

GATEWAY CITIES COUNCIL OF GOVERNMENTS

SR-91/I-605/I-405 Technical Advisory Committee

AGENDA

Tuesday, August 22, 2017 - 1:30 PM

**Office of the Gateway Cities Council of Governments
2nd Floor Conference Room
16401 Paramount Boulevard, Paramount, CA
(Corner of Paramount & Jackson)**

STAFF REPORTS AND OTHER WRITTEN DOCUMENTS ARE AVAILABLE AT THE GATEWAY CITIES COUNCIL OF GOVERNMENTS OFFICES, 16401 PARAMOUNT BOULEVARD, PARAMOUNT, CALIFORNIA, 90723. ANY PERSON HAVING QUESTIONS CONCERNING ANY AGENDA ITEM MAY CALL THE COG STAFF AT (562) 663-6850.

FOR YOUR INFORMATION: The 91/605/405 Technical Advisory Committee will hear from the public on any item on the agenda or an item of interest that is not on the agenda. The 91/605/405 Technical Advisory 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 are to be limited to three minutes for each speaker, unless extended by the 91/605/405 Technical Advisory Committee, and each speaker will only have one opportunity to speak on any one topic. You have the opportunity to address the 91/605/405 Technical Advisory Committee at the following times:

- A. AGENDA ITEM: at this time the 91/605/405 Technical Advisory Committee 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 91/605/405 Technical Advisory 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

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 Committee.

- A. Approval of Minutes for the Meeting of June 27, 2017, of the SR-91/I-605/405 Technical Advisory Committee

VIII. REPORTS

- 5 Min** A. I-605 Hot Spots Interchanges Project Updates – Oral Report by Metro

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

- 15 Min** B. SR-91 Hot Spot/Early Action Projects – Request for Funding - Presentation by Metro

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

- 5 Min** C. Measure R I-605/SR-91/I-405 Cash Flow Update – Oral Report by Metro/COG

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

- 10 Min** D. Measure R Funding Requests
- I-605 Soundwall (near Spring Street) – Presentation by Long Beach (2nd Step in 2 Step Process)

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

5 Min E. Gateway Cities COG Engineer Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

IX. COMMENTS FROM COMMITTEE MEMBERS

X. ADJOURNMENT

NOTICE: New items will not be considered after 4:00 PM. unless the Committee votes to extend the time limit. Any items on the agenda that are not completed will be forwarded to the next scheduled meeting.

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.

VII. CONSENT CALENDAR
Item A.
Minutes

**MINUTES OF THE
SR-91/I-605/I-405 CORRIDOR CITIES
TECHNICAL ADVISORY COMMITTEE (TAC) MEETING
Gateway Cities COG Office, 16401 Paramount Blvd., Paramount
June 27, 2017**

CALL TO ORDER

The meeting was called to order at 1:35 p.m.

ROLL CALL

Roll Call was taken by self-introductions.

COMMITTEE MEMBERS PRESENT: Okina Dor, Artesia; Jerry Stock, Bellflower; Ed Norris, 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; James Kuo, City of Whittier; Paul Barbe, County of Los Angeles.

COMMITTEE MEMBERS ABSENT: Kanna Vancheswaran, City of Cerritos; Glen Kau, City of Compton; Jose Loera, City of Pico Rivera; Noe Negrete, City of Santa Fe Springs; Mark Christoffels, San Gabriel Valley COG.

OTHERS PRESENT: Keith Hoey, City of Long Beach; Ernesto Chaves, Metro; Lucy Olmos, Metro; Carlos Montez, Metro; Kekoa Anderson, GCCOG; J.D. Ballas, WKE; Merideth Cann, WKE; Juanita Martinez, NCE; Joe El Harake, Parsons; Tom Sardo, Jacobs; Walt Quesada, Jacobs; Jeff Fromhertz, WSP; Andy Duong, the Alliance Group; Juan Diaz, JMD; Georgia Medina, Moffat & Nichol.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Eric Widstrand.

ELECTION OF A NEW CHAIR AND VICE CHAIR

It was the consensus of the TAC to elect Noe Negrete as Chair and Jerry Stock as Vice Chair.

AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

PUBLIC COMMENTS

There were no public comments.

MATTERS FROM STAFF

There were no matters from staff.

CONSENT CALENDAR

It was moved by Jerry Stock, seconded by Okina Dor, to approve the minutes of the meeting of February 21, 2017. The motion was approved unanimously.

REPORTS

A. I-605 Hot Spots Interchanges Project Updates

Carlos Montez, Metro, provided an update on the I-605 Hot Spots interchange projects. A handout of the non-freeway projects was distributed to the committee providing project budget and work progress summaries for each of the early action projects.

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

B. SR-91/I-710 Project Study Report/Project Development Study (PSR-PDS) Project Results

Lucy Olmos, Metro, provided a status update and presentation on the SR-91/I-710 Project Study Report/Project Development Study (PSR-PDS) project. Handouts of the presentation were provided to the members and staff.

Lucy Olmos reported on developing a list of projects that can be built quickly with a fast track approach. This list was based on projects that have minimal right-of-way requirements, straightforward environmental document process, with no major permit issues and under \$100 million in costs. Eight projects were identified, six freeway and two non-freeway, that could be cleared in 1-2 years.

Freeway projects include adding general purpose and auxiliary lanes (hand out was provided); non-freeway include both the Central Ave and Wilmington Ave and SR-91 interchanges. Metro is recommending the first two projects on the ranking list for consideration, which include:

SR-91/Central Ave interchange;

SR-91 eastbound lane addition from Atlantic Ave to Cherry Ave.

It was moved by Jerry Stock, seconded by Eric Widstrand, to approve the recommendation. The motion was approved unanimously.

C. I-605 Hot Spots Proposed Schedule for Monthly Updates

Kekoa Anderson passed out copies of the Active Hot Spot projects and proposed schedule for monthly updates. The updates are intended to provide the TAC highlights of the on-going programs and their progress to date.

At the next meeting on August 22, 2017, the City of Cerritos is scheduled to provide an update on both the Carmenita/South and Bloomfield/Artesia intersection projects.

It was moved by Max Withrow, seconded by Bill Zimmerman, to receive and file the report. The motion was approved unanimously.

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

Ernesto Chaves reviewed the program summaries for Measure R & M as outlined below:

Measure R - \$590 Million (\$430M-Freeways, \$160M-Arterials). To date about 100M has been programmed with \$390M remaining unallocated.

Measure M - \$1 Billion. More to come on Measure M, which will be covered during the August TAC meeting.

Ernesto Chaves passed out copies of the updated monthly cash flow that show the project by project spending to date for each of the early action projects.

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

E. Measure R Funding Requests: I-605 Soundwall (Near Spring Street) Presentation by the City of Long Beach

Keith Hoey, City of Long Beach, gave a presentation on the City's request for the construction of a soundwall on I-605 near Spring Street.

He said the project consists of 800-feet (0.15 mile) of new soundwalls. The project includes both design and construction, but the City is only requesting design funding at this time. The current design appropriation is \$250,000 and an additional \$100,000 is needed for a 3D digital terrain model (DTM), topo mapping, Caltrans permit inspection fees, and additional potholing for utilities

It was stated that the next Metro Board meeting to consider Measure R funding requests is scheduled for October 2017, so funding requests are needed by August or early September.

It was moved by Ed Norris, seconded by Bill Zimmerman, to receive and file the report. The motion was approved unanimously.

F. Gateway Cities COG Engineer Report

Kekoa Anderson reported that the Strategic Transportation Plan (STP) was approved in April 2016, and since that time the STP has begun an implementation phase, which includes a database that allows the cities and GCCOG staff to update the STP database, as well as to sort and prioritize it. He asked the TAC to review the current project listing to assure each city's top projects are identified.

Kekoa Anderson highlighted the following upcoming meetings for June and July:

- RMC Board meeting – June 26th at 1:00 pm
- WCA Board Meeting – June 26th at 10:00 am
- Corridor Cities Committee meeting of June 28th has been canceled.
- COG Board Meeting -- July 5th at 6:00 pm
- Planning Directors Meeting – July 12th (Urban Greening presentation)

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

COMMENTS FROM COMMITTEE MEMBERS

Bill Zimmerman announced that Kurt Anderson would be retiring from the City of Norwalk on June 29th. The TAC thanked him for his years of service.

ADJOURNMENT

The meeting was adjourned by consensus at 2:37 p.m.