

GATEWAY CITIES COUNCIL OF GOVERNMENTS

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

AGENDA

Tuesday, January 24, 2017 - 1:30 PM

**Office of the Gateway Cities Council of Governments
16401 Paramount Boulevard, Paramount CA 90723
2nd Floor Conference Room**

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 September 27, 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. 2017 Committees Plan – Schedule (Look ahead) – Oral Report by Metro
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. Status Update Regarding Prioritizing Local Early Action Projects Using the STP – Status Update by GCCOG Staff
SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF
- 10 Min** F. Presentation on 91/710 Project Study Report/Project Development Study (PSR-PDS) Project – Oral Report by Metro
SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

10 Min

G. 605 Early Action Projects Update – Oral Report by Metro

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

5 Min

H. 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
September 27, 2016**

CALL TO ORDER

The meeting was called to order by Chris Magdosku at 1:31 p.m.

ROLL CALL

Roll Call was taken by self-introductions.

COMMITTEE MEMBERS PRESENT: Jerry Stock, Bellflower; Bill Pagett, Kanna Vancheswaran, City of Cerritos; Ed Norris, City of Downey; Cities of Hawaiian Gardens, Lakewood, and Paramount; Joshua Nelson, City of Industry; Eric Widstrand, City of Long Beach; 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; Mark Christoffels, San Gabriel Valley COG.

COMMITTEE MEMBERS ABSENT: Okina Dor, Artesia; Glen Kau, City of Compton; Kurt Anderson, City of Norwalk.

OTHERS PRESENT: Adrian Alvarez, Metro; Kekoa Anderson, GCCOG; Jack Joseph, GCCOG; Alex Gonzalez, City of Industry; Chuck Vosicka, County of Los Angeles; Michael Hynes, WKE; Wayne Richardson, MARRS; Jeff Fromhertz, Parsons Brinckerhoff; Sam Ekrami, Parsons Transportation Group; Jim Parker, IBS Group; Polly Ann Walton, STANTEC; David Woo, AYCE; Shahram Vahdat, HNTB; Peter Pham, SCE; Romeo Firme, David Evans & Associates.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Noe Negrete.

AMENDMENTS TO THE AGENDA

It was moved by Jerry Stock, seconded by Eric Widstrand, to amend the agenda by adding project presentations on proposed arterial hot spots projects in Cerritos and La Mirada/Santa Fe Springs. The motion was approved unanimously.

PUBLIC COMMENTS

There were no public comments.

MATTERS FROM STAFF

There were no matters from staff.

CONSENT CALENDAR

Dominic Osmena requested that the minutes of the meeting of August 23, 2016, be amended to correct the description of the request for an amendment to the budget for the Carmenita Rd/Telegraph Rd. to read that the original project budget of \$800,000 was short of \$600,000 needed for a revised project budget of \$1.4 million.

It was moved by Mark Christoffels, seconded by Eric Widstrand, to approve the minutes of the meeting of August 23, 2016 as amended. The motion was approved unanimously.

REPORTS

A. I-605 Hot Spots Interchanges Project Updates-Oral Report by Metro/COG

Adrian Alvarez, Metro, presented a report updating the schedule for the I-605 arterial hot spots projects. He said the environmental phase for the South Street/Carmenita Road project should begin in January and for Whittier Blvd/Beverly Blvd. in February.

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

B. Measure R I-605/SR-91/I-405 Cash Flow Update – Oral Report by Metro

Adrian Alvarez asked that this item be deferred to another meeting. It was the consensus of the TAC to defer this item.

C. I-605/SR-60 Presentation on Project Approval/Environmental Document (PA/ED) Phase

Michael Hynes, WKE, gave a PowerPoint presentation updating the TAC on the status of the I-605/SR-60 interchange PSR/PDS. He said they were now 30 days into the project and that the final environmental document is expected to be completed in March 2020, following a 44-month schedule.

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

Adrian Alvarez announced that public meetings were scheduled for October in the cities of Artesia and Cerritos regarding the SR-91/I-605 interchange project.

Wayne Richardson, MARRS, gave a PowerPoint presentation on two hot spots projects in Cerritos: Bloomfield Avenue/Artesia Blvd. and Carmenita Road/South Street. He said both intersections had p.m. peak hour service levels of E. He said the projects would add a second left turn pocket on northbound Bloomfield at Artesia, and provide dual left turn pockets on both northbound and southbound Carmenita at South Street.

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

The TAC received a PowerPoint presentation on the proposed hot spots improvements on Valley View Avenue at Rosecrans Avenue and Alondra Blvd. in La Mirada and Santa Fe Springs.

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

D. Status of MOU's

Adrian Alvarez referred the TAC to a handout which provided a status update on the various funding agreements regarding corridor projects. Adrian Alvarez provided a handout to committee members on the current status of all active and pending funding agreements. The handout provided information on what material is needed by the cities and recent status changes.

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

E. Recommended Concept to Prioritize Local Early Action Projects Using the STP

Kekoa Anderson presented a report updating the TAC on the development of a project priority list in the Gateway Cities Strategic Transportation Plan which would be used as a basis to make a project eligible for funding under the corridor hot spots program.

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

F. Measure R Funding Requests Update

1. I-605 Hot Spot Project: Carmenita Rd & Telegraph Rd.

Dominic Osmena introduced Chuck Vosicka, who gave a PowerPoint presentation regarding the request for additional funding for the Carmenita /Telegraph joint partnership project between Santa Fe Springs and the

County of Los Angeles which had been presented at the August meeting of the TAC. He said the request for an additional \$600 would bring the total project costs to \$1.4 million. Adrian Alvarez reported that MTA management concurred that the additional costs were eligible for Measure R funding. He said action by the TAC today would move the request forward to the November/December semi-annual MTA Board consideration of Measure R program modifications.

It was moved by Ed Norris, seconded by Eric Widstrand, to approve the request for an additional \$600,000 for the project. The motion was approved unanimously.

Eric Widstrand requested the opportunity to present two projects in the City of Long Beach for Measure R funding.

It was moved by Mark Christoffels, seconded by Ed Norris, to add to the agenda the project requests from the City of Long Beach. The motion was approved unanimously.

Eric Widstrand said the first request was for \$750,000 for final design and construction of parking protected bicycle lanes on Artesia Blvd. and the second request involved safety improvements on Spring Street west of I-605 to Shoemaker Avenue.

Adrian Alvarez said Metro would need more time to weigh in on the eligibility for funding of these projects.

Bill Pagett said there is no category in the Measure R highway funding for solely active transportation projects.

It was the consensus of the TAC that there is a need for a project eligibility checklist on both projects.

It was moved by Noe Negrete, seconded by Mark Christoffels, to deny funding for these projects unless MTA determines them to be eligible for Measure R funding. The motion was approved unanimously.

G. Gateway Cities COG Engineer's Report

Kekoa Anderson gave a brief update on proposed project funding by the Rivers and Mountains Conservancy under the Proposition 1 Grant Program.

It was moved by Joshua Nelson, seconded by Mark Christoffels, to receive and file the report. The motion was approved unanimously.

COMMENTS FROM COMMITTEE MEMBERS

There were no comments.

ADJOURNMENT

The meeting was adjourned by consensus at 3:13 p.m.