

**MINUTES OF THE
SR-91/I-605/I-405 CORRIDOR CITIES
TECHNICAL ADVISORY COMMITTEE (TAC) MEETING
Gateway Cities COG Office, 16401 Paramount Blvd., Paramount
August 28, 2018**

I. CALL TO ORDER

The meeting was called to order by Noe Negrete at 1:33 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	Lakewood		X
9	Eric Widstrand	Long Beach	X	
10	Bill Zimmerman	Norwalk	X	
11	Bill Pagett	Paramount	X	
12	Jose Loera	Pico Rivera		X
13	Noe Negrete (Chair)	Santa Fe Springs	X	
14	Carl Hassel	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 Jerry Stock.

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: February 27, 2018 and June 26, 2018.

Additions were discussed regarding minutes of February 27, 2018, those meeting minutes will be updated and circulated with next months TAC agenda.

It was moved by Bill Pagett, seconded by Eric Widstrand, to approve the minutes of the meeting of June 26, 2018. The motion was approved unanimously.

VIII. REPORTS

A. I-605 Hot Spots Interchanges

- **General Highway Project**

Carlos Montez provided an update of the Measure R program, which includes 10 freeway interchange projects. 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 summary exhibits to the members before the next TAC meeting for the review.

- **Local Hot Spot (Non-Freeway) Updates**

Carlos Montez 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 Attachment "A"*). The funded agreement value for all the projects is approximately \$44 million. The expended value as of 8/28/18 is approximately \$19 million.

Carlos 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 Jerry Stock, seconded by Mark Christoffels, to receive and file the reports. The motion was approved unanimously.

B. I-605 Hot Spots Monthly Updates

Charles Vosicka provided an update on the County of Los Angeles Hot Spots Intersection Projects, these included the following:

- Painter / Mulberry Intersection Concept Design Report Complete
- Valley View / Imperial Intersection Draft Concept Design Report
- Norwalk / Whitter Intersection Draft Concept Design Report
- Norwalk / Washington Intersection Project Complete
- Carmenita / Telegraph Intersection Draft Final Design

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

C. Measure R Funding Requests

- **City of Whittier - Additional Funds for Hot Spot Projects (One-Step Approval)**

Carl Hassel with City of Whittier provided a handout and presentation of their on-going Hot Spot Projects. A list of the projects is provided below. As the projects were developed in more detail, during the design phase, the cost estimates were reevaluated which lead to an increase in the construction cost estimates.

The following projects were presented with the following cost data:

No	Project	Existing Funding	Current Cost Estimates**	Additional Funding Request
1	Whittier Blvd & Santa Fe Springs Rd	\$1,567,900	\$2,371,000	\$803,100
2	Whittier Blvd & Painter Ave	\$1,760,300	\$4,273,000	\$2,512,700
3	Whittier Blvd & Colima Rd	\$1,646,200	\$2,344,100	\$697,900

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

All three projects are under \$5,000,000 in total project costs, so the funding request meets the one-step approval process.

It was moved by Bill Pagett, seconded by Bill Zimmerman, to approve the funding request for the three projects. The motion was approved unanimously.

D. Gateway Cities COG Engineer Report

- **Aesthetics Master Plan Update**

Kekoa Anderson provided a reported on the status of the Aesthetics Master Plan Committee. Currently, concept themes are being developed by the committee. A schedule is also being developed and will be shared with the TAC committee at future meetings.

Questions regarding the Operation and Maintenance cost obligations was brought up in terms of clearly defining what is covered by Caltrans and what requirements would be covered by the GCCOG agencies. Discussion regarding the level of care taken on the facilities was also stressed, that Caltrans needs to develop a maintenance plan that provides the commitment and process to assure the facilities are maintained. Kekoa will follow up on sample agreements that have been used in the past.

The discussion raised the question if a SR-605 TAC member can attend on behalf of the group. It was voted that Ed Norris would be the primary representative with Mark Christoffels serving as alternate representative.

The next Aesthetics Master Plan Committee meeting will occur on September 12th at 10:00am.

- **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 TAC meeting we can review a “Case Study” that was used successfully on the I-710 & LA River corridor.

- **Local STP priority nexus**

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. The following information was included.

- ✓ Overview of Projects (Development)

- ✓ Strategy(s) for Possible Funding
- ✓ Funding Capacity
- ✓ Next Steps

It was moved by Carl Hassel, seconded by Jerry Stock, 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 2:13 p.m.

DRAFT

OTHER ATTENDEES:

	<u>NAME</u>	<u>TITLE</u>	<u>CITY</u>
1.	Tom Ionta	Project Manager	TransSystems
✓ 2.	Chris Buscarrino	Project MGT	PARSONS
✓ 3.	KEVIN ANDERSON	GROUP MANAGER	COLO
4.	JIM PATRICK	IAS GROUP	
5.	Pouya Banibayest	Sr. Bridge Eng.	Gannett Fleming
6.	MARGARET NOVAK	BUSINESS DEVELOPMENT	MICHAEL BAKER INTL.
7.	Isaac Bess	Civil Engineering	City of Whittier
✓ 8.	CARL HASSEL	CAPITAL PROJECTS ADMIN	WHITTIER
9.	Lance Grindle	LA City Auditor	
10.	SHELLAH NEFF	PRINCIPAL ENGR.	MNS ENGINEERS INC.
✓ 11.	John Ballas	project eng.	jdballas@wke-inc.ca
12.	Karim Dada	AZTEC Eng'g	Irvine
13.	Scott McKenzie	AZTEC Eng'g	Irvine
✓ 14.	Shahram Vahdat	HNTB	LA
15.	Chuck Vosicka	Project Manager	LACo DPW
16.			
17.			
18.			

I-605 Early Action Projects (NON-FREEWAY) - Project Budget and Work Progress Summary

Funding Agreement (FA) No.	Project	Total Programmed Measure R	Funded Phases	Funding Agreement Value	Phases Currently Funded	Expended Measure R	% FA Value Expended	FA Project End	Project End
FA MR315.07	Mulberry/ Painter (LA County)	\$ 2,410,000	PE, ROW, Design, Construction	\$ 595,000	PE, Preliminary Design	\$ 315,016	53%	10/31/2015	8/30/18
FA MR315.11	Valley View/ Imperial Hwy (LA County)	\$ 1,640,000	PE, ROW, Design, Construction	\$ 485,000	PE, ROW Support	\$ 270,851	56%	6/12/2015	12/31/18
FA MR315.15	Norwalk/ Whittier (LA County)	\$ 2,830,000	PE, ROW, Design, Construction	\$ 760,000	PE, ROW Support	\$ 367,279	48%	6/12/2015	4/30/20
FA MR315.22	Norwalk/ Washington (LA County)	\$ 550,000	PE, Design, Construction	\$ 550,000	PE, Design, Construction	\$ 278,694	51%	5/27/2015	9/30/17
FA MR315.23	Carmentia/ Telegraph (LA County)	\$ 1,400,000	PE, Design, Construction	\$ 1,400,000	PE, Design, Construction	\$ 480,521	34%	6/23/2015	12/31/18
FA MR315.10	Bloomfield/ Imperial Hwy (Norwalk)	\$ 920,000	Design, Construction	\$ 95,100	PE	\$ 37,342	39%	10/30/2014	3/30/18
FA MR315.17	Pioneer/ Imperial Hwy (Norwalk)	\$ 1,509,000	ROW, Design, Construction	\$ 154,163	PE	\$ 53,968	35%	9/30/2014	12/31/17
FA MR315.26	Studebaker/ Alondra (Norwalk)	\$ 480,000	PE, Design, Construction	\$ 480,000	PE, Design, Construction	\$ 96,335	20%	10/30/2014	6/19/17
FA MR315.06	Studebaker/ Rosecrans (Norwalk)	\$ 1,670,000	PE, Design, Construction	\$ 1,670,000	PE, Design, Construction	\$ 72,233	4%	4/3/2018	5/30/19
FAMR315.43	Imperial Hwy ITS (Norwalk)	\$ 3,380,400	PE, Design, Construction	\$ 3,380,400	PE, Design, Construction	\$ 153,505	5%	9/30/2018	5/30/19
FA MR315.05	Rosemead/ Beverly (Pico Rivera)	\$ 8,474,000	PE, ROW, Design, Construction	\$ 8,474,000	PE, ROW, Design, Construction	\$ 4,869,079	57%	12/31/2015	10/31/17
FA MR315.09	Rosemead/ Whittier (Pico Rivera)	\$ 1,388,000	Design, Construction	\$ 1,388,000	Design, Construction	\$ 80,881	6%	4/30/2015	9/30/17
FA MR315.19	Rosemead/ Slauson (Pico Rivera)	\$ 2,195,000	Design, Construction	\$ 2,195,000	Design, Construction	\$ 206,039	9%	3/31/2015	11/30/17
FA MR315.21	Rosemead/ Washington (Pico Rivera)	\$ 40,000	Design, Construction	\$ 40,000	Design, Construction	\$ 4,344	11%	4/30/2015	12/31/16
FA MR315.04	Del Amo/ Lakewood (Lakewood)	\$ 5,504,300	PE, Design, Construction	\$ 5,504,300	PE, Design, Construction	\$ 451,683	8%	10/30/2014	6/30/18
FA MR315.36	Lakewood Enhancement (Lakewood)	\$ 3,600,000	PE, Design	\$ 3,600,000	PE, Design	\$ 810,796	23%	12/31/2017	12/31/19
FA MR315.03	Telegraph (Downey)	\$ 2,120,000	PE, ROW, Design, Construction	\$ 2,120,000	PE, ROW, Design, Construction	\$ 2,120,000	100%	2/28/2016	8/31/16
FA MR315.18	Beilflower/ Imperial Hwy (Downey)	\$ 2,740,444	Design, ROW, Construction	\$ 2,740,444	Design, ROW, Construction	\$ 2,739,761	100%	3/31/2016	6/30/17
FA MR315.63	Lakewood/ Spring (Long Beach)	\$ 454,000	Design, Construction	\$ 454,000	Design, Construction	\$ 55,367	12%	8/14/2018	7/31/19
FA MR315.62	Beilflower/ Spring (Long Beach)	\$ 493,000	Design, Construction	\$ 493,000	Design, Construction	\$ 75,113	15%	7/31/2018	7/31/19
FA MR315.16	Beilflower/ Wildering (Beilflower)	\$ 7,310,000	PE, ROW, Design, Construction	\$ 7,310,000	PE, ROW, Design, Construction	\$ 5,570,452	76%	9/30/2018	3/31/19
				\$ 43,888,407		\$ 19,109,201			