



I-710 Technical Advisory Committee

Wednesday, June 20, 2018

1:30 – 3:30 PM

Gateway Cities Council of Governments
16401 Paramount Boulevard, 2nd Floor Conference Room
Paramount, California

AGENDA - AMENEDDED

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 April 18, 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. I-710 Livability Initiative Update

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

15 Min C. 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

15 Min D. 710 Early Action Projects - Status Update & Request for Funds
• Atlantic/Willow Intersection R/W and Construction Phases - City of Long Beach (Meeting #2)
• Garfield Avenue & Eastern Avenue Improvements – City of Bell Gardens
• Slauson Avenue Congestion Relief Improvements – City of Huntington Park
• Imperial Highway Corridor Congestion Relief Improvements – City of Lynwood

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

- 30 Min E. 710 Early Action Projects (Initial Discussion) – STP Priorities
- Overview of Projects (Development)
 - Strategy(s) for Possible Funding
 - Funding Capacity
 - Next Steps

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

- 5 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. 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

XII. APPOINTMENT TO METRO TAC

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

XIII. 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, July 18, 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

**MINUTES OF THE MEETING OF THE
I-710 CORRIDOR PROJECT EIR/EIS
TECHNICAL ADVISORY COMMITTEE
16401 Paramount Blvd., Paramount, CA
April 18, 2018**

I. Call to Order

The meeting was called to order by Bill Pagett at 1:45 p.m.

II. Roll Call

PRESENT: Bill Pagett, Chair, City of Bell and City of Paramount; Steve Forester, City of Bell Gardens; Seung Yang, City of Commerce; Mohammad Mostahkami, City of Downey; Alvin Papa, City of Long Beach; Sal Mendez/Ray Abassi, City of Lynwood; Dan Garcia, City of Maywood; Art Cervantes, City of South Gate; Dan Wall, City of Vernon; Paul Barbe, County of Los Angeles; Ernesto Chaves, MTA; Theresa Dau Ngo, POLB.

ABSENT: Richard Garland, City of Carson; Wendell Johnson, City of Compton; Aaron Hernandez, City of Cudahy; Sergio Infanzon, City of Huntington Park; Kelli Tunnicliff, City of Signal Hill; John Vassiliades, Caltrans; Jacob Waclaw, FHWA & FTA; Kerry Cartwright, POLA; Annie Nam, SCAG; Representative from the California Highway Patrol; Mike Krause, SCAQMD; John Doherty, ACTA (ex officio); Donald Johnson, SCE (ex officio); Steve Broyles, LADWP (ex officio).

Other attendees included: Bill Johnson, LA County DPW; Terence Pao, HNTB; Stephane Dolor, Tylin International; Nina Turner, POLB; Kekoa Anderson, Gateway Cities COG; Shella Ampako, BKF Engineers; Michael Ervin, Office of Supervisor Hahn; Ed Norris, City of Downey; Stephanie O., Moffatt & Nichol; Georgia Medina, Moffatt & Nichol; Karen Heit, Gateway Cities COG; Karim Dada, ACTEC; Diego Cedena WKE Inc; David Woo, AYCE Inc; Yvette Kirrin, GCCOG.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Mohammad Mostahkami.

IV. Amendments to the Agenda

There was a request to add the City of Downey's request for additional funding for the Lakewood Boulevard Project to follow the Long Beach request. It was moved by Alvin Papa and second by Ray Abassi to add the Downey item. The motion was approved unanimously.

V. Public Comments

There were no public comments.

VI. Matters from Staff

There were no matters from staff.

VII. Consent Calendar

It was moved by Ernesto Chaves, seconded by Paul Barbe, to approve the minutes of the meeting of February 21, 2018. The motion was approved unanimously.

VIII. Reports

A. I-710 EIR/EIR Project Update

• **Status Update Regarding Metro Board Action and Next Steps**

Ernesto Chaves recapped what the Metro Board approved, including the “Initial Stage Program.” Metro adopted 5C as the locally preferred alternative (LPA) for the Project to advance into the final EIR. The Board also provided additional direction to staff regarding the Zero Emission (ZE) Truck Technology Program, an increased funding target to \$200 million to accelerate ZE technology, and to convene a working group for policy recommendations for a full ZE dedicated lane. Also included is to expedite the delivery of the Early Action Program (EAP), an operational performance analysis of the EAP to evaluate 5C (which already is necessary due to the shelf life of the EIR), return to the Board to seek further authorization related to the implementation of the balance of 5C. Also, to establish a working group to expedite diesel to near-ZE and ZE, TDM, and Local Hire Target policy, Congestion Demand, Community Participation structure, and feasibility of high-frequency bus service (Part of NextGen Bus Study).

Next Steps – Caltrans is expected to concur with 5C, and several parallel paths will include the final EIR/EIS – April 2018 – December 2019, Initial Stage Program (EAP) – April 2018 – March 2019, and Additional Studies, Policy Proposals and Criterial from the Motions 22.1, 5.1 and 5.2 – April 2018 – Through Construction.

It was moved by Mohammad Mostahkami, and seconded by Art Cervantes, to received and file report. The motion was approved unanimously.

B. Current I-710 Early Action Project Updates, Including Cash Flow/Invoicing Status

Ernesto Chaves provided the report noting that not much has changed since the last time the item was presented. The report was provided to the group.

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

C. I-710 Early Action Projects Status Update and Request for Funds

- **Atlantic/Willow Intersection R/W and Construction Phases – City of Long Beach (Meeting #1)**

Presentation #1 - Atlantic/Willow Intersection in the City of Long Beach (Meeting 1) – Alvin Papa introduced KOA (Gary) to provide the presentation. They had previously received \$300k for the planning, and the design is complete. The purpose of the request today is to cover construction funds for the project. The project does require Right-of-Way (RW) of 6 part takes. The funding request is for \$3.17 million including construction and RW. Schedule was provided.

1. What does it cost to mitigate the traffic to 2040 (design year)?
The City will respond to the question for Meeting #2. The project doesn't seem to be cost effective and provide acceptable LOS for the future year.
2. Breakdown of the RW Cost was requested and noted that the Flower Shop was nearly \$1 million of the RW cost. For the single right turn pocket, the RW cost is more than the entire construction of the project.
3. It was requested that the LOS assumptions be revisited to confirm as there should be greater improvement intuitively.
4. Signal synchronizing may need reviewing. What savings from the RW (remnant portion) would come back to the funding pot?
5. It was noted that no Alternative Transportation (AT) elements were included, such as Bike Lanes (which are in the STP).

It was moved by Art Cervantes, seconded by Mohammad Mostahkami, to receive and file report. The motion was approved unanimously.

- **Lakewood Boulevard — City of Downey**

Presentation #2 - The City of Downey requested additional funding for an approved project, due to the bid coming in greater than the funding FA budget. The funding gap is \$1,000,000 (25%) as the bid (opened yesterday 4/17/18), and the City can't award the project without a funding commitment

(at the next City Council).

It was moved by Daniel Garcia, seconded by Art Cervantes, to approve the request. The motion was approved unanimously.

D. I-710 Early Action Projects (Active) — Status Update

- **Garfield Avenue Improvements – Paramount**
 - **Firestone Boulevard Regional Corridor Capacity Enhancement – South Gate**
 - **Atlantic Boulevard Bridge Widening & Rehab – Vernon**
- a. Garfield Avenue Improvements – City of Paramount - The amount approved is approximately \$550K more, and the project will be \$50k spent by June 2018, so that they can hold it for possible grant applications, as the project is approximately \$40 million. If it is not possible to leverage funds and find outside funds, then the intent is to request funds from this TAC.
 - b. Firestone Boulevard Capacity Project – City of South Gate – The project is an \$18.7 Million construction budget, which \$6 million is Measure R dollars. Construction started in February and is being built in 3 stages. Stage 1 was part of Metro’s call money, and no extensive billing will be seen for several months.
 - c. City of Vernon is nearly design complete and working with Rail Road, for Atlantic Bridge widening and rehab, the city will be ready to go to bid January 2019.

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

E. COG Engineer’s Report

Yvette Kirrin brought up the importance of the STP priorities and the need to finalize the schedule work plan. Kekoa Anderson brought up the funding opportunities related to Complete Streets and RMC funds/Urban Greening and the need to bring these projects together to leverage funds.

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

IX. Matters from the I-710 Technical Advisory Committee

Mohammad noted his retirement is coming.

Note: Add appointment of a new Vice Chair due to retirement of

Mohammad Mostahkami, as well as the Metro TAC.

X. Matters from the Chair

There were no matters from the chair.

XI. Adjournment

The meeting was adjourned at 3:11 PM.