

GATEWAY CITIES COUNCIL OF GOVERNMENTS

Transportation Committee

AGENDA

Wednesday, September 5, 2018

4:00 P. M. Meeting

Gateway Cities Council of Governments

16401 Paramount Boulevard, 2nd Floor Conference Room

Paramount, California

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 Transportation Committee will hear from the public on any item on the agenda or an item of interest that is not on the agenda. The Transportation 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 from the public are to be limited to three minutes for each speaker, unless extended by the Transportation Committee, and each public speaker will only have one opportunity to speak on any one topic. Members of the public have the opportunity to address the Transportation Committee at the following times:

- A. **AGENDA ITEM:** at the time the Transportation Committee considers the agenda item, 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 Transportation 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 – A maximum of 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 Transportation Committee.

A. Approval of Minutes – Minutes of the Transportation Committee Meeting of June 6, 2018, are presented for approval.

CONSENT CALENDAR ACTION:

A MOTION TO APPROVE THE RECOMMENDATIONS FOR CONSENT CALENDAR ITEM.

VIII. REPORTS – MEMBERS AND STAFF

A. Metro Board Recap – June and July Metro Board Meetings and Other Topics of Interest - Oral Report by Mayor Robert Garcia, Metro Director

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT,

B. Metro Green Line/Crenshaw/LAX Operating Plan, Conan Cheung, Senior Executive Officer – Service Development, Scheduling & Analysis

SUGGESTED ACTION: A MOTION TO APPROVE STAFF RECOMMENDATION & RECEIVE AND FILE REPORT

C. Recommend GCCOG Board Support for Eco-Rapid Transit JPA Rescoping Environmental Document Comments

SUGGESTED ACTION: A MOTION TO RECOMMEND THAT GATEWAY CITIES COG BOARD APPROVE LETTER & RECEIVE AND FILE REPORT

D. 91/605/405 and I-710 Updates and Report on the I-5 Consortium Cities Joint Powers Authority – Written reports Attached by Yvette Kirrin, GCCOG Consulting Engineer

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

IX. NEW BUSINESS

X. MATTERS FROM TRANSPORTATION COMMITTEE MEMBERS

XI. ADJOURNMENT

NOTICE: New items will not be considered after 5:30 P.M. unless the Transportation Committee votes to extend the time limit. Any items on the agenda that are not completed will be forwarded to the next regular Transportation Committee meeting scheduled for Wednesday, November 7, 2018 at 4:00 P.M.

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 ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.