



I-710 Technical Advisory Committee

Wednesday, November 19, 2014

1:30 – 3:30 PM

Gateway Cities Council of Governments
16401 Paramount Boulevard, 2nd Floor Conference Room
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 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 20, 2014, of the I-710 Technical Advisory Committee

CONSENT CALENDAR ACTION:

A MOTION TO APPROVE THE RECOMMENDATIONS FOR CONSENT CALENDAR ITEM.

VIII. REPORTS

5 Min A. I-710 Update – Oral Report by Metro

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

20 Min B. I-710 Measure R Early Action Projects and Cash Flow – Oral Report by Metro

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

10 Min C. COG Engineer’s Report – Oral Report by Yvette Kirrin and/or Kekoa Anderson

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

IX. MATTERS FROM THE I-710 TECHNICAL ADVISORY COMMITTEE

X . MATTERS FROM THE CHAIR

XI. 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, January 21, 2015, 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
August 20, 2014

**MINUTES OF THE MEETING OF THE
I-710 CORRIDOR PROJECT EIR/EIS
TECHNICAL ADVISORY COMMITTEE
16401 Paramount Blvd., Paramount, CA
August 20, 2014**

I. Call to Order

The meeting was called to order by Chairman Bill Pagett at 1:42 p.m.

II. Roll Call

PRESENT: Bill Pagett, Chair, City of Maywood, and City of Paramount; Terry Rodrigue, City of Bell; Ray Abassi, City of Bell Gardens; Richard Garland, City of Carson; Maryam Babaki, City of Commerce; Luis H. Osuna, City of Compton; Mohammad Mostahkami, City of Downey; Desi Alvarez, City of Huntington Park; Derek Wieske, City of Long Beach; Art Cervantes, City of South Gate; Kevin Wilson, City of Vernon; James Yang, County of Los Angeles; Mario Gutierrez, Caltrans; Ernesto Chaves, MTA; Theresa Dau-Ngo, POLB;.

ABSENT: Michael Allen, City of Cudahy; Elias Saikaly, City of Lynwood; Charlie Honeycutt, City of Signal Hill; Jacob Waclaw, FHWA & FTA; Kerry Cartwright, POLA; Annie Nam, SCAG; Peter Greenwald, SCAQMD; Representative from the California Highway Patrol; Donald Johnson, SCE (ex officio); John Doherty, ACTA (ex officio); Mark Sedlacek, LADWP (ex officio).

Other attendees included: Gregg Magaziner, Metro; Adrian Alvarez, Metro; Danielle Valentino, Metro; John Vassiliades, Caltrans; Kekoa Anderson, GCCOG; Yvette Kirrin, GCCOG; Jack Joseph, GCCOG; Tom Choe, System Metrics Group; Pat Somerville, HNTB; Peter Miessner, Willdan Engineering; Jamal Salman, Transystems, Inc.; Kaoru McCullough, RBF Baker; Ken Steele, AECOM; Mario Montes, HDR; Mujib Ahmed, KOA; Ray Abassi, Infrastructure Engineers; Robert Woodings, Anderson Penna Partners; Newton Armstrong, Wilson & Co.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mohammad Mostahkami.

IV. Amendments to the Agenda

There were no amendments to the agenda.

V. Public Comments

There were no public comments.

VI. Matters from Staff

Ernesto Chaves introduced Gregg Magaziner, Metro's new Executive Officer for Highway Programs.

VII. Consent Calendar

It was moved by Mohammad Mostahkami, seconded by Kevin Wilson, to approve the minutes of the meeting of July 16, 2014. The motion was approved unanimously.

VIII. Reports

- A. Engineering Report on I-710 Corridor Project RDEIR/SDEIS**
- B. Environmental Report on I-710 Corridor Project RDEIR/SDEIS**
- C. Community Participation Status Report on I-710 Corridor Project**

Ernesto Chaves provided a briefing on behalf of the technical team. He said the technical studies will be completed by spring of next year; the draft EIR will be completed by the summer; and the EIR will be released to the public at the end of 2015 or in early 2016. In response to a question from Kevin Wilson, he said Caltrans, Metro, and the COG are in consultation regarding how to move forward regarding Community Alternative 7; the scope of work and schedule for the project team does not include Community Alternative 7.

It was moved by Mohammad Mostahkami, seconded by Bill Pagett, to invite the Los Angeles Flood Control District, Rivers and Mountains Conservancy, and Long Beach Transit to the TAC to present on items related to Community Alternative 7 and how they are already working on projects related to or within the I-710 corridor. The motion was approved unanimously.

It was moved by Derek Wieske, seconded by Kevin Wilson, to receive a file the report regarding items A through C. The motion was approved unanimously.

- D. Current I-710 Early Action Project Update and Semi-Annual Programming of Funds Exercise**

Tom Choe, System Metrics, presented a status report on the Early Action projects and reviewed the Measure R cash flow.

Yvette Kirrin reviewed the recommended strategy to move forward with the design and shovel ready projects phases, and to live within the means of the first decade allocation until we have more projects ready, in terms of scope, schedule, and cash flow to request additional funds.

It was moved by Art Cervantes, seconded by Mohammad Mostahkami, reduce the Firestone Blvd. On-ramp Measure R funding allocation from \$5.5 million to \$1.6 million to fund the design phase. The motion was approved unanimously.

It was moved by Bill Pagett, seconded by Mohammad Mostahkami, to approve \$10 million in funding for the City of Commerce's Washington Blvd. project. The motion was approved unanimously.

It was moved by Mohammad Mostahkami, seconded by Art Cervantes, to fund the Early Action projects approved at the July 16th meeting for only the 14-15 and 15-16 fiscal years, with the TAC to request additional funding necessary to complete them when these projects demonstrate project completeness. The motion was approved, with Kevin Wilson opposed.

It was moved by Ray Abassi, seconded by Kevin Wilson, to rescind the approval given at the July 16th meeting for the Florence Avenue/Eastern Avenue intersection improvement project until the project is ready for funding. The motion was approved unanimously.

It was moved by Bill Pagett, seconded by Desi Alvarez, to rescind the approval given at the July 16th meeting for the Garfield Avenue improvements until the project is ready for funding. The motion was approved unanimously.

Bill Pagett noted that he would like to have a few presentations per month, which would cumulatively add to the next semi-annual programming update.

Ernesto Chaves noted that the Metro Board can take action off-cycle for urgent projects.

Adrian Alvarez provided an update regarding the ability to amend MOUs. He presented the City of South Gate's MOU as a boilerplate for discussion. He said six cities had reached out to him. He proposed a path for previous funding agreements and modifications. He said new

ones would need to go through the TAC. He said he would provide additional details by email.

E. COG Engineer's Report

Yvette Kirrin recapped the Project Committee meeting of July 31st, reporting that the Committee recommended moving forward with alternatives 5C, 7, and CA7. She said meetings would be held next week regarding the Strategic Transportation Plan.

It was moved by Mohammad Mostahkami, seconded by Derek Wieske, to receive and file the report. The motion was approved unanimously.

IX. Matters from the I-710 Technical Advisory Committee

Mohammad Mostahkami recommended that Metro come back to the TAC regarding how to manage projects' percentage completion/progress so that cities can come back and request additional funds.

Ernesto Chaves noted MTA's fare restructuring, which is effective on September 15. Danielle Valentino, Metro, provided brochures regarding the fare increases.

X. Matters from the Chair

Bill Pagett thanked Tom Choe for being present on short notice to make his cash flow presentation.

XI. Adjournment

The meeting was adjourned by consensus at 3:46 p.m.

VIII. REPORTS

Item B

I-710 Measure R Early Action Projects and Cash Flow – Oral Report by Metro

I-710 South Early Action Projects - Measure R Cash Flow FY10-19

11/5/2014_v1 edit (SMG/tc)

Programmed Funds	Prior	FY 11/12	FY 12/13	FY 13/14	FY 14/15	FY 15/16	FY 16/17	FY 17/18	FY 18/19	FY 10-19	FY 20-29	FY 30-40
Line 37: Interstate 710 South/or Early Actions Projects Programmed	\$11,200,000	\$8,000,000	\$21,300,000	\$20,850,000	\$9,150,000	\$9,300,000	\$3,800,000	\$13,500,000	\$4,700,000	\$101,800,000	\$ 148,400,000	\$ 339,800,000
Non-Freeway	\$6,601,179	\$4,715,128	\$12,554,028	\$12,288,802	\$5,392,927	\$5,481,336	\$2,239,686	\$7,956,778	\$2,770,138	\$60,000,000	\$ 60,000,000	\$ 140,000,000
Freeway	\$4,598,821	\$3,284,872	\$8,745,972	\$8,561,198	\$3,757,073	\$3,818,664	\$1,560,314	\$5,543,222	\$1,929,862	\$41,800,000	\$ 88,400,000	\$ 199,800,000

Expenditures To Date	Prior	FY 11/12	FY 12/13	FY 13/14	FY 14/15	FY 15/16	FY 16/17	FY 17/18	FY 18/19	FY 10-19
		7/1/11-6/30/12	7/1/12-6/30/13	7/1/13-6/30/14	7/1/14-6/30/15	7/1/15-6/30/16	7/1/16-6/30/17	7/1/17-6/30/18	7/1/18-6/30/19	7/1/9-6/30/19
Non-Freeway										
Atlantic/Firestone Blvd. Intersection Improvements (South Gate)			\$9,487,345		\$912,655					\$10,400,000
Shoemaker Bridge Replacement Project (Long Beach)					\$1,000,000	\$3,000,000	\$1,500,000			\$5,500,000
Paramount Blvd./Firestone (Downey)				\$781,814	\$2,608,186					\$3,390,000
Atlantic Bridge Widening (Vernon)						\$1,220,000	\$850,000			\$2,070,000
Washington Blvd. & Washington/Indiana Blvd. (Commerce)					\$3,500,000	\$7,000,000	\$3,000,000			\$13,500,000
Willow/Atlantic (Long Beach)					\$300,000					\$300,000
3rd Party Support										
GCCOG			\$601,182	\$200,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$1,301,182
3rd Party Support Gateway Cities					\$100,000	\$100,000				
Gateway Cities Program Management (System Metrics Group)					\$100,000	\$100,000				\$200,000
Sub-total Non-Freeway	\$0	\$0	\$10,088,527	\$981,814	\$8,620,841	\$11,520,000	\$5,350,000	\$0	\$0	\$36,561,182
Cumulative Non-Freeway Sub-total	\$0	\$0	\$10,088,527	\$11,070,341	\$19,691,182	\$31,211,182	\$36,561,182	\$36,561,182	\$36,561,182	\$36,561,182
Freeway										
I-710 EIR/EIS	\$4,110,854	\$883,891	\$3,246,231	\$3,178,605	\$4,027,995	\$3,307,931	\$4,876,481			\$23,631,988
710/5 PSR-PDS				\$300,000	\$200,000					\$500,000
I-710 Utility Studies		\$4,382,329	\$6,156,318	\$1,009,531	\$2,948,349	\$1,740,000	\$4,800,000			\$21,036,527
I-710 Soundwall Project Development			\$2,934,520	\$175,494	\$3,314,135	\$2,254,427	\$3,100,000			\$11,778,576
I-710 Hazardous Waste/Stormwater Data Report					\$1,000,000					\$1,000,000
3rd Party Support (EIR/EIS)	\$150,000		\$751,939	\$119,829	\$155,000					\$1,176,768
Caltrans Oversight Support					\$1,000,315		\$783,443			\$1,783,758
SCE			\$695,000		\$200,000	\$200,000				\$1,095,000
Reconfiguration of Firestone Blvd On-ramp to SB-710 (Caltrans)					\$250,000	\$1,200,000	\$4,050,000			\$5,500,000
Sub-total Freeway	\$4,260,854	\$5,266,220	\$13,784,008	\$4,783,459	\$13,095,794	\$8,702,358	\$0	\$0	\$0	\$49,892,693
Cumulative Freeway	\$4,260,854	\$9,527,074	\$23,311,082	\$28,094,541	\$41,190,335	\$49,892,693	\$49,892,693	\$49,892,693	\$49,892,693	\$49,892,693
Total Expended	\$4,260,854	\$5,266,220	\$23,872,535	\$5,765,273	\$21,716,635	\$20,222,358	\$5,350,000	\$0	\$0	\$86,453,875
Cumulative Total Expended	\$4,260,854	\$9,527,074	\$33,399,609	\$39,164,882	\$60,881,517	\$81,103,875	\$86,453,875	\$86,453,875	\$86,453,875	\$86,453,875

Proposed Additional Early Action Projects	Prior	FY 11/12	FY 12/13	FY 13/14	FY 14/15	FY 15/16	FY 16/17	FY 17/18	FY 18/19	FY 10-19
Non-Freeway										
Florence/Eastern IS Widening (Bell Gardens)						\$348,000	\$873,000			\$1,221,000
Lakewood Blvd Improvements (Downey)					\$1,500,000	\$3,500,000				\$5,000,000
Firestone Enhancement (South Gate)					\$1,500,000	\$4,500,000				\$6,000,000
Atlantic IS RR Xing Preemption Signal Imp. (South Gate)					\$2,000,000					\$2,000,000
Garfield Ave Improvements (Paramount)					\$1,625,000	\$450,000	\$8,375,000	\$9,375,000		\$19,825,000
Total Proposed	\$0	\$0	\$0	\$0	\$6,625,000	\$8,798,000	\$0	\$0	\$0	\$15,423,000
Cumulative Total Proposed	\$0	\$0	\$0	\$0	\$6,625,000	\$15,423,000	\$15,423,000	\$15,423,000	\$15,423,000	\$15,423,000

2013 Call - \$2,220,182
 2009 Call - \$1,6M deobligated
 2009 Call - \$9,423,792

Grand Total	\$4,260,854	\$5,266,220	\$23,872,535	\$5,765,273	\$28,341,635	\$29,020,358	\$5,350,000	\$0	\$0	\$101,876,875
Cumulative Grand Total	\$4,260,854	\$9,527,074	\$33,399,609	\$39,164,882	\$67,506,517	\$96,526,875	\$101,876,875	\$101,876,875	\$101,876,875	\$101,876,875

I-605 Corridor "Hot Spot" Interchanges - Measure R Cash Flow FY10-19

11/5/2014 v1 edit (SMG/tc)

Programmed Funds	Prior	FY 11/12	FY 12/13	FY 13/14	FY 14/15	FY 15/16	FY 16/17	FY 17/18	FY 18/19	FY 10-19	FY 20-29	FY 30-40
Line 37: Interstate 605 Corridor "Hot Spot" Interchanges Programmed	\$10,700,000	\$4,200,000	\$21,000,000	\$16,900,000	\$18,100,000	\$17,600,000	\$17,900,000	\$17,400,000	\$41,000,000	\$164,800,000	\$324,000,000	\$101,000,000
Non-Freeway	\$3,955,758	\$1,552,727	\$7,763,636	\$6,247,879	\$6,691,515	\$6,506,667	\$6,617,576	\$6,432,727	\$15,157,576	\$60,926,061	\$119,781,818	\$37,339,394
Freeway	\$6,744,242	\$2,647,273	\$13,236,364	\$10,652,121	\$11,408,485	\$11,093,333	\$11,282,424	\$10,967,273	\$25,842,424	\$103,873,939	\$204,218,182	\$63,660,606

Expenditures To Date	Prior	FY 11/12	FY 12/13	FY 13/14	FY 14/15	FY 15/16	FY 16/17	FY 17/18	FY 18/19	FY 10-19
		7/1/11-6/30/12	7/1/12-6/30/13	7/1/13-6/30/14	7/1/14-6/30/15	7/1/15-6/30/16	7/1/16-6/30/17	7/1/17-6/30/18	7/1/18-6/30/19	7/1/9-6/30/19
Non-Freeway										
Strategic Transportation Plan			\$2,000,000	\$4,000,000	\$2,248,000					\$8,248,000
Gateway Cities Third Party Support					\$100,000					\$100,000
GCCOG Engineering Support				\$100,000		\$100,000				\$300,000
Program/Project Management Support of Measure R Funds					\$100,000	\$100,000				\$200,000
Arterial Improvements										
Metro										
Santa Fe Springs Whittier Intersection Improvements				\$348,000	\$1,392,000					\$1,740,000
Painter Ave - Whittier Intersection Improvements				\$392,000	\$1,568,000					\$1,960,000
Colima Ave - Whittier Intersection Improvements				\$380,000	\$1,430,000					\$1,810,000
Lakewood - Alondra Intersection Improvements				\$194,000	\$776,000					\$970,000
Lakewood - Spring Intersection Improvements				\$186,000	\$744,000					\$930,000
Bellflower - Spring Intersection Improvements				\$146,000	\$584,000					\$730,000
Valley View - Rosecrans Intersection Improvements				\$70,000	\$280,000					\$350,000
Valley View - Alondra Intersection Improvements				\$100,000	\$1,400,000					\$1,500,000
Carmenita - South Intersection Improvements				\$94,000	\$376,000					\$470,000
Bloomfield - Artesia Intersection Improvements				\$100,000	\$1,580,000					\$1,680,000
LA County										
Painter - Mulberry Intersection Improvements				\$110,000	\$475,000	\$175,000	\$1,650,000			\$2,410,000
Valley View - Imperial Intersection Improvements				\$100,000	\$375,000	\$1,165,000				\$1,640,000
Norwalk-Whittier Intersection Improvements				\$150,000	\$600,000	\$300,000	\$1,780,000			\$2,830,000
Carmenita - Telegraph Intersection Improvements				\$75,000	\$250,000	\$475,000				\$800,000
Norwalk-Washington Intersection Improvements				\$50,000	\$200,000	\$300,000				\$550,000
Downey										
Lakewood - Telegraph Intersection Improvements				\$2,120,000						\$2,120,000
Lakewood - Imperial Intersection Improvements					\$2,760,000					\$2,760,000
Lakewood - Florence Intersection Improvements					\$1,310,000					\$1,310,000
Bellflower - Imperial Highway Intersection Improvements				\$100,000	\$1,800,000					\$1,900,000
Lakewood										
Lakewood - Del Amo Intersection Improvements				\$1,000,000	\$2,320,000					\$3,320,000
Norwalk										
Stuebaker - Rosecrans Intersection Improvements					\$1,670,000					\$1,670,000
Bloomfield - Imperial Intersection Improvements				\$184,000	\$736,000					\$920,000
Pioneer - Imperial Intersection Improvements				\$154,000	\$154,000	\$1,201,000				\$1,509,000
Stuebaker - Alondra Intersection Improvements				\$50,000	\$50,000	\$380,000				\$480,000
Pico Rivera										
Rosemead - Beverly Intersection Improvements				\$400,000	\$2,600,000	\$1,040,000				\$4,040,000
Rosemead - Whittier Intersection Improvements				\$120,000	\$480,000					\$600,000
Rosemead - Washington Intersection Improvements				\$8,000	\$32,000					\$40,000
Rosemead - Slauson Intersection Improvements				\$300,000	\$1,470,000					\$1,770,000
Bellflower										
Bellflower - Artesia Intersection Improvements					\$1,100,000	\$7,090,000				\$8,190,000
Sub-total Non-Freeway	\$0	\$0	\$2,000,000	\$11,031,000	\$31,060,000	\$12,326,000	\$3,430,000	\$0	\$0	\$59,847,000
Cumulative Non-Freeway Sub-total	\$0	\$0	\$2,000,000	\$13,031,000	\$44,091,000	\$56,417,000	\$59,847,000	\$59,847,000	\$59,847,000	
Freeway										
I-605 Feasibility Study			\$2,000,000	\$3,652,000						\$5,652,000
I-605/I-5 and I-605/SR-91 PSR/PDS				\$3,121,000						\$3,121,000
I-605/SR60 PSR/PDS					\$3,040,000					\$3,040,000
I-605/I-5 PA/ED					\$1,500,000					\$1,500,000
I-605/SR-91 PA/ED					\$1,000,000					\$1,000,000
I-710/SR-91 PSR-PDS					\$500,000					\$500,000
Caltrans Oversight Support					\$670,000					\$670,000
Other Third Party Support					\$200,000	\$100,000				\$300,000
Sub-total Freeway	\$0	\$0	\$2,000,000	\$6,773,000	\$6,910,000	\$100,000	\$0	\$0	\$0	\$15,783,000
Cumulative Freeway	\$0	\$0	\$2,000,000	\$8,773,000	\$15,683,000	\$15,783,000	\$15,783,000	\$15,783,000	\$15,783,000	
Total Expended (FWY + Non-FWY)	\$0	\$0	\$4,000,000	\$17,804,000	\$37,970,000	\$12,426,000	\$3,430,000	\$0	\$0	\$75,630,000
Cumulative Total Expended (FWY + Non-FWY)	\$0	\$0	\$4,000,000	\$21,804,000	\$59,774,000	\$72,200,000	\$75,630,000	\$75,630,000	\$75,630,000	

1st DECADE UNCOMMITTED FUNDS

\$89,170,000