CALL TO ORDER: MTA Director Diane DuBois called the meeting to order at 4:29 pm. Roll-call was taken by self-introduction.

COMMITTEE MEMBERS PRESENT: Diane DuBois – MTA Director, Gene Daniels – Paramount, Ron Bates – Pico Rivera, Mohammad Mostahkami – South Gate, Tony Lima - Artesia, Tom Modica – Long Beach

COMMITTEE MEMBERS ABSENT: Port of Long Beach Representative – Eric Shen, Dana Lee – Long Beach Transit, Don Knabe – County Supervisor, Sergio Infanzon – Bell Gardens, Bill Pagett – Paramount, Bruce Barrows – Cerritos, Cheri Kelley - Norwalk


Approval of minutes postponed due to a lack of a quorum.

Director DuBois reviewed the Post Measure J Strategy report. She cited the DuBois/Molina/Wilson Motion and how the five items will help structure the forthcoming strategy in a fair and equitable manner. President Daniels spoke about the vote at SCAG to support the reduction of the voter threshold. Director DuBois described the two ways of looking at this potential legislation.

Jerry Wood, COG Engineer, talked about the ITS activities and the finalization of the implementation plan and showed the ITS video discussing the plan goals and the work done to date on researching ITS. A question was asked about the mix of port trucks to other delivery trucks. Wood explained that maximizing ITS on trucks would have its greatest impact near the ports but would benefit the whole county as the trucks fan out from the port area.

Heit gave the I-710 Maintenance Demonstration project and the activities to date. The MTA was awaiting the responses to bids for landscaping.

Dave Hershenson gave a report on the service improvements that are going to be made on various Gateway Service Sector lines and how the Sector will be seeking public input on ways to improve the lines. He discussed the improvements sand upgrades being
made to the Artesia Station and the improvement of the parking situation. He also talked about the placement of the TAP machines and offered a demonstration from the TAP Director. A question was asked about moving MTA bus stops and how this can be done.

Jerry Wood spoke about CHSRA returning with design drawings and returning to the cities with very preliminary plans. There is a working group being set up to review the plans. Director DuBois reported on the revised LOSSAN JPA that will allow for local control of the Surfliner and better coordination with Metrolink.

Yvette Kirrin, I-5 JPA Executive Director gave a report on the upcoming closures on the I-5, the Firestone exit will be eliminated and the Shoemaker bridge will be closed for a year. She also reported on driving slowly over the steel plates in the roadway. She talked about the Groundbreaking.

Jerry Wood discussed the I-710 meeting and the recirculation of the environmental document. He discussed the two build alternatives and the examination of community alternative 7. He talked about the revised deadline in 2014 for a final decision. He discussed the early action projects and the outline for the initiation of the soundwalls. Richard Powers discussed the aesthetics proposal and the amazing opportunities that Caltrans will provide. He encouraged the affected cities to send their representatives to participate in the process.

Wood went over the I-405 HOV lane and freeway widening in Orange County and the decision to recirculate their EIR including an analysis of the potential impacts on LA County. There are new Board members from OCTA who are interested in working with LA County.

Wood went on to talk about the SR-91/I-605/I-405 project and the development of project specific reports (PSRs). He talked about the Gateway COG Strategic Transportation Plan which will kick off next Friday. He remarked that the consultant team will be bringing back a slide presentation on what is going to happen with the process.

Mohammad Mostakhami spoke about the early action projects and how long the MOU has taken to negotiate.

Lillian Burkenheim, OLDA TOD planner, spoke about the development of the design guide that was being developed for the OLDA line stops – reflecting the nature and wants of the communities in addition to creating a synergy along the corridor. She talked about the creation of a city working group to make this move forward. She also mentioned the Alternatives Analysis moving forward to be received and file by SCAG and moving on the MTA for an AA Refinement. Ron Bates spoke about the importance of the line to the communities that they pass through.

Director DuBois spoke about her conversation with Congressmember Sanchez and her view on MGL Phase II – she has some concern about having the dueling alignments within her district.

The meeting adjourned at 5:20 pm.