

GATEWAY CITIES COUNCIL OF GOVERNMENTS

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

AGENDA

Tuesday, February 26, 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 January 22, 2019, of the SR-91/I-605/I-405 Technical Advisory Committee

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 Avenue
 - 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 Norwalk
 - Next TAC Meeting Update of the Hot Spots Program – City of Paramount

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

15 Min

- C. Measure R Funding Requests
- Cerritos/Lakewood for the Del Amo Bridge Project

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 (Hot Spot – Non-Freeway)/Invoicing Status – Oral Report by Metro
 - Cash Flow (Highway Funds)/ Invoicing Status – Oral Report by Metro

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

- 10 Min E. 91/605/405 STP TAC – Report by Art Cervantes/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. Gateway Cities COG Engineer - Report by Kekoa Anderson
- Introduction to Proposed SR-91/I-605/I405 Bylaws
 - Overview of Joint COG/GWMA Meeting and Upcoming Grant Funding Opportunities

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.

**Approval of Minutes for the Meeting
of January 22, 2019**

**(Minutes will be provided in a
separate email)**