

**MINUTES OF THE
SR-91/I-605/I-405 CORRIDOR CITIES
TECHNICAL ADVISORY COMMITTEE (TAC) MEETING
Gateway Cities COG Office, 16401 Paramount Blvd., Paramount
August 23, 2016**

CALL TO ORDER

The meeting was called to order by Chris Magdosku at 1:41 p.m.

ROLL CALL

Roll Call was taken by self-introductions.

COMMITTEE MEMBERS PRESENT: Bill Pagett, Cities of Hawaiian Gardens and Paramount; Joshua Nelson, City of Industry; Max Withrow, City of Lakewood; Eric Widstrand, City of Long Beach; Noe Negrete, City of Santa Fe Springs, Vice Chair; Chris Magdosku, City of Whittier, Chair; Dominic Osmena, County of Los Angeles; Ed Norris, City of Downey; Mark Christoffels, San Gabriel Valley COG.

COMMITTEE MEMBERS ABSENT: Glen Kau, City of Compton.

OTHERS PRESENT: Ernesto Chaves, Metro; Adrian Alvarez, Metro; John Schlenz, Metro; Steve Huff, Michael Baker International; Joseph Sawtelle, TranSystems; Karen Cohoe, ACT; Jamal Salman, ACT; Jeff Fromhertz, Parsons Brinckerhoff; Sam Ekrami, Parsons.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Eric Widstrand.

AMENDMENTS TO THE AGENDA

It was moved by Eric Widstrand, seconded by Mark Christoffels, to defer the Engineers Report to next meeting. The motion was approved unanimously.

PUBLIC COMMENTS

There were no public comments.

MATTERS FROM STAFF

There were no matters from staff.

CONSENT CALENDAR

It was moved by Bill Pagett, seconded by Dominic Osmena, to approve the minutes of the meeting of April 26, 2016. Adrian Alvarez asked that the minutes be amended to include that the Bellflower/Imperial project was presented to both Metro and the TAC and that Metro concurs. The motion was approved unanimously with the requested amendment.

REPORTS

A. Measure R I-605/SR-91/I-405 Cash Flow Update – Oral Report by Metro

Ernesto Chaves distributed a handout which provided an update on the SR-91/I-605/I-405 current funding status and by decades. The update included a table showing that the current decade is currently overrun and showed the upcoming second decade funding availability with the Early Action Projects included. The presentation also included how the lists of Early Action Projects have changed since the last presentation to the TAC.

It was moved by Noe Negrete, seconded by Mark Christoffels, to receive and file the report. The motion was approved unanimously.

B. I-605 Hot Spots Interchanges Project Updates-Oral Report by Metro/COG

Ernesto Chaves also presented on the status of the three I-605 interchange PA/EDs:

I-605/SR-60: The contract was recently awarded to HDR in June, 2016 for a four year study. The schedule and scope will be presented at the next TAC meeting.

I-605/I-5: The presentation for the project is scheduled within the next two months. Scoping for the project will be completed October-November.

I-605/SR-91: See Item C

Adrian Alvarez provided a handout which looked at the Non-Freeway cash flows and the overview of the Freeway/Non-Freeway programming status. The total cash flows from all current funding agreements are \$3 million dollars while the schedules are below what was projected and need to be updated.

Adrian Alvarez also mentioned that he will be reaching out to the cities individually to confirm or update the projected cash flow of the projects.

It was moved by Joshua Nelson, seconded by Noe Negrete to receive and file the report. The motion was approved unanimously.

C. Westbound SR-91 Presentation on Project Approval/Environmental Document (PA/ED) Phase – Report by Michael Baker International

Steve Huff, the project manager from Michael Baker International, gave a presentation on the status and progression that the team is making. The PSR for the SR-91/I-710 interchange was approved in July, 2014 while the PA/ED is moving forward with the WB SR-91 segment of the interchange. The project is on a 30 month schedule and should be completed by the first quarter of 2019. There will be a public scoping meeting in October and continuous coordination with the cities that are affected, including: Artesia, Cerritos, Norwalk and Los Angeles County.

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

D. Status of MOU's Oral Report by Metro

Adrian Alvarez provided a handout to committee members on the current status of all active and pending funding agreements. The handout provided information on what material is needed by the cities and recent status changes.

It was moved by Dominic Osmena, seconded by Eric Widstrand to receive and file the report. The motion was approved unanimously.

E. Presentation by Gateway Cities COG Staff on a Recommended Concept to Prioritize Local Early Action Projects Using the STP

Ernesto Chaves provided an oral report as a substitute for the Gateway Cities COG. report consisted of an explanation that the first decade is ending 2019, the second 2029, and the third 2039, as well as how the Gateway Cities COG will prioritize future projects. The Gateway Cities COG will develop a map and list based on the current three PA/EDs, GCSTP, and the recent request conducted by Gateway Cities Engineers where they had each jurisdiction prioritize individual projects. A recommendation by the COG is to prioritize cities that do not have projects.

It was moved by Noe Negrete, seconded by Dominic Osmena to receive and file the report. The motion was approved unanimously.

F. Measure R Funding Requests Update

1. I-605 Hot Spot Project: Carmenita Rd & Telegraph Rd.
Chuck Vosicka gave a presentation to request additional funding for the Carmenita /Telegraph joint partnership project between Santa Fe Springs and the County of Los Angeles. During a previous presentation the project was

thought to be short by \$600K, however a recent project change has led the request to be raised by an additional \$800K for the total of an \$1.4 million. The project needs additional concrete for street pavement, reconstruction of City monument and relocation of signal poles.

The project is expected to be advertised in Summer of 2017, awarded in Fall of 2017 and begin construction in January, 2018.

The project will need to be placed in the Bi-Annual report which is set to take place in November. Also, the project will need to be presented at September's TAC meeting in order to be approved.

It was moved by Joshua Nelson, seconded by Ed Norris to receive and file the report.

G. Gateway Cities COG Engineer's Report

There was no report.

COMMENTS FROM COMMITTEE MEMBERS

There were no comments.

ADJOURNMENT

The meeting was adjourned by consensus at 2:45 p.m.