

**GATEWAY CITIES COUNCIL OF GOVERNMENTS
JOINT MEETING OF THE BOARD OF DIRECTORS and
EXECUTIVE COMMITTEE**

Wednesday, June 26, 2013

5:30 p. m. Buffet

6:00 p. m. Meeting

Gateway Cities Council of Governments

16401 Paramount Boulevard

Paramount, California

AGENDA

STAFF REPORTS AND OTHER WRITTEN DOCUMENTS ARE AVAILABLE IN THE GATEWAY CITIES COUNCIL OF GOVERNMENTS OFFICES, 16401 PARAMOUNT BOULEVARD, PARAMOUNT, CALIFORNIA. ANY PERSON HAVING QUESTIONS CONCERNING ANY AGENDA ITEM MAY CALL THE COG STAFF AT (562) 663-6850.

FOR YOUR INFORMATION: The Board of Directors will hear from the public on any item on the agenda or an item of interest that is not on the agenda. The Board of Directors 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 Board of Directors, and each speaker will only have one opportunity to speak on any one topic. You have the opportunity to address the Board of Directors at the following times:

- A. **AGENDA ITEM:** at this time the Board of Directors 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 Board of Directors agenda; and
- C. **PUBLIC HEARINGS:** at the time for public hearings.

Please keep your comments brief and complete a speaker card for the President.

- 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** - Three minutes for each speaker.

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 Board of Directors.

- A. Approval of Minutes – Minutes of the Board of Directors Meeting of May 1, 2013, are presented for approval.
- B. Approval of Warrant Register - Request for Approval of Warrant Register Dated June 26, 2013
- C. May 2013 Local Agency Investment Fund Statement
- D. Status Report from Lobbyist - Edington, Peel & Associates
- E. Amendment to Agreement with Jerry R. Wood, Consultant, for Engineering Services
- F. Amendment to Agreement with PATH Partners for Implementation of the Gateway Cities Homeless Action Plan

CONSENT CALENDAR ACTION:

A MOTION TO APPROVE THE RECOMMENDATIONS FOR CONSENT CALENDAR ITEMS A THROUGH F.

VIII. REPORTS

- A. Gateway Cities Team Approach to Regional Economic Development

15 Min

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

- B. Recommendation from Economic Development Working Group to Approve an Agreement with GIS Planning Inc. for the “ZoomProspector” Land Use Data Program for Economic Development Purposes

15 Min

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

- C. Proposed 2013-2014 Gateway Cities Council of Governments Budget

10 Min

SUGGESTED ACTION: A MOTION TO APPROVE 2013-2014 BUDGET AND ADOPT RESOLUTION 2013-01; AND RECEIVE AND FILE REPORT

IX. REPORTS FROM COMMITTEES

A. Report from the Conservancy Committee – Oral Report

3 Min

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

B. Report from the I-710 EIR/EIS Project Committee – Oral Report

3 Min

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

C. Report from the SR-91/I-605/I-405 Corridor Cities Committee – Oral Report

3 Min

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

D. Report from the Transportation Committee – Oral Report

3 Min

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

E. Report from PATH Partners (COG Homeless Program Implementation Agency) – Oral Report

20 Min

1. Report from Agencies Representing Each Local Coordinating Alliance (LCA)

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

X. REPORTS – COMMITTEES/ AGENCIES – ALL COMMITTEE / AGENCY REPORTS ARE LIMITED TO 3 MINUTES UNLESS ADDITIONAL TIME IS GRANTED BY THE BOARD PRESIDENT

3 Min

A. Matters from The I-5 Consortium Cities Joint Powers Authority – Oral Report

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

3 Min

B. Matters from the League of California Cities – Oral Report

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

C. Matters from Southern California Association of Governments (SCAG) – Oral Report

3 Min

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

D. Matters from the Orangeline Development Authority (OLDA) – Oral Report

3 Min

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

E. Matters from the South Coast Air Quality Management District (AQMD) – Oral Report

3 Min

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

F. Matters from the Metro Gateway Cities Service Council – Oral Report

3 Min

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

G. Conservation Corps Report – Oral Report

10 Min

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

XI. MATTERS FROM THE BOARD OF DIRECTORS

XII. MATTERS FROM THE PRESIDENT

XIII. ELECTION OF OFFICERS

A. Election of Officers and Members of the Executive Committee

XIV. ADJOURNMENT

NOTICE: New items will not be considered after 9:00 p.m. unless the Board of Directors votes to extend the time limit. Any items on the agenda that are not completed will be forwarded to the next regular Board of Directors meeting scheduled for Wednesday, August 7, 2013, 6:00 PM.

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

**MINUTES OF THE JOINT MEETING OF THE
BOARD OF DIRECTORS OF THE
GATEWAY CITIES COUNCIL OF GOVERNMENTS
AND THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS
Gateway Cities Council of Governments
16401 Paramount Boulevard
Paramount, California
May 1, 2013**

President Daniels called the meeting to order at 6:01 p.m.

PRESENT: President Gene Daniels, City of Paramount
First Vice President Sergio Infanzon, City of Bell Gardens
Second Vice President Tony Lima, City of Artesia
Immediate Past President Raymond Dunton, City of Bellflower
Member Michael Ponce, City of Avalon
Member Bruce Barrows, City of Cerritos
Member Joe Aguilar, City of Commerce
Member Lillie Dobson, City of Compton
Member Jack Guerrero, City of Cudahy
Member Reynaldo O. Rodriguez, City of Hawaiian Gardens
Member Rosa E. Perez, City of Huntington Park
Member Andrew Sarega, City of La Mirada
Member James Johnson, City of Long Beach
Member Patrick O'Donnell, City of Long Beach
Member Salvador Alatorre, City of Lynwood
Member Jack Hadjinian, City of Montebello
Member Luigi Vernola, City of Norwalk
Member Brent Tercero, City of Pico Rivera
Member Luis M. Gonzalez, City of Santa Fe Springs
Member Edward H. J. Wilson, City of Signal Hill
Member Gil Hurtado, City of South Gate
Member William Davis, City of Vernon
Member Owen Newcomer, City of Whittier
Member Connie Sziebl, Office of Supervisor Don Knabe
Member Vincent Harris, Office of Supervisor Mark Ridley-Thomas
Ex Officio Member Doug Drummond, Port of Long Beach

ABSENT: Member Ana Maria Quintana, City of Bell
Member Luis Marquez, City of Downey
Member Brian Bergman, City of La Habra Heights
Member Diane DuBois, City of Lakewood
Member Felipe Aguirre, City of Maywood
Member Angie Castro, Office of Supervisor Gloria Molina

ALSO PRESENT: Signal Hill City Manager Ken Farfsing, Chair, City Managers Steering Committee; Commerce City Administrator Jorge Rifa; South Gate Director of Public Works/City Engineer Mohammad Mostahkami; Artesia Public Information Officer Andrew Perry; Metro Community Relations Manager David Hershensen; Adrian Alvarez, Metro; League of California Cities Public Affairs Manager Kristine Guerrero; SCAG Public Affairs Officer Matt Horton; I-5 JPA Executive Director/Authority Engineer Yvette Kirrin; Colleen Murphy, Associate Director, Community Initiatives, PATH Partners; Rafael Garcia, Municipal Manager, Republic Services; Ken Chawkins, Southern California Edison Company; David Ford, Southern California Edison Company; Susan DeSantis, Arellano Associates; Scott Broten, ICF International; Jeffrey Ang-Olson, ICF International; Tom Ionta, Project Manager, CH2M Hill; Yoga Chandron, Project Manager, CH2M Hill; GCCOG Executive Director Richard Powers; GCCOG Deputy Executive Director Jack Joseph; GCCOG Deputy General Counsel Ivy Tsai; GCCOG Director of Regional Planning Nancy Pfeffer; GCCOG Engineer Jerry Wood.

Roll was taken through self-introductions.

Ken Chawkins and David Ford of the Southern California Edison Company gave a PowerPoint presentation on Edison's Tehachapi Renewable Transmission Project, focusing on the 3.5 mile segment in Chino Hills being considered for undergrounding. Mr. Chawkins said the underground options would add about \$723 million to the project over and above the approved overhead alignment through Chino Hills. Mr. Chawkins asked the COG Board to support Edison's request to the Public Utilities Commission to be allowed to proceed with the overhead alignment.

Immediate Past President Dunton asked if there are existing overhead lines in the right-of-way. Mr. Chawkins responded that there are, but they are smaller than the ones that would replace them.

Member O'Donnell asked if this line is needed because of the state mandate for renewable energy. Mr. Chawkins said the mandate is the overall reason and the basis for the particular alignment is that the best place to do these projects is where the wind and solar energy sources are and that is why they are in Kern County and the Mohave Desert.

Member Wilson asked if undergrounding of this magnitude has been done anywhere else in the world. Mr. Chawkins said it has been done in China, but not in the United States. Member Newcomer recommended receiving and filing this item tonight because the Board has not heard from the City of Chino Hills. Member Hadjinian said he could understand the concern, but this COG doesn't represent Chino Hills.

It was moved by Member O'Donnell, seconded by Member Hadjinian, that the Board support the planned overhead construction of the transmission lines through Chino Hills.

Member Johnson said he supported the motion, but suggested on future items that the Board hear from the other side.

Member Hurtado said the project is 80% complete already. Immediate Past President Dunton said the Environmental Impact Report for the project was not challenged.

First Vice President Infanzon asked what analysis the Public Utilities Commission is doing on this issue. Mr. Chawkins responded that if you see the proposed towers you will note that they are very tall. He said the claim is that property values will be harmed by their visibility. He said there is also a claim of a safety issue.

President Daniels asked how far it would have to go underground. Mr. Chawkins said it would be 3.5 miles, but it still has to come back up.

Member Perez asked how the costs of the project are divided. Mr. Chawkins said they are spread among all of the customers of Edison.

There being no further discussion, the motion was approved with Member Newcomer opposed.

President Daniels called a recess for the purpose of taking the annual photograph of the Board of Directors. The meeting was recessed at 6:34 p.m.

President Daniels called the meeting back to order at 6:58 p.m.

Gateway Cities COG Engineer Jerry Wood gave a PowerPoint presentation on the Gateway Cities Air Quality Action Plan (AQAP). He said the AQAP had its roots in the I-710 Major Corridor Study and the community's concerns about the health impacts resulting from the effects on air quality of the diesel truck traffic and congestion on the I-710 freeway. In response, the I-710 Oversight Policy Committee asked the Gateway Cities COG Board of Directors to initiate the development of an Air Quality Action Plan for the entire Gateway Cities subregion.

Mr. Wood said the development of the AQAP involved a high degree of participation from numerous stakeholders, including state and regional air quality agencies, environmental and health services professionals, private sector transportation and goods movement representatives, and community and environmental advocates. He said the AQAP addresses five objectives: 1) determine and quantify the existing air and health quality setting; 2) determine the effectiveness of planned near-term air quality improvements; 3) analyze and determine possible new air quality improvements or strategies; 4) develop a conceptual plan to implement and measure air quality improvements; and 5) work with agencies responsible for air pollution control and enforcement, industry stakeholder, and local communities to develop consensus for the plan.

Mr. Wood said the Transportation Committee had heard the report on the AQAP and had recommended the Board's approval.

Member Johnson asked what can be done to incentivize the early action projects. Mr. Wood responded that there is a commercialization study currently underway, including development of a five-year plan to roll out a catenary design for the proposed freight corridor and other focused demonstration projects such as zero emission trucks.

Member Johnson said if we had something to go back to Washington in the way of a specific “ask” we could be successful in achieving federal funding.

Member O’Donnell said he thought LNG is a technology that could already work. Mr. Wood responded that it is not doing well. He said LNG trucks have turned out to have operational issues. Also, he said, they are *low* emission, not *zero* emission vehicles. Member O’Donnell asked about hydrogen fuel cells. Mr. Wood said they are very promising; they are being used on busses currently.

It was moved by Member Hurtado, seconded by Member Newcomer, to concur with the Transportation Committee and approve the Gateway Cities Air Quality Action Plan. The motion was approved unanimously.

Signal Hill City Manager Ken Farfsing gave a report recommending support of AB 574, which is proposed legislation by Assemblywoman Bonnie Lowenthal that would specify that state cap-and-trade revenues under AB 32 could be distributed to transportation related projects that would reduce greenhouse gases in accordance with an adopted Sustainable Communities Strategy.

It was moved by Member Barrows, seconded by Member O’Donnell, to send a letter of support for AB 574. The motion was approved unanimously.

Transportation Deputy Karen Heit gave a PowerPoint presentation on the recommendation from the Transportation Committee that the Board take a position of opposition to the proposed MTA Measure R Project Acceleration Plan. She said there is concern that the proposed acceleration plan includes speculative revenue assumptions which, if not realized, would result in funds being borrowed or shifted from other projects.

Member Tercero said the Transportation Committee is opposed because MTA would be taking money out of reserve to fund projects.

It was moved by Member Vernola, seconded by Second Vice President Lima, to oppose the proposed MTA Measure R Project Acceleration Plan. The motion was approved unanimously.

The Executive Director reported that the City of Industry had requested to join the Gateway Cities Council of Governments. He said the City would retain its membership in the San Gabriel Valley COG, but, like Montebello, had interests in issues in the Gateway Cities region, particularly as they relate to traffic and goods movement on I-605 and the intersection of I-605 and SR-60, which is located in the City of Industry.

It was moved by Immediate Past President Dunton, seconded by Second Vice President Lima, to approve the City of Industry as a member of the Gateway Cities Council of Governments. The motion was approved unanimously, with Member Newcomer abstaining.

Member Wilson gave a report from the Conservancy Committee. He said the Rivers and Mountains Conservancy Board had taken no actions that affect Gateway Cities.

Jerry Wood presented a report from the I-710 EIR/EIS Project Committee. He said the Project Committee had met last week and concurred with the traffic modeling recommendation from the Technical Advisory Committee. He said the early action project on the proposed sound walls is moving forward.

Jerry Wood presented a report from the SR-91/I-605/I-405 Corridor Cities Committee. He said the next step is to complete project study reports (PSRs) on the freeway interchanges. He said two are underway: SR-91/I-605 and I-605/I-5. He said the Corridor Cities Committee would meet next month to proceed with an initial 30 arterial intersections to be improved.

There was no report from the Transportation Committee.

Colleen Murphy, Associate Director for PATH Partners, presented a success story on a family from Pico Rivera that had been forced to leave their home with one hour's notice that the house was uninhabitable. She said the son was in danger of being kicked out of school for non-attendance. She said Whittier First Day moved in and was able to secure housing, financial assistance, and clothing for the family.

It was moved by Member Hurtado, seconded by Second Vice President Lima, to receive and file committee reports A through E. The motion was approved unanimously.

Yvette Kirrin presented a report from the I-5 JPA. She reported that the Alondra Blvd. Bridge over I-5 would be closed on Monday and would remain closed for one year while it is being demolished and re-built. She reviewed with the Board other detours that would be in operation during the construction period.

Kristine Guerrero presented a report from the League of California Cities. She referred the Board to a list of the League's priority bills and positions on other bills. She reported that AB 574 (Lowenthal) had been put on suspense and encouraged cities to call Senator Lara and Assemblyman Rendon, who sit on the Budget Committee, and ask that those cap-and-trade funds be pushed into the budget discussions. Otherwise, she said, the Governor has already planned to borrow those funds. Ms. Guerrero said the Los Angeles Division meeting of the League would take place tomorrow at the Association of Los Angeles Deputy Sheriffs, to be followed by a meeting of the City Selection Committee, which will be considering a change to its bylaws to allow satellite teleconferencing and voice votes on non-controversial items.

Matt Horton presented a report from SCAG. He reported that the SCAG Executive Director had given testimony last week to the House Freight Panel. He said Caltrans would be giving an overview of the State Transportation Plan and Sustainable Communities Strategy at tomorrow's Regional Council meeting.

There was no report from the Orangeline Development Authority.

There was no report from the South Coast Air Quality Management District.

David Hershensen presented a report from the Metro Gateway Cities Service Sector. He announced a meeting to be held at the Norwalk/Santa Fe Springs Transit Center for local transit operators. He said the City of Long Beach has introduced a motion for gating the stations along the Blue Line in Long Beach to provide more security.

It was moved by Member Hurtado, seconded by Member O'Donnell, to receive and file agency reports A through G. The motion was approved unanimously.

There were no matters from the Board of Directors.

President Daniels recommended that the Board set the date of June 26, 2013, for the Board's Annual Meeting. He said that meeting would take the place of the July monthly meeting. It was the consensus of the Board to set the date for the Annual Meeting of the Board of Directors for June 26, 2013.

Adjournment: It was moved by Member Hurtado, seconded by Member Alatorre, to adjourn. The meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Richard Powers, Secretary

VII. CONSENT CALENDAR
ITEM B
Approval of Warrant Register

**VII. CONSENT CALENDAR
ITEM C
May 2013 Local Agency Investment
Fund Statement**

Local Agency Investment Fund
P.O. Box 942809
Sacramento, CA 94209-0001
(916) 653-3001

www.treasurer.ca.gov/pmia-laif

June 19, 2013

PMIA Average Monthly Yields

GATEWAY CITIES C

Account Number:

<Transactions< strong="">
[Tran Type Definitions](#)</Transactions<>

May
 2013
 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Authorized Caller	Amount
5/8/2013	5/8/2013	RW	1397245	JACK JOSEPH	-60,000.00

Account Summary

Total Deposit:	<input type="text" value="0.00"/>	Beginning Balance:	<input type="text" value="61,069.72"/>
Total Withdrawal:	<input type="text" value="-60,000.00"/>	Ending Balance:	<input type="text" value="1,069.72"/>

**VII. CONSENT CALENDAR
ITEM D**

**Status Report from Lobbyist - Edington,
Peel & Associates**

Monthly Report by Jim Dykstra to Gateway Cities COG
June 19, 2013

I and the firm Edington, Peel & Associates continue to provide a range of services in support of the Gateway Cities Council of Governments. These include participation in a number of meetings, telephonic, email and fax exchanges and other communications.

I continue to closely coordinate with Gateway Cities COG staff regarding efforts on behalf of the Gateway Cities COG's priorities and interests in the 113th Congress. I have had telephonic and electronic exchanges regarding possible funding opportunities and legislation of interest. I also work with the staff of the I-5 Joint Powers Authority on the I-5 widening initiative, the COG's number one priority.

I have continued to provide information regarding MAP-21, which provides continued transportation funding authorization for 27 months, through October 1, 2014, with a funding level of \$105 billion. I have also provided information about the fifth round of the TIGER grant program, which provides \$474 million in 2013 to help increase mobility. Final applications for this round of TIGER grants were due June 3.

I have provided information about possible Economic Development Administration funding opportunities to Gateway Cities COG staff concentrating on economic revitalization efforts for the region. In addition, I have provided contact information for an EDA official with whom to talk about grant funding opportunities.

I have also provided information regarding a special panel of the House Transportation and Infrastructure Committee tasked with examining the current state of freight transportation in the U.S. and how improving freight transportation can strengthen the U.S. economy. Southern California Reps. Janice Hahn (D-36) and Gary Miller (R-42) are members of the panel. The panel held a field hearing in San Bernardino on May 30.

I have kept the Gateway Cities COG updated regarding membership, leadership and staff changes, as well as committee priorities in the 113th Congress, in the House Transportation and Infrastructure Committee and the Senate Environment and Public Works and Commerce Committees, and regarding changes in leadership of the US Department of Transportation. Charlotte, NC Mayor Anthony Foxx was nominated by President Obama to succeed Ray LaHood as Secretary of Transportation. His nomination was approved by the Senate Committee on Commerce, Science and Transportation on June 10, and he is awaiting Senate confirmation.

I participate on behalf of the Gateway Cities COG in conference calls and email exchanges with staff of the Coalition for America's Gateways and Trade Corridors (CAGTC) and provide Gateway Cities with information on CAGTC activities in Washington, DC.

I have continued discussions and email exchanges with staff of Members of Congress representing Gateway Cities COG members, as well as other key congressional staff, regarding the COG's legislative priorities.

As part of my responsibilities, I closely monitor legislation, as well as seminars, hearings, meetings and publications of key interest to legislators and senior executive branch officials for articles and information of possible interest and importance to member cities of the Gateway Cities COG. I attend Senate and House committee hearings, follow Senate and House floor proceedings, and track legislative initiatives pertinent to Gateway Cities COG interests and priorities.

**VII. CONSENT CALENDAR
ITEM E**

**Amendment to Agreement with
Jerry R. Wood, Consultant, for
Engineering Services**

TO: Board of Directors

FROM: Richard Powers, Executive Director

SUBJECT: Amendment to Agreement with Jerry R. Wood, Consultant, for Engineering Services

Background

Since August 6, 2003, the Gateway Cities COG has contracted with Jerry R. Wood for consultant engineering services. Mr. Wood's current work includes services related to the I-710 EIR/EIS project and associated early action projects; the SR-91/I-605/I-405 corridor study and projects; and coordination of various COG engineering projects, including the Truck Enforcement/Inspection Facilities Feasibility Study, the Intelligent Transportation Systems (ITS) Integration Study, the I-710 Corridor Air Quality Action Plan, and goods movement studies.

The agreement with Mr. Wood is now subject to renewal and the attached amendment extends the term of the agreement to June 30, 2014. Funding for Mr. Wood's services is provided for in the Fiscal Year 2013-2014 Budget.

Recommendation

Approve the attached amendment to the agreement for consultant engineering services with Jerry R. Wood.

**SEVENTH AMENDMENT TO THE
AGREEMENT FOR CONSULTING SERVICES
BY AND BETWEEN
GATEWAY CITIES COUNCIL OF GOVERNMENTS
AND
JERRY R. WOOD**

THE AGREEMENT FOR CONSULTING SERVICES ("Agreement") made and entered into as of July 1, 2006, by and between the Gateway Cities Council of Governments, a joint powers authority organized and existing pursuant to the laws of the State of California ("Agency") and Jerry R. Wood, an individual ("Consultant"), is amended as follows:

Section 1. Term of Agreement. This Amendment shall be effective as of July 1, 2013, and shall terminate on June 30, 2014, subject to Section 20 of the Agreement dated July 1, 2006.

Section 2. Scope of Services. The attached Exhibit "A" shall replace the Exhibit "A" contained in the Sixth Amendment to the Agreement dated July 1, 2012.

IN WITNESS WHEREOF, the parties hereto have caused this Sixth Amendment to the Agreement to be executed on June 26, 2013.

**GATEWAY CITIES COUNCIL OF
GOVERNMENTS**

GENE DANIELS
President

ATTEST:

RICHARD R. POWERS
Secretary

APPROVED AS TO FORM:

RICHARD D. JONES
Legal Counsel

JERRY R. WOOD

Exhibit A

**Scope of Work
2013/14 Engineering Support Services for
Gateway Cities Council of Governments**

1. General Engineering Support for the I-710 EIR/EIS:
 - a. Oversight and assistance for review of consultants work as the project proceeds.
 - b. Participation in meetings including team meetings, consultant meetings, community participation meetings, etc.
 - c. Review of work products produced by MTA's project consultant team with comments and suggestions and preparation of necessary materials.
 - d. Coordination and meetings with Gateway Cities COG (GCCOG) staff.
 - e. Coordination and attendance at I-710 EIR/EIS Executive Committee, Project Committee and Technical Advisory Committee, and community participation meetings. Also attendance with city councils and city staffs and other public agencies, as needed.
 - f. Attend numerous community meetings and public hearings for the release of the RDEIR/SDEIS
 - g. Attend numerous community meetings and other meetings for selection of the preferred alternative
 - h. Work with Caltrans and other funding partners to evaluate comments received toward develop a preferred alternative
 - i. Work with URS and other consultants to integrate utility study results into the Final EIR/EIS for the preferred alternative
 - j. Review revised geometric plans for preferred alternative and work with consultants to develop revised geometric plans
 - k. Review additional technical reports prepared for RDEIR/SDEIS
 - l. Prepare power points for various presentations
 - m. Attend meetings with consultants and other agencies.
 - n. Miscellaneous coordination.
 - o. Meet and coordinate with three I-710 utility coordination consultants and review the structural designs for the I-710 ZEFC.
 - p. Prepare brochures summarizing transportation projects and power points for presentations.
 - q. Provide coordination with other regional transportation projects that affect Gateway Cities (e.g., HSR, Eco-Rapid Transit, etc.)
 - r. Attend meetings, review material and coordinate with the development of the I-710 Early Action Sound Walls
2. Strategic Transportation Plan

- a. Provide coordination and attend meetings with other project team, provide oversight and coordination with other agencies (Caltrans, FHWA, the ports).
 - b. Advocate for funding for projects from local, state and federal agencies.
Attend meetings with State and federal staffs
 - c. Attend meetings with consultants, provide oversight and input and review material produced.
 - d. Review technical reports, geometric plans and other material prepared for the various tasks and provide comments.
 - e. Attend ITS working group meetings and other meetings with private industry
 - f. Coordinate and provide input into the development of the Truck Enforcement Network System with Caltrans and CHP and legislative offices.
 - g. Attend meetings and provide coordination with other agencies (Caltrans, CHP, and the ports, Metro) and stakeholders
 - h. Review automation studies for I-710 and electrification system design, including electrification reports for zero emission trucks.
 - i. Coordinate with other agencies and coordinate with others for technology plan and commercialization study for zero emission trucks.
 - j. Provide coordination for funding and financing plan along with active transportation plan and technology design details.
 - k. Prepare power points for presentations.
 - l. Coordinate with other agencies for collaboration of projects (e.g., OCTA for I-405, Signal Hill for I-405/Cherry Ave. interchange, I-5/SBCOG, etc.).
 - m. Coordinate for development of arterial highway system improvements.
3. Goods Movement
- a. Goods movement planning coordination, review of reports and meetings with other agencies. This includes following up on the SCAG and follow-up with other agencies (including State and Federal).
 - b. Develop strategies for possible additional goods movement projects.
 - c. Prepare power points for presentations.
4. Early Action Projects
- a. Prepare scopes of work for early action projects and process for selecting early action projects.
 - b. Work with consultants and MTA for preparing utility and APS studies for the I-710 south, central and north utility studies as well as other projects (sound walls, Shoemaker Bridge, etc.). Review work products and comments on revised geometric plans, utility studies and plans, APS, and other technical reports.
 - c. Attend monthly meetings and other meetings with consultants, MTA and others.
 - d. Provide miscellaneous coordination
 - e. Present material to various committees.

- f. Prepare power points for presentations
-
- 5. 91/605/405 Freeway Corridors – PSR-PDS Nos. 1 and 2
 - a. Review and provide coordination for the work for PSR-PDS Nos. 1 and 2
 - b. Review and provide coordination for various traffic modeling runs.
 - c. Review and comment on geometric plans prepared for PSR-PDSs’.
 - d. Attend meeting with the TAC, CCC, Sub-TAC and individual cities, along with MTA.
 - e. Review and comment on technical studies and updated geometric plans.
 - f. Review and participate in the development of any initial arterial highways and/or intersection improvement projects.
 - g. Attend meetings with consultants and provide oversight and review of material and technical reports, plans and studies.

**VII. CONSENT CALENDAR
ITEM F**

**Amendment to Agreement with PATH
Partners for Implementation of the
Gateway Cities Homeless Action Plan**

TO: Board of Directors

FROM: Richard Powers, Executive Director

Subject: Amendment to Agreement with PATH Partners for Implementation of the Gateway Cities Homeless Action Plan

Background

At the meeting of June 27, 2012, the Board of Directors authorized the award of a contract to PATH Partners to serve as the Implementation Agency for the Gateway Cities Homeless Action Plan. Key elements of the Plan are to identify homeless “hot spots” and encampments, facilitate rapid re-housing for families, and develop permanent housing opportunities with needed supportive services.

The COG has previously entered into a three-year agreement with the County of Los Angeles Funding which provides annual funding of \$1,160,000 to implement this project. The contract with PATH Partners will be wholly funded out of these grant funds. The attached amendment extends the term of the Agreement with PATH Partners to cover the second year of the program.

Recommendation

Approve the attached amendment to the Agreement with PATH Partners to serve as the Implementation Agency for the Gateway Cities Homeless Action Plan.

**AMENDMENT TO AGREEMENT FOR CONSULTING SERVICES
BY AND BETWEEN
GATEWAY CITIES COUNCIL OF GOVERNMENTS
AND
PATH PARTNERS FOR IMPLEMENTATION OF
THE GATEWAY CITIES HOMELESS ACTION PLAN**

THIS AGREEMENT FOR CONSULTING SERVICES entered into as of August 1, 2012, by and between the Gateway Cities Council of Governments, a joint powers authority organized and existing pursuant to the laws of the State of California (“Agency”) and PATH Partners (“Consultant”), is amended as follows:

WITNESSETH:

Section 1. Term of Agreement. The term of the Agreement dated August 1, 2012, is extended to June 30, 2014.

Section 2. Compensation and Method of Payment. The budget for the services of Consultant under this amendment increases the total project budget by \$1,100,000 in accordance with the attached Project Budget for Fiscal Year 2012-2013, for a maximum total compensation of \$2,200,000 through June 30, 2014.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to the Agreement to be executed as of June 26, 2013.

**GATEWAY CITIES COUNCIL OF
GOVERNMENTS**

Gene Daniels
President

ATTEST:

RICHARD R. POWERS
Secretary

APPROVED AS TO FORM:

RICHARD D. JONES
Legal Counsel

PATH Partners

Joel John Roberts
Chief Executive Officer

VIII. REPORTS
ITEM A

**Gateway Cities Team Approach to
Regional Economic Development**

**VIII. REPORTS
ITEM B**

**Recommendation from Economic
Development Working Group to Approve
an Agreement with GIS Planning Inc. for
the “ZoomProspector” Land Use Data
Program for Economic Development
Purposes**

TO: Board of Directors

FROM: Richard Powers, Executive Director

SUBJECT: Recommendation from Economic Development Working Group to Approve an Agreement with GIS Planning Inc. for the “ZoomProspector” Land Use Data Program for Economic Development Purposes

Background and Summary

In the Fiscal Year 2012-13 Budget, the Board of Directors approved the establishment of the Gateway Cities Job Creation and Economic Revitalization program. As part of that program, the Economic Development Working Group has evaluated several tools that could serve to spur economic development in our subregion. One such tool that is being recommended tonight by the Economic Development Working Group is the “Zoom Prospector” GIS database program that would enable prospective manufacturers, developers, real estate agents, and others, to identify, in one place, available locations throughout the subregion where new or expanding businesses could potentially locate.

The Zoom Prospector software would be made available on the COG website, maintained and updated by GIS Planning. The total three year cost of the Zoom Prospector software and support is \$105,500, with a first year cost of \$37,700. Funding for this program is made possible by MTA funding for the Gateway Cities Transportation Strategic Plan, which includes an economic development element.

At tonight’s meeting, Victor Grgas, Manager of the Assets Management Bureau of the City of Long Beach and a member of the Economic Development Working Group, will be making a presentation to the Board regarding the Zoom Prospector program.

Recommendation

Approve an agreement with GIS Planning Inc. for purchase of the Zoom Prospector GIS data base program.

**VIII. REPORTS
ITEM C**

**Proposed 2013-2014 Gateway Cities
Council of Governments Budget**

TO: Board of Directors

FROM: Ronald Bates, Treasurer

SUBJECT: Proposed Fiscal Year 2013-2014 Budget

I am pleased to present the Fiscal Year 2013-14 Budget of the Gateway Cities Council of Governments to the Board of Directors. For the fourth consecutive year, the proposed Budget contains no increases to the COG's basic dues and assessments or to the contributions from the cities participating in the freeway corridor projects.

Two programs initiated by the Board in Fiscal Year 2012-13 will be entering their second year: the Gateway Cities Homeless Action Plan, funded by a grant from the County of Los Angeles, and the Gateway Cities Job Creation and Economic Revitalization Program. In partnership with People Assisting the Homeless (PATH Partners), and four local service providers, the COG is addressing the problem of homelessness in our subregion through a program that emphasizes rapid re-housing of homeless families and individuals with supportive services to those and increasing the stock of permanent supportive housing. Thus, the focus of the program is to assist the homeless to get off the streets and into housing.

After last year's well received Economic Development Summit, the COG's Economic Development Working Group turned its attention to developing tools that would have the potential to spur economic development and which would address the subregion's chronic high unemployment rate. This budget includes funding for one such tool—the "Zoom Prospector" GIS database program that will enable prospective manufacturers, developers, real estate agents, and others, to identify, in one place, available locations throughout the subregion where new or expanding businesses could potentially locate. The Job Creation and Economic Revitalization Program is intended to address the economic challenges to our cities that are the result of the continuing effects of the stagnant economy and the loss of redevelopment funds.

The budget includes the COG's continuing work with regard to the two major freeway corridor projects. The draft Environmental Impact Report for the I-710 project which was released last summer for public review, received hundreds of written comments which, along with revised traffic model assumptions and the design of a major connection to the freeway at the southern end, is being revised in response and will be re-circulated in summer 2014. In the meantime, work is continuing on "early action" projects in the I-710 corridor, and "hot spots" projects for improvements to dozens of arterial intersections in the SR 91/I-605/I-405 corridor.

The MTA is providing funding for a Gateway Cities wide Strategic Transportation Plan, which will result in a comprehensive, subregion-wide compendium of all planned transportation projects, consisting of all modes of transportation, including highway,

arterial, rail, bus, and non-motorized. In addition, the MTA is providing \$22,000 to fund part-time staff support for MTA Board Member Diane DuBois in anticipation of her additional workload as she assumes the Chair of the MTA Board of Directors for the coming year.

Fiscal Year 2013-14 will be the final year of construction of improvements at intersections throughout the subregion under the COG's Truck Impacted Intersection Project. When all projects have been completed, over 50 intersections in virtually all of the cities in the subregion will have been improved by way of the funding received by the COG.

The Budget includes the continuation of the Coordinated Monitoring Plan project, which involves a series of technical studies aimed at determining site specific levels of toxic metals (also known as TMDL studies), as well as a new phase to identify bacterial contamination, within the Los Angeles River watershed. This project is funded by contributions from our cities in the watershed, as well as the City of Los Angeles, County of Los Angeles, and cities in the San Gabriel Valley. The work is being performed by consultants retained by the COG and by the City and County of Los Angeles.

Recommended Action

It is recommended that the Board of Directors adopt the proposed Fiscal Year 2013-14 Budget.

RESOLUTION NO. 2013 - 01
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GATEWAY CITIES COUNCIL OF GOVERNMENTS
APPROVING AND ADOPTING THE 2013-2014 ANNUAL
BUDGET OF THE GATEWAY CITIES COUNCIL OF
GOVERNMENTS.

THE BOARD OF DIRECTORS OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The Board of Directors of the Gateway cities Council of Governments (the "Board") does hereby find, determine, and declare as follows:

- a. Pursuant to the Bylaws of the Gateway Cities Council of Governments, the Board is required to adopt a budget annually.
- b. A Proposed Budget has been prepared and presented to the Board.
- c. The Board has publicly examined the 2013-2014 Proposed Budget.

SECTION 2. The 2013-2014 Annual Budget is hereby approved and adopted, as presented in the Proposed Budget, attached hereto as Exhibit "A".

SECTION 3. The Executive Director is hereby authorized to transfer funds between accounts so long as total appropriations are not exceeded.

SECTION 4. This Resolution shall be effective as of July 1, 2013.

SECTION 5. The President is hereby authorized to affix his signature to this Resolution signifying its adoption, and the Secretary, is directed to attest thereto.

SECTION 6. The Secretary to the Board shall certify to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 26th day of June 2013.

Gene Daniels, President

ATTEST:

Richard Powers
Secretary

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss