

GATEWAY CITIES COUNCIL OF GOVERNMENTS

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

AGENDA

Tuesday, January 27, 2015 - 2:30 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 November 25, 2014, of the SR-91/I-605/405 Technical Advisory Committee

VIII. REPORTS

5 Min

- A. I-605 Hot Spots 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. I-605 Hot Spots Funding Eligibility Criteria - 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. Measure R I-605/SR-91/I-405 Programming 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

- D. Measure R Funding Requests Update – Presentation by City of Lakewood

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

10 Min

- E. Gateway Cities COG Engineer Report
 - 1. STP Status by Yvette Kirrin
 - 2. SR91/I-605/I-405 Hot Spots Projects Status by Kekoa Anderson

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
November 25, 2014**

CALL TO ORDER

The meeting was called to order by Hal Arbogast at 2:37 p.m.

ROLL CALL

Roll Call was taken by self introductions.

COMMITTEE MEMBERS PRESENT: Hal Arbogast, City of Cerritos, Chair; Jerry Stock, City of Bellflower; Ed Norris, City of Downey; Bill Pagett, Cities of Hawaiian Gardens and Paramount; Max Withrow, City of Lakewood; Kurt Anderson, City of Norwalk; Noe Negrete, City of Santa Fe Springs; Chris Magdosku, City of Whittier; Bella Hernandez, County of Los Angeles.

COMMITTEE MEMBERS ABSENT: Hui Lai, City of Artesia; Glen Kau, City of Compton; J.D. Ballas, City of Industry; David Roseman, City of Long Beach; Maria Carillo, City of Pico Rivera; Mark Christoffels, ACCE.

OTHERS PRESENT: Ernesto Chaves, Metro; Roberto Machuca, Metro; Adrian Alvarez, Metro; Yvette Kirrin, Gateway Cities COG; Kekoa Anderson, Gateway Cities COG; Jack Joseph, Gateway Cities COG; Tom Choe, System Metrics; Steve Huff, RBF-Baker; Gene Bougdanos, RBF-Baker; Jeff Fromhertz, Parsons Brinckerhoff; Shahram Vahdat, HNTB; Amit Shah, HNTB; Jim Parker, VA Consulting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Max Withrow.

AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

PUBLIC COMMENTS

There were no public comments.

MATTERS FROM STAFF

Ernesto Chaves, Metro, discussed how the program is growing, including the involvement of additional Metro staff. He introduced Adrian Alvarez and Robert Machuca as project managers. Adrian Alvarez said he would be working on the city intersection projects. Robert Machuca said he would be working with the TAC in developing highway interchange projects.

CONSENT CALENDAR

It was moved by Noe Negrete, seconded by Jerry Stock, to approve the minutes of the July 29, 2014, meeting. The motion was approved unanimously, with Hal Arbogast and Kurt Anderson abstaining.

REPORTS

A. SR-91/I-605/I-405 Hot Spots Projects and Cash Flow

Ernesto Chaves introduced Tom Choe of System Metrics, who has been retained by MTA as the consultant project manager for the Measure R “Hot Spots” projects. Mr. Choe distributed a number of handouts, including a spreadsheet of all the hot spots projects and the cash flow projections. He discussed tools for cash flow, metrics, and a set of guidelines for cost containment. He also introduced the project website, including various technical capabilities. He recapped the project eligibility recommendations. Mr. Choe said he would like to prepare a technical memorandum for TAC review and comment before the TAC formally adopts the project eligibility guidelines.

Ernesto Chaves introduced the update on two freeway interchange projects, and said the I-605/SR-60 interchange PSR/PDS is about 40% complete. He said he is expecting a Caltrans submittal in January with three alternatives in draft format, with the final PSR expected to be completed in May. At that time, he said he would be coming to the TAC regarding funding for PAED. Bill Pagett requested that a presentation be made to the TAC at the 60% completion stage.

Steve Huff, RBF-Baker, presented an update regarding the I-605/I-405 feasibility report, saying that the report will be submitted to MTA in December. He said OCTA is doing a study on how I-405 ties into I-605. Mr. Huff said the strategy is to figure out how to connect between the I-405 project approved by the OCTA Board of Directors and our “Hot Spots” improvements “hybrid” concept.

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

B. Call for Projects and Matching Requirements

Ernesto Chaves said if cities are going to use their Measure R funds as matching funds for the 2015 Call for Projects, they need to identify them now. To date, no such requests have been received. He said the funds do not need to be available until 2022.

Yvette Kirrin reviewed how the I-710 TAC approached the use of Measure R funds as match for the 2015 Call.

Since no cities indicated any plans to use Measure R funds as match for the Call, no action was taken.

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

C. Status on Highway Procurements

Robert Machuca reported that the I-710/SR-90 interchange study is the most advanced, with procurement likely in January. He said the I-605/SR-91 interchange procurement will likely be pushed out to March.

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

D. Measure R Funding Requests

Ernesto Chaves said January would be the last opportunity to revise the Measure R projects list in time for the March semi-annual review by the MTA Board of Directors.

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

E. Gateway Cities COG Engineers Report

Yvette Kirrin provided an update regarding the Strategic Transportation Plan and the major activities over the next few months. She noted the major activities that have been presented, the ongoing follow-up, and major upcoming activities. She noted the Gateway Cities Board action in November establishing an STP Oversight Committee and Technical Advisory Committee.

Kekoa Anderson provided an update regarding the local hot spots intersections study progress, including all of the intersections that have been identified through early action and/or hot spots feasibility studies that could be recommended for additional Measure R funding.

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

COMMENTS FROM COMMITTEE MEMBERS

Ed Norris asked if the RFP for the I-5/I-605 interchange had been released yet. Yvette Kirrin responded that it would be the subject of a joint meeting in December.

ADJOURNMENT

The meeting was adjourned by consensus at 3:36 p.m.