

# **GATEWAY CITIES COUNCIL OF GOVERNMENTS**

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

### **AGENDA**

**Tuesday, February 21, 2017 1:30 PM**

**Office of the Gateway Cities Council of Governments  
2<sup>nd</sup> 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 January 24, 2017, of the SR-91/I-605/405 Technical Advisory Committee

**VIII. REPORTS**

5 Min

- A. I-605 Hot Spots Interchanges Projects Updates – Oral Report by Metro

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

5 Min

- B. 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

15 Min

- C. I-605 Express Lane Option Alternative – Presentation by Metro

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

10 Min

- D. Status of MOU's – Oral Report by Metro

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

10 Min

- E. Status Update Regarding Prioritizing Local Early Action Projects Using the STP - Status Update by GCCOG Staff

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

10 Min

- F. 605 Early Action Projects – Update – Oral Report by Metro

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

- 5 Min**      G.      Gateway Cities COG Engineer Report – Kekoa Anderson/Yvette Kirrin  
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 for the Meeting of  
January 24, 2017**

**MINUTES OF THE  
SR-91/I-605/I-405 CORRIDOR CITIES  
TECHNICAL ADVISORY COMMITTEE (TAC) MEETING  
Gateway Cities COG Office, 16401 Paramount Blvd., Paramount  
January 24, 2017**

**CALL TO ORDER**

The meeting was called to order by Bill Pagett at 1:39 p.m.

**ROLL CALL**

Roll Call was taken by self-introductions.

COMMITTEE MEMBERS PRESENT: Kanna Vancheswaran, City of Cerritos; Glen Kau, City of Compton; 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; Brian Aleman, City of Norwalk; Jose Loera, City of Pico Rivera; Noe Negrete, City of Santa Fe Springs, Vice Chair; Dominic Osmena, County of Los Angeles; Mark Christoffels, San Gabriel Valley COG.

COMMITTEE MEMBERS ABSENT: Okina Dor, Artesia; Jerry Stock, Bellflower; Chris Magdosku, City of Whittier, Chair.

OTHERS PRESENT: Ernesto Chaves, Metro; Isidro Panuco, Metro; Carlos Montez, Metro; Kekoa Anderson, GCCOG; Jack Joseph, GCCOG; Michael Hynes, WKE; Dennis D. Barnes, MARRS; David Woo, AYCE Consulting; Romeo Firme, David Evans & Associates; Chao Chen, Moffatt & Nichol; Joe Gonzalez, Jacobs; Walt Quesada, Jacobs; Eric Diaz, Optitrans; Eric Spangler, Michael Baker International; Juan Diaz, JMD.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Joshua Nelson.

**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 Mark Christoffels, seconded by Dominic Osmena, to approve the minutes of the meeting of September 27, 2016. The motion was approved unanimously.

## **REPORTS**

### **A. I-605 Hot Spots Interchanges Project Updates**

Ernesto Chaves, Metro, introduced Isidro Panuco, Metro, who presented an update on the scoping meetings for the environmental document on the freeway interchanges PSR/PAED. He reported that there had been 180 attendees at the meetings and 122 comments had been received. He said preliminary design is anticipated to begin in the summer.

Ernesto Chaves said Metro would come back in May with a large presentation. He said the I-605 corridor is looked at as one project in the draft EIR.

Ernesto Chaves reported that there were two scoping meetings in October for the other project involving the westbound SR-91. He said 130 people had attended those meetings, 22 comment cards were received, and a total of 61 comments were submitted. He reported that Carlos Montez was taking over for Adrian Alvarez on this project.

It was moved by Glen Kau, seconded by Dominic Osmena to receive and file the report. The motion was approved unanimously.

### **B. Measure R I-605/SR-91/I-405 Cash Flow Update**

Ernesto Chaves said he had no physical report, but an electronic report will be sent out. He said any changes to the allocations need to be in by next meeting for the semi-annual report by the MTA Board in April.

It was moved by Mark Christoffels, seconded by Bill Pagett, to receive and file the report. The motion was approved unanimously.

### **C. 2017 Committees Plan—Schedule (Look Ahead)**

Ernesto Chaves referred the TAC to the handout which contained a calendar of the various meetings scheduled for 2017.

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

**D. Status of MOU's**

Ernesto Chaves reported that Carlos Montez will be the new contact person regarding the MOU's and invoicing.

It was moved by Bill Pagett, seconded by Glen Kau to receive and file the report. The motion was approved unanimously.

**E. Status Update Regarding Prioritizing Local Early Action Projects Using the STP**

Kekoa Anderson presented a report updating the TAC on the development of a project priority list in the Gateway Cities Strategic Transportation Plan which is now going into the implementation phase. He asked that cities review the priority list, make any updates, and identify their number one project. He said the goal is to assure geographical equity with regard to projects funded out of the second decade of Measure R.

Ed Norris advised that every agency take a look at the priority list because there is currently much incorrect information.

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

**F. Presentation on SR-91/I-710 Project Study Report/Project Development Study (PSR-PDS) Project**

Juan Diaz, JMD, gave a PowerPoint presentation on this project which, he explained, covers the entire length of SR-91 from Central Avenue to Paramount Blvd. He reviewed the project schedule and the various alternatives for improvements along this corridor. Mr. Diaz estimated the cost of improvements to the corridor to be \$5 million for hot spots improvements and up to \$871 million for freeway improvements.

Bill Pagett said the intersection improvements don't always coincide with the Strategic Transportation Plan and intersections identified under the I-710 EIR/EIS.

It was moved by Joshua Nelson, seconded by Kanna Vancheswaran, to receive and file the report. The motion was approved unanimously.

### **G. I-605 Early Action Projects Update**

Ernesto Chaves provided updates on six interchange projects. He said that, under an agreement with the San Gabriel Valley COG, Measure M funding for construction from the San Gabriel Valley's allocation can be used on the Valley Blvd. and the 7<sup>th</sup> Street auxiliary lane.

Mr. Chaves reported that Caltrans feels the Peck Road interchange at I-605 is too close to SR-60 and recommends that this not be pursued until after a decision on the I-605 corridor is made in 2018. He said the Beverly Blvd. interchange is still in the works and that an RFP would be released in February to do PAED and PS&E to advance the project.

Mr. Chaves said there is a high risk of archeological findings being made in the area of Whittier Blvd. He said they would wait until the first phase of the archeological findings is done for the big project, probably before summer 2018. Finally, he said there were no issues with the South Street auxiliary lane and that an RFP would be issued in February for PAED and PS&E for award in June.

It was moved by Mark Christoffels, seconded by Bill Pagett, to receive and file the report. The motion was approved unanimously.

### **H. Gateway Cities COG Engineer Report**

Kekoa Anderson reported that there would be a presentation to the TAC in the future on the Watershed Conservation Authority's Urban Greening project. He said the Rivers and Mountains Conservancy had awarded \$13 million in Proposition 1 grant funds to nine projects in the Gateway Cities.

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

### **COMMENTS FROM COMMITTEE MEMBERS**

There were no comments.

### **ADJOURNMENT**

The meeting was adjourned by consensus at 2:48 p.m.