



## **I-710 Technical Advisory Committee**

*Wednesday, January 16, 2019*

*1:30 – 3:30 PM*

**Gateway Cities Council of Governments**  
**16401 Paramount Boulevard, 2<sup>nd</sup> Floor Conference Room**  
**Paramount, California**

### **REVISED 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 I-710 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 I-710 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 I-710 Technical Advisory Committee, and each speaker will only have one opportunity to speak on any one topic. You have the opportunity to address the I-710 Technical Advisory Committee at the following times:

- A. **AGENDA ITEM:** at this time the I-710 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 I-710 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** - 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 I-710 Technical Advisory Committee.

- A. Approve Minutes for the Meeting of August 15, 2018 of the I-710 Technical Advisory Committee.

CONSENT CALENDAR ACTION:

A MOTION TO APPROVE THE RECOMMENDATIONS FOR CONSENT CALENDAR ITEM.

**VIII. REPORTS**

- 30 Min** A. I-710 FEIR/FEIS Project
- Status Update regarding Metro Board Action and Next Steps

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

- 15 Min** B. Current 710 Early Action Project Update Including
- Cash Flow/Invoicing Status – Oral Report by Metro

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

- 45 Min** C. 710 Early Action Projects - Status Update & Request for Funds
- City of Long Beach – Shoemaker Bridget Early Action Initial Construction Segment 1 (Information Only, No Funding Request)
  - City of Maywood - Atlantic & Slauson Intersection (Meeting 1)
  - City of Commerce – Atlantic Avenue Operational Improvements (Meeting 1)
  - City of South Gate – Tweedy Corridor Improvements – Matching Funds (Meeting 1)

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

- D. Introduction to 710 Bi-Laws – Part 1 – Prior “Policy Decisions”
- Oral Report with Handout from Yvette Kirrin

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

**IX. COG ENGINEER’S REPORT – ORAL REPORT BY YVETTE KIRPIN AND/OR  
KEKOA ANDERSON**

5 Min

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

**X. MATTERS FROM THE I-710 TECHNICAL ADVISORY COMMITTEE**

**XI. MATTERS FROM THE CHAIR**

**XII. ELECTION OF VICE CHAIR**

SUGGESTED ACTION: A MOTION TO REQUEST MEMBERS INTERESTED IN  
SERVING AND CONDUCT ELECTION; RECEIVE AND FILE REPORT, POSSIBLE  
ACTION AND/OR GIVE DIRECTION TO STAFF

**XIV. ADJOURNMENT**

NOTICE: New items will not be considered after 4:00 p.m. unless the I-710 Technical Advisory Committee votes to extend the time limit. Any items on the agenda that are not completed will be forwarded to the next regular I-710 Technical Advisory Committee meeting scheduled for Wednesday, February 20, 2018, 1:30 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 for**  
**August 15, 2018**  
(minutes will be provided at a later date)