710 CORRIDOR PROJECT EIR/EIS
TECHNICAL ADVISORY COMMITTEE
16401 Paramount Blvd., Paramount, CA
September 21, 2016**

I. Call to Order

The meeting was called to order by Bill Pagett at 1:46 p.m.

II. Roll Call

PRESENT: Bill Pagett, Chair, City of Paramount; Al Cablay, City of Bell; Ray Abassi, City of Bell Gardens; Glen Kau, City of Compton; Mohammad Mostahkami, City of Downey; Sean Crumby, City of Long Beach; Elias Saikaly, City of Lynwood; Gladis Deras, City of South Gate; Derek Wieske, City of Vernon; Dominic Osmena, County of Los Angeles; John Vassiliades, Caltrans; John Schlenz, MTA; Theresa Dau Ngo, POLB; Connie Rivera, ACTA (ex officio).

ABSENT: Richard Garland, City of Carson; Maryam Babaki, City of Commerce; Michael Allen, City of Cudahy; Michael Ackerman, City of Huntington Park; David Mango, City of Maywood; Steve Myrter, City of Signal Hill; Jacob Waclaw, FHWA & FTA; Kerry Cartwright, POLA; Annie Nam, SCAG; Mike Krause, SCAQMD; Representative from the California Highway Patrol; Steve Broyles, LADWP (ex officio); Donald Johnson, SCE (ex officio).

Other attendees included: Yvette Kirrin, GCCOG; Kekoa Anderson, GCCOG; Jack Joseph, GCCOG; Jason Roach, Caltrans; Shannon Willits, AECOM; Julie Rush, AECOM; Dave Levinsohn, AECOM; Bryan Huschka, AECOM; Rob McCann, LSA; Esmeralda Garcia, MIG; Amit Shah, Parsons; Bill Stracker, SC Consulting; Wayne Richardson, MARRS; Nick Servin, IFE; Joe Sawtelle, TranSystems; Juan Platero, FCM/GMD; Michael Thomas, Biggs Cardosa; Chris Rideout, BKF Engineers; Chao Chen, Moffat & Nichol; Robin Mark, TPL.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Bill Pagett.

IV. Amendments to the Agenda

There were no amendments to the agenda.

V. Public Comments

There were no public comments.

VI. Matters from Staff

There were no matters from staff.

VII. Consent Calendar

It was moved by Mohammad Mostahkami, seconded by Al Cablay, to approve the minutes of the meeting of August 17, 2016. The motion was approved unanimously, with Gladis Deras, Elias Saikaly, and John Vassiliades abstaining.

VIII. Reports

A. I-710 Update

Shannon Willits, AECOM, provided a PowerPoint update on the status of the engineering efforts and reviewed the build and no-build alternatives.

Rob McCann, LSA, provided an update regarding the environmental studies as they relate to the engineering efforts, including a three-month look ahead regarding the EIR/EIS.

Esmeralda Garcia, MIG, presented an update regarding the community participation effort, including the local advisory committee and Corridor Advisory Committee meetings held over the past several months. She noted that a Project Committee meeting is scheduled for September 29th at Progress Park. In response to a question from Mohammad Mostahkami, Ms. Garcia provided a brief summary of Motion 22.1 by MTA Director Hilda Solis and the Livability Initiative being undertaken by the Gateway Cities COG.

Shannon Willits provided additional technical specifics regarding Motion 22.1 and the additional elements that are being studied as a result. Mr. Willits reviewed the geometrics along the nineteen-mile corridor.

Julie Rush, AECOM, noted how Motion 22.1 is being integrated within the I-710 EIR/EIS, as well as those elements that are being studied outside of the environmental document, including the three potential bicycle paths that are following their own project development process (including an independent environmental document). She noted that last month AECOM provided a presentation regarding the pedestrian, bicycle, and alternative fuel elements to the TAC. She said today she is providing information regarding upgrades to the Los Angeles River bicycle path, which traverses seventeen miles on the eastern levy side. She introduced Bryan Huschka, who is the lead engineer leading the task and he provided a detailed overview of the strategy to upgrade the bicycle path.

Mohammad Mostahkami said there could be future sources of funding to revitalize the river coming out of Assembly Bill 530.

Derek Wieske said he would like to offer as a guiding principle the use of reclaimed water on the river improvements.

Yvette Kirrin provided an overview of the Livability Initiative along with a status report on the initial Caltrans Sustainability Grant received for the active transportation planning element of the initiative.

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

**B. Presentation by Metro Regarding the I-710 Early Action Project—
Sound Wall Aesthetics Project Update**

Amit Shah, Parsons, gave a PowerPoint presentation which provided an overview of the sound wall aesthetics and a summary of the previous Aesthetics Committee meetings. He said cooperative and maintenance agreements with Caltrans will need to be prepared that detail who pays for what costs and who has maintenance responsibility.

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

C. I-710 Early Action Project Update

- 1. Cash Flow/Invoicing Status**
- 2. Early Action Presentations/Updates**

John Schlenz, MTA, reported that no invoices had been received since the last report, so no cash flow update was provided.

Al Cablay discussed funding received by the City of Bell from a Caltrans grant for the Slauson and Gage avenue bridges over the Los Angeles River. He said he would be requesting measure R funding for the 12% match requirement. He said the concern is consistency with the I-710 EIR/EIS and having an approved programming document required by Caltrans for the grant funds.

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

D. Status Update Regarding the Concept to Prioritize Local Early Action Projects Using the Strategic Transportation Plan (STP)

Kekoa Anderson reported that staff has been meeting with cities to develop a high-level prioritization of projects. He said they will be building a matrix. He asked that this item be carried over to the next meeting.

It was moved by Dominic Osmena, seconded by Glen Kau, to receive and file the report and to carry this item over to the next meeting. The motion was approved unanimously.

E. COG Engineer's Report

Kekoa Anderson highlighted the following ongoing programs: Urban Greening; SR-91/I-710 PA/ED. He provided information on the upcoming November 4th deadline for Caltrans Sustainable Transportation Planning Grants. He reviewed the upcoming scheduled meetings for the Corridor Advisory Committee, SR-91/I-605/I-405 TAC, I-710 Project Committee, and the SR-91/I-710 VA study scheduled for October 3rd.

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

IX. Matters from the I-710 Technical Advisory Committee

Derek Wieske said he would like a report at a future meeting regarding major I-710 property impacts and to talk about policy.

X. Matters from the Chair

Bill Pagett said he would like to make sure that all cities have been met with regarding their early action projects. John Schlenz responded that individual meetings will be set up with all of the cities.

XI. Adjournment

The meeting was adjourned by consensus at 3:29 p.m.