I. Call to Order

The meeting was called to order by Chairman Bill Pagett at 1:39 p.m.

II. Roll Call

PRESENT: Bill Pagett, City of Cudahy, City of Maywood, and City of Paramount; Terry Rodrigue, City of Bell; Steve Hilton, City of Bell Gardens; Alex Hamilton, City of Commerce; Ed Norris, City of Downey; Derek Weiske, City of Long Beach; Josef Kekula, City of Lynwood; Charlie Honeycutt, City of Signal Hill; Mohammad Mostahkami, City of South Gate; Kevin Wilson, City of Vernon; James Yang, County of Los Angeles; Garrett Damrath, Caltrans; Ernesto Chaves, MTA; Jennifer Farinas, POLB; Kerry Cartwright, POLA; Susan Nakamura, SCAQMD; Ken Spear, SCE (ex officio).

ABSENT: Richard Garland, City of Carson; Hien Nguyen, City of Compton; James Enriquez, City of Huntington Park; Jacob Waclaw, FHWA & FTA; Tommi Tyler, CHP; Phillip Law, SCAG; Art Goodwin, ACTA (ex officio); Michael Mercado, LADWP (ex officio).

Other attendees included: Jerry Wood, GCCOG; Adrian Alvarez, Metro; John Vassiliades, Caltrans; Mario Gutierrez, Caltrans; Jordan Smith, SCE; Shannon Willits, URS; Dave Levinsohn, URS; Jennifer Rosales, URS; Rob McCann, LSA; Michael Fischer, Cambridge Systematics; Julia Lester, Environ; Esmeralda Garcia, MIG; J. D. Douglas, HDR-InfraConsult; Gierach Amira, AECOM; Gabriel Rodriguez, Parsons; Amit Shah, HNTB; Sam Ekrami, Parsons Brinckerhoff; Ray Fares, T.Y. Lin; Melissa Hewitt, KHA; Marie Marston, Civil Works Engineers; Gene Bougdanos, RBF Baker; Steve Lytle, the Salvation Army; Mujib Ahmed, KOA Corporation.

III. Pledge of Allegiance

The Pledge of Allegiance was held.

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 the staff.

VII. Consent Calendar

It was moved and seconded to approve the minutes of the meeting of August 21, 2013. The motion was approved unanimously.

VIII. Reports

A. Engineering Report on I-710 Corridor Project RDEIR/SDEIS – Purpose and Need and Context Sensitive Design for What’s Changed since the Original Circulation

Dave Levinsohn and Shannon Willits of URS gave a PowerPoint presentation that reviewed the previous Purpose and Need for the project and also discussed what has changed since the original circulation of the DEIR/DEIS. They reviewed a handout that summarized what’s changed and the current Purpose and Need Statement. They also discussed the current design issues with respect to the freeway improvements, right-of-way constraints, and freight corridor access.

It was moved and seconded to receive and file the engineering report. The motion was approved unanimously.

B. I-710 Traffic Forecast Update

Michael Fischer, Dave Levinsohn and Rob McCann presented and reviewed a PowerPoint that further discussed what has changed since the circulation of the DEIR/DEIS, presented some new, initial traffic forecasting results, explained what the new forecasts mean, and discussed the implications for the EIR/EIS consideration.

It was moved and seconded to receive and file the report and to direct the project team to continue to work with the new traffic forecasts and report back to the TAC frequently. The motion was approved unanimously.

It was also moved and seconded that the TAC concur with the proposal on how to address the uncertainties in the key traffic forecasting assumptions in the RDEIR/SDEIS as outlined in the staff report and as summarized in the FAQ paper attached to the staff report, and recommend to the I-710 Project Committee to concur with this proposal for inclusion in the I-710 RDEIR/SDEIS. The motion passed unanimously.
C. I-710 Air Quality Findings Update

Julia Lester of Environ gave a PowerPoint presentation that highlighted what’s changed with respect to air quality and what to expect from the new air quality model for the I-710 RDEIR/SDEIS. Jerry Wood also reviewed the status of the reports prepared for the roadside design and the zero emission truck commercialization report.

It was moved and seconded to receive and file the report. The motion passed unanimously.

D. I-710 RDEIR/SDEIS Alternatives Reassessment

Dave Levinsohn and Shannon Willits gave a PowerPoint presentation that reviewed and discussed some new preliminary alternatives for initial evaluation as outlined in the staff report. The recommendation was to examine some revised new alternatives (5C and 7).

It was moved and seconded to proceed with development and refinement of the proposed preliminary revised build alternatives as outlined in the staff report as follows:

1. To proceed with the new set of preliminary build alternatives as outlined in the staff report and presented to the TAC for initial analysis for the I-710 Corridor Project in the RDEIR/SDEIS;
2. To proceed with documenting the entire alternatives development process for the I-710 Corridor Project in the RDEIR/SDEIS as outlined in the FAQ Paper attached to Agenda Item B of the agenda;
3. To develop geometric concept plans for the preliminary, revised alternatives and present them to the TAC as soon as possible based on this new data, information and traffic forecasts;
4. To continue to work with the local advisory committees, the Community Advisory Committee and community groups to further refine these two preliminary, revised alternatives and their geometric plans and report back to the TAC and the Project Committee;
5. To report back to the TAC on a revised schedule for completing the EIR/EIS as expeditiously as possible

The motion was approved unanimously.

E. Community Participation Report on I-710 Corridor Project RDEIR/SDEIS
Esmeralda Garcia of MIG gave a brief PowerPoint presentation that summarized the community, stakeholder, and agency meetings that had been held since May. She reviewed the schedule of meetings planned to be held over the next two months.

It was moved and seconded to receive and file the report. The motion was approved unanimously.

**F. Measure R Program Management Approach Update**

Ernesto Chaves of MTA gave a PowerPoint presentation that reviewed the recommendation from MTA to retain a program manager to assist MTA with managing both the 710 and 91/605/405 Measure R programs.

It was moved and seconded to concur with the recommendation for MTA to retain a program manager. The motion was approved unanimously.

**G. I-710/I-5 PSR-PDS Status and Update**

It was the consensus of the TAC to continue this item to the next meeting.

**H. Current I-710 Early Action Projects Update**

It was the consensus of the TAC to continue this item to the next meeting.

**I. COG Engineer’s Report**

There was no report.

**IX. Matters from the I-710 Technical Advisory Committee**

There were no matters from the TAC members.

**X. Matters from the Chair**

There were no matters from the Chair.

**XI. Adjournment**

The meeting was adjourned by consensus at 3:55 p.m.