

GATEWAY CITIES COUNCIL OF GOVERNMENTS

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

AGENDA

Tuesday, September 24, 2019 - 1:30 PM

**Office of the Gateway Cities Council of Governments
2nd 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 February 26, 2019, of the SR-91/I-605/405 Technical Advisory Committee
- B. Meeting of May 28, 2019 – No Quorum/No Minutes

VIII. REPORTS

- 20 Min**
- A. 91/I-605/405 Hot Spots Program Update – Report by Carlos Montez (Metro)
 - I-605 Corridor Improvement Project
 - SR 91 Acacia Court to Central Ave.
 - WB SR-91 Improvements from Shoemaker to I-605
 - Atlantic to Cherry Improvement Project.
 - General Highway Project Updates
 - Local Hot Spots Updates

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

- 10 Min**
- B. I-605 Hot Spots Monthly Updates – Oral Reports by Agencies
 - Update from the City of Whittier

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

- 15 Min**
- C. Measure R Funding Requests
 - Potential Funding Requests

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

- 10 Min D. Current Program Funding Update
- Cash Flow & Invoicing Status (Non-Freeway) - Oral Report by Metro
 - Cash Flow & Invoicing Status (Highway Funds) - Oral Report by Metro

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

- 5 Min E. STP TAC – Report by Ed Norris
- Overview of STP TAC Meeting

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

- 10 Min F. Joint EPA/DOT Letter Regarding Air Quality Conformity on Projects in the Environmental Phase and the Potential Impacts on Schedule and Cost

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

- 10 Min G. Metro Measure R – 10 Year Re-Opening (Ability to Transfer Funds)

SUGGESTED ACTION: A MOTION TO MAKE NO CHANGES IN THE MEASURE R EXPENDITURE PLAN, INCLUDING EITHER REMOVAL OR TRANSFER OF FUNDS OUT OF THE SR-91/I-605/I405 MEASURE R FUNDING SOURCE, OR THE TRANSFER OF FUNDS INTO THE SR-91/I-605/I405 MEASURE R FUNDING SOURCE, FROM ANY OTHER SUBREGIONAL MEASURE R SOURCE.

- 10 Min H. Request To Identify Funding Source for COG Active Transportation (AT) Multi-Year Sub-regional Program (MSP) in Measure M – Oral Report by Noe Negrete

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

- 10 Min I. Gateway Cities COG Engineer - Report by Kekoa Anderson/Yvette Kirin
- I-605 Aesthetics Guidelines Update
 - SR-91 Aesthetics Guidelines Committee Kick-off Meeting (10/22/2019)

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
February 26, 2019**

MINUTES OF THE
SR-91/I-605/I-405 CORRIDOR CITIES
TECHNICAL ADVISORY COMMITTEE (TAC)
MEETING
Gateway Cities COG Office
16401 Paramount Blvd., Paramount
February 26, 2019

I. CALL TO ORDER

The meeting was called to order by Noe Negrete at 1:31 p.m.

II. ROLL CALL

Roll Call was taken by self-
introductions. COMMITTEE

MEMBERS:

	Name	City / Agency	Present	Absent
1	Okina Dor	Artesia		X
2	Jerry Stock (Vice Chair)	Bellflower		X
3	Kanna Vancheswaran	Cerritos	X	
4	Wendell Johnson	Compton		X
5	Ed Norris	Downey	X	
6	Bill Pagett	Hawaiian Gardens	X	
7	Bing Hyun	Industry		X
8	Max Withrow (Bill Pagett)	Lakewood	X	
9	Eric Widstrand	Long Beach	X	
10	Bill Zimmerman	Norwalk	X	
11	Bill Pagett	Paramount	X	
12	Kenner Guerrero	Pico Rivera	X	
13	Noe Negrete (Chair)	Santa Fe Springs	X	
14	Michelle Chapman	Whittier	X	
15	Paul Barbe	County of Los Angeles		X
16	Mark Christoffels	San Gabriel Valley COG	X	

OTHER ATTENDEES:

See attached attendance record.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ed Norris.

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

Approved meeting minutes: November 27, 2018.

It was moved by Mark Christoffels, seconded by Eric Widstrand, to approve the minutes of the meeting of November 27, 2018. The motion was approved unanimously.

VIII. REPORTS

A. SR-91/I-605/I-405 Hot Spots

- **I-605 Corridor Improvement Project**

Ernesto Chavez provided an update of the Measure R program, which includes 10 freeway interchange projects. Currently the draft environmental report and project report are being completed (Step 1 of 5 for circulation), the circulation is planned for September 2019. He is updating the Project Budget and Work Progress Summary table as well as a Cash Flow table for the General Highway Projects, which is similar to the local Hot Spot project summary. He will forward the revised project summary exhibits to the members before the next TAC meeting for the review.

- **SR 91 Acacia Court to Central Ave.**

Currently under procurement for preparing for the PA/ED Phase with a contract option for PS&E. Award of contract is pending negotiations with top ranked firm and anticipated to go to the Metro Board in March for approval. Alternatives considered would reduce weaving problems and improve intersection movements of level of service. It is anticipated, an 18-month study for the PA/ED phase followed by PS&E. The PS&E may be completed in phases based on funding limitations and project delivery approach.

- **Westbound SR 91 Improvement from Shoemaker to I-605.**

Currently under procurement for preparing for the PS&E. The request for proposal is planned to be released in March. The pre-proposal meeting will occur next week. Award date estimated around May/June.

- **Atlantic to Cherry Improvement Project.**

The on-going environmental phase (PA/ED) is nearing completion, and the design phase is planned around the end of 2020. Key project elements include the I-710 connections, congestion, right of way requirements, weaving distance of auxiliary lanes, and visual/noise impacts. Request for proposals for the PS&E are planned around March 2019.

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

B. I-605 Hot Spots Monthly Updates

- **Update from the City of Norwalk by Bill Zimmerman**

Bill provided a summary overview of the active projects. The Studebaker/Alondra & Studebaker/Rosecrans Projects completion are planned for Summer of 2019, the Imperial/Pioneer Project is under review by Caltrans, and Imperial/Bloomfield Project is on hold due to the CA-HSR review.

- **The next TAC meeting update of the Hot Spots Program will be the City of Pico Rivera**

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

C. Measure M Funding Requests

- **Cerritos/Lakewood for the Del Amo Bridge Replacement project – Funding Request**

Dario Simoes with City of Cerritos provided a presentation of the on-going Del Amo Bridge Replacement Project. The Del Amo corridor is a major inter-county transportation corridor. The existing deficient bridge is approximately 1.5 miles from the SR-91 and is a critical choke point (only two lanes of the four-lane corridor) operating at LOS "F". Improvements will include roadway widening, a new 4-lane bridge 300-feet in length, addition of ADA compliant sidewalks, Class 2 Bike lanes, and synchronization of the signals. Two years ago, the project was determined ineligible based on the criteria, however the City has expanded the

scope to fit the criteria for Measure R and M.

The existing bridge is owned by 4 Cities (Cerritos, Cypress, Lakewood, & La Palma) as well as located in both Los Angeles and Orange Counties. OCTA has currently funded \$1.5M for the bridge replacement, which is due to expire by the end of the fiscal year (June 2019).

Funding request is \$2.4M, for the environmental clearance and engineering design.

The following project was presented with the following cost data:

No	Project	Existing Funding	Current Cost Estimates**	Funding Request
1	Del Amo Bridge project	\$0	\$2,400,000	\$2,400,000

***Cost estimates above include, Planning, Environmental Clearance, Design, Right-of-way and Construction.*

The project award is anticipated for June 2019 and the design phase to be completed around June 2021. The Del Amo Bridge Replacement project was presented as a one-step funding request process as the funding request is under \$5M.

Ernesto pointed out this is the first of potential Measure M funding, there is no established funding criteria at this time. The evaluation of this project was based on the Measure R guidelines, since the Multi Sub-Regional Plan (MSP) is being prepared by the GCCOG and there are several steps needed to gain Metro approval of this 5-year work program.

A motion to request letters of no prejudice for projects seeking funding that will be included in the MSP and consistent with the Measure M guidelines being developed.

It was moved by Mark Christoffels, seconded by Bill Pagett, to approve the motion and funding request for the Del Amo Bridge Replacement Project. The motion was approved unanimously.

D. Current Program Funding Update

Ernesto Chavez provided the local Hot Spot project update of the Measure R program, which includes 21 local Hot Spot projects. He provided a summary Project Budget and Work Progress Summary table as well as a Cash Flow table for the first decade (See attachments). The funded agreement value for all the projects is approximately \$58 million. The expended value as of 2/26/19 is approximately \$20 million.

He noted that several funding agreements have or soon will expire. He will provide a list to the committee members at the next TAC meeting of the projects that need to prepare an amendment to the existing funding agreements.

It was moved by Ed Norris, seconded by Bill Zimmerman, to receive and file the reports. The motion was approved unanimously.

E. 91/605/405 STP TAC – Report by Ed Norris

Continued progress and developing project priorities. The attendees were given a presentation on the CMP outdated information and the steps forward which may include an option to opt out.

The next STP TAC meeting will occur on February 28th at 9:00am.

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

F. Gateway Cities COG Engineer Report

- **Introduction to Proposed SR-91/I-605/I405 Bylaws**

Currently the I-710 TAC are preparing an update to the bylaws, the draft is in place and currently be reviewed. The GCCOG will begin a similar process for the SR-91/I-605/I405 TAC members to review, which will document the historical recap of the meeting minutes summaries and motions. These will be combined into a draft document and TAC will then have a chance to review, comment and update until they ultimately adopt the new version of bylaws.

- **Overview of STP Priority List Projects**

Kekoa Anderson presented the local STP priority nexus and the need to develop a five-year work program. The handout included the Cities top project list with potential start and finish dates for planning, engineering and construction along with potential costs. Kekoa Anderson and Vanessa Barrientos will be setting up City meetings to review top projects, and strategies for funding. Planned meetings next week include the Cities of Hawaiian Gardens, Pico Rivera and Long Beach.

- **GCCOG/GWMA Joint Committee Update**

Kekoa provided a handout on the upcoming funding programs and strategies and how to coordinate these programs with both Highway and Water programs. The attachments included a listing of focus areas for the southern, central and northern segments of the I-605 Freeway & San Gabriel River corridors.

The next meeting is on March 4th at 10:00am.

- **Arterial Complete Streets Master Plans Update**

Kekoa Anderson provide a status report on the complete streets masters plans, the following list was reviewed with the TAC members.

Corridor	Master Plan Status	Action Items
Artesia Blvd	Complete	Funding Plans should be developed for Design and Construction
Lakewood/Rosemead Blvd	Draft Complete.	TAC review meeting pending, date to be finalized soon.
Atlantic Blvd	Kick-off Meeting Pending	Most of the City/COG Agreements have been received, waiting on a few outstanding.
Florence Ave	Kick-off Meeting Pending	Waiting on Metro/COG, and City/COG agreements

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

IX. COMMENTS FROM COMMITTEE MEMBERS

There were no comments from the committee members.

X. ADJOURNMENT

The meeting was adjourned at 2:37 p.m.