

Agenda Overview

- ***AQAP Participation Framework***
- Compendium of Existing/ Proposed Near-Term Air Quality Improvement Strategies
Scott Broten, ICF International
- **I-710 Construction Staging Concept**
Jerry Wood, Gateway Cities
- **I-710 Health Impact Assessment (HIA)**
Jonathan Heller, Human Impact Partners (HIP)
- Roundtable Discussion
- Environmental Committee
- Wrap-up and Next Steps

Environmental Committee Representative

- Environmental Committee Overview
- Roles and Responsibilities
 - Provide Policy Direction/ Recommendations to Board through Transportation Committee
 - Communicate with Public
 - Review & comment on TP drafts
- Commitment
- Meets 4th Wednesday of the Month

Environmental Committee Composition

William Dewitt	Chairman	Vice Mayor, City of South Gate
Name	Representing	
Jorge Rifa	City Managers	City Manager, City of Commerce
Karly Katona Deputy to Second District	Supervisor Mark Ridley-Thomas	LA County Board of Supervisors
Angie Castro, Deputy to First District	Supervisor Gloria Molina	LA County Board of Supervisors
Ron Arias	City Health Department	Director, City of Long Beach, Department of Health & Human Services
Steve Forster	Public Works Directors	Public Works Director, City of La Mirada
Steve Lefever	Planning Directors	Community Development Director, City of South Gate
TBD	I5 JPA	
Wendell Johnson	I-710, SR 91/605/405 TACs	Public Works Director, City of Compton
TBD	AQAP Technical Roundtable	
TBD	AQAP Advisory Roundtable	
Judith Mitchell	SCAQMD	Rancho Palos Verdes Estates
Ron Loveridge (invited)	CARB	
Doug Kraus, Borja Leon (invited)	Port of Los Angeles	
Commissioner Mike Walter	Harbor Commission	Port of Long Beach
Amanda Eaken	Environmental Comm.	Natural Resources Defense Council
Patty Senecal	Business	Western States Petroleum Association

Elect Environmental Committee Representative

1. Accept Nominations from floor
2. Invite Nominees to speak on reasons for wanting to serve on EC
3. Conduct Ballot
4. Announce Results