

**GATEWAY CITIES COUNCIL OF GOVERNMENTS
JOINT MEETING OF THE BOARD OF DIRECTORS and
EXECUTIVE COMMITTEE**

Thursday, January 18, 2007

5:30 p. m. Buffet

6:00 p. m. Meeting

Gateway Cities Council of Governments

16401 Paramount Boulevard

Paramount, California

AGENDA

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

- A. **AGENDA ITEM:** at this time the Board of Directors considers the agenda item OR during Public Comments, 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 Board of Directors agenda; and
- C. **PUBLIC HEARINGS:** at the time for public hearings.

Please keep your comments brief and complete a speaker card for the President.

- 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** - 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 Board of Directors.

- A. Approval of Minutes – Minutes of the Board of Directors Meeting of December 6, 2006, are presented for approval. Approval receives and files the minutes of December 6, Board of Directors meeting.
- B. Approval of Warrant Register - Request for Approval of Warrant Register dated January 18, 2007
- C. November 2006 Local Agency Investment Fund Statement
- D. Status Report on Gateway Cities Clean Air Program
- E. Status Report from Lobbyist, Government Relations Consultants
- F. Status Report from Media Relations, Natural Marketing Inc.
- G. Memorandum of Understanding Between MTA and Gateway Cities Council of Governments for Gateway Cities Council of Governments SR-91/I-605 Freeway Corridors Initial Feasibility Studies
- H. Agreement for Consulting Services by and Between Gateway Cities Council of Governments and Nolan Consulting Inc., Meyer Mohaddes Associates and MIG for Professional Services on Gateway Cities COG SR-91/I-605 Freeway Corridors Initial Feasibility Studies
 - 1. Meyer Mohaddes Associates
 - 2. Moore Iacofano Goltsman Inc (MIG)
 - 3. Nolan Consulting Inc.
- I. Memorandum of Understanding Between MTA and Gateway Cities Council of Governments for Gateway Cities Council of Governments Truck Enforcement/Inspection Facilities Feasibility Study
- J. Agreement for Consulting Services by and Between Gateway Cities Council of Governments and BGM Consulting and Nolan Consulting for Professional Services on Gateway Cities COG Truck Enforcement/Inspection Facilities Feasibility Study
 - 1. BGM Consulting
 - 2. Nolan Consulting

- K. Seventh Amendment to Agreement Between Gateway Cities Council of Governments and TIAX LLC for Professional Services Related to the Clean Air Program
- L. Fourth Amendment to Agreement Between Gateway Cities Council of Governments and Gladstein, Neandross & Associates for Professional Services Related to the Clean Air Program
- M. First Amendment to Agreement Between Gateway Cities Council of Governments and Richard Schneider Enterprises for Spanish Translating Services Related to the Clean Air Program
- N. Annual Financial Report for Fiscal Year 2004/2005
- O. SCAG OWP Project for Fiscal Year 2006-2007 – San Gabriel Valley/Gateway Cities Collaborative – Cargo Movement Corridor Study

CONSENT CALENDAR ACTION:

A MOTION TO APPROVE THE RECOMMENDATIONS FOR CONSENT CALENDAR ITEMS A THROUGH O.

VIII. REPORTS

- A. Presentations on Emerging Goods Movement Technologies
 - 1. CargoRail by MegaRail Transportation Systems, Inc. Presentation by Kirston Henderson, President
 - 2. The Freight Shuttle by Texas Transportation Institute Presentation by Dr. Steve Roop
 - 3. ECCO System by Center for Commercial Deployment of Transportation Technologies (CCDoTT), California State University Long Beach
 - 4. Transrapid Maglev Freight Technology Presentation by Orangeline Development Authority
 - 5. SkyTech Transportation Systems by Sky Tech Transportation, Inc. Presentation by Bruce Dahnke, President

SUGGESTED ACTION: HEAR PRESENTATIONS

- B. Agreement for Consulting Services by and Between Gateway Cities Council of Governments and CGR Management Consultants LLC for Professional Services on the Survey of Licensed Motor Carriers Regarding Payment and Income for Drayage Truckers Serving the San Pedro Bay Ports

SUGGESTED ACTION: A MOTION TO APPROVE RECOMMENDATION

- C. Matters from Southern California Association of Governments (SCAG) – Oral Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE/GIVE DIRECTION TO STAFF

- D. Matters from the League of California Cities – Oral Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE/GIVE DIRECTION TO STAFF

- E. Matters from California Contract Cities Association – Oral Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE/GIVE DIRECTION TO STAFF

- F. Matters from The I-5 Consortium Cities Joint Powers Authority – Oral Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE/GIVE DIRECTION TO STAFF

- G. Matters from the Orangeline Development Authority-Maglev – Oral Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE/GIVE DIRECTION TO STAFF

- H. Matters from the South Coast Air Quality Management District (AQMD) – Oral Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE/GIVE DIRECTION TO STAFF

IX. REPORTS FROM COMMITTEES

- A. Report from the Conservancy Committee

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE/GIVE DIRECTION TO STAFF

- B. Report from the I-710 EIR/EIS Project Committee – Oral Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE/GIVE DIRECTION TO STAFF

- C. Report from the SR-91/I-605/I-405 Corridor Cities Committee – Oral Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE/GIVE DIRECTION TO STAFF

- D. Report from the Transportation Committee – Oral Report
 - 1. Board Consideration of Requests for COG Support of Projects Being Submitted Under the MTA 2007 Call for Projects

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE/GIVE DIRECTION TO STAFF

- E. Report from the Housing Committee – Oral Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE/GIVE DIRECTION TO STAFF

X. MATTERS FROM THE BOARD OF DIRECTORS

XI. MATTERS FROM PRESIDENT

- A. Appointments to the CEHD Committee

XII. ADJOURNMENT

NOTICE: New items will not be considered after 9:00 p.m. unless the Board of Directors votes to extend the time limit. Any items on the agenda that are not completed will be forwarded to the next regular Board of Directors meeting scheduled for Wednesday, February 7, 2007, 6:00 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 ARRANGEMENT TO ENSURE ACCESSIBILITY TO THIS MEETING.