

**MINUTES OF THE
SR-91/I-605/I-405 CORRIDOR CITIES
TECHNICAL ADVISORY COMMITTEE (TAC) MEETING
Gateway Cities COG Office, 16401 Paramount Blvd., Paramount
May 24, 2016**

CALL TO ORDER

The meeting was called to order by Chris Magdosku at 1:33 p.m.

ROLL CALL

Roll Call was taken by self-introductions.

COMMITTEE MEMBERS PRESENT: Okina Dor, City of Artesia; Jerry Stock, City of Bellflower; Mohammad Mostahkami, City of Downey; Bill Pagett, Cities of Hawaiian Gardens and Paramount; Joshua Nelson, City of Industry; Max Withrow, City of Lakewood; Eric Widstrand, City of Long Beach; Bill Zimmerman, City of Norwalk; Jose Loera, City of Pico Rivera; Noe Negrete, City of Santa Fe Springs, Vice Chair; Chris Magdosku, City of Whittier, Chair; Dominic Osmena, County of Los Angeles.

COMMITTEE MEMBERS ABSENT: Kanna Vancheswaran, City of Cerritos; Glen Kau, City of Compton; Mark Christoffels, San Gabriel Valley COG.

OTHERS PRESENT: Desi Gutierrez, City of Downey; Ernesto Chaves, Metro; Adrian Alvarez, Metro; Jack Joseph, Gateway Cities COG; Kekoa Anderson, Gateway Cities COG; Kelly Lamare, Caltrans; Peter Pham, Southern California Edison; Jeff Fromhertz, WSP/Parsons Brinckerhoff; Sam Ekrami, Parsons; Joe El Harake, Parsons; Gene Bougdanos, Michael Baker International; Chao Chen, Moffatt & Nichol; Romeo Firme, David Evans & Associates; Karen Cohoe, Advanced Civil Technologies; Jamal Salman, Advanced Civil Technologies; Jim Parker, IDS Group.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Joshua Nelson.

AMENDMENTS TO THE AGENDA

It was moved by Noe Negrete, seconded by Jerry Stock, to move items D and E to the front of the Reports section of the agenda. The motion was approved unanimously.

It was moved by Dominic Osmena, seconded by Jerry Stock, 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 Noe Negrete, seconded by Bill Pagett, to approve the minutes of the meeting of April 26, 2016. The motion was approved unanimously.

REPORTS

D. Measure R Funding Requests Update

1. Bellflower Blvd. at Imperial Highway Intersection Improvement Project— City of Downey

Mohammad Mostahkami introduced Desi Gutierrez of the Downey Public Works staff, who gave a PowerPoint presentation which explained that, based on the bids received, there was a shortfall of \$840,000 in Measure R funding for the improvement project at the intersection of Bellflower Blvd. and Imperial Highway. He said the new total cost of the project is \$4.7 million.

It was moved by Jose Loera, seconded by Max Withrow, to approve the request for an additional \$840,000 for the Bellflower Blvd./Imperial Highway project. The motion was approved unanimously.

E. Gateway Cities COG Engineer Report

Kekoa Anderson provided a summary of three meetings held during the past month: the SR-91/I-605/I-405 Corridor Cities Committee; a meeting of the cities involved in the Artesia Blvd. Arterial Corridor Project; and a meeting on the Lakewood Blvd./Artesia Blvd. project in Bellflower.

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

A. Measure R I-605/SR-91/I-405 Cash Flow Update

Ernesto Chaves, Metro, explained that the invoicing on projects was still slow and asked that cities invoice as much as possible before the end of the fiscal year.

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

B. I-605 Hot Spots Interchanges Project Updates

Ernesto Chaves said Metro is working with Caltrans on a cooperative agreement for the I-605/I-5 interchange so that project may be initiated in earnest. He said the contract for the work on the I-605/SR-60 interchange would be going to the Metro Board in June for award.

Adrian Alvarez reported that the I-605/SR-91 kickoff meeting would be held within the next six weeks. He said Metro is in procurement for final design for arterial intersection projects in Cerritos, Santa Fe Springs, and La Mirada.

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

C. Status of MOUs

Adrian Alvarez reported that he would be sending a summary sheet to the COG for distribution to the cities giving a status report on the various MOUs. He said overall things are moving well.

It was the consensus of the TAC to receive and file the report.

COMMENTS FROM COMMITTEE MEMBERS

There were no comments from committee members.

ADJOURNMENT

The meeting was adjourned by consensus at 3:09 p.m.