



## **I-710 Technical Advisory Committee**

*Wednesday, April 15, 2020*

*1:30 – 3:30 PM*

**Gateway Cities Council of Governments**

**MEETING REMOTE LOCATION: VIA ZOOM**

**ADDRESS: [HTTPS://ZOOM.US/j/3048427040](https://zoom.us/j/3048427040)**

**Or by phone at 1-253-215-8782; Meeting ID #3048427040**

## **AGENDA**

**AGENDA REPORTS AND OTHER WRITTEN DOCUMENTS ARE AVAILABLE ON THE GATEWAY CITIES COG WEBSITE AT [WWW.GATEWAYCOG.ORG](http://WWW.GATEWAYCOG.ORG).**

**ON MARCH 4, 2020, GOVERNOR NEWSOM PROCLAIMED A STATE OF EMERGENCY TO EXIST IN CALIFORNIA AS A RESULT OF THE THREAT OF COVID-19. THE GOVERNOR HAS ISSUED EXECUTIVE ORDERS THAT TEMPORARILY SUSPEND REQUIREMENTS OF THE BROWN ACT, INCLUDING ALLOWING PUBLIC AGENCIES TO HOLD PUBLIC MEETINGS VIA TELECONFERENCING AND TO MAKE PUBLIC MEETINGS ACCESSIBLE TELEPHONICALLY OR OTHERWISE ELECTRONICALLY TO ALL MEMBERS OF THE PUBLIC.**

**PUBLIC COMMENTS: To address the I-710 Technical Advisory Committee on any agenda item or a matter within the Executive Committee's purview, please provide written comments by 10:30 a.m., April 15, 2020, via email to [info@gatewaycog.org](mailto:info@gatewaycog.org). All written comments submitted will become part of the official record.**

- A. **AGENDA ITEM:** at this time the I-710 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 I-710 Technical Advisory Committee agenda; and
- C. **PUBLIC HEARINGS:** at the time all submitted written comments will be read.

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

**I. CALL TO ORDER**

**II. AMENDMENTS TO THE AGENDA** - This is the time and place to change the order of the agenda, delete or add any agenda item(s).

**III. PUBLIC COMMENTS** - Three minutes for each speaker.

**IV. MATTERS FROM STAFF**

**V. 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 I-710 Technical Advisory Committee.

- A. Approve Minutes for the Meeting of November 20, 2019 of the I-710 Technical Advisory Committee.

CONSENT CALENDAR ACTION:

A MOTION TO APPROVE THE RECOMMENDATIONS FOR CONSENT CALENDAR ITEM.

**VI. REPORTS**

- 30 Min**
- A. I-710 FEIR/FEIS Project
- Status Update
    - Cash Flow (Early Action/Freeway Funds)/ Invoicing Status
    - Remaining Freeway Funds (into 3rd decade)
  - Metro Motion 8.1 – Clean Truck Program
  - TCEP Funding Opportunity
  - Freeway Early Action Project Recommendation

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

- 15 Min**
- B. Current 710 Early Action Project Update Including
- Jurisdictional Equity – Table/Pie-Chart
  - Cash Flow (Early Action – Non-Freeway)/Invoicing Status – Oral Report by Metro

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

- 10 Min**
- C. 710 Early Action Projects - Request for Funds
- City of Paramount - Rosecrans HBR Bridge Improvement Project over the LA River (Meeting 1)

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

5 Min

**VII. COG ENGINEER'S REPORT – ORAL REPORT BY YVETTE KIRRIN AND/OR  
KEKOA ANDERSON**

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

**VIII. MATTERS FROM THE I-710 TECHNICAL ADVISORY COMMITTEE**

**IX. MATTERS FROM THE CHAIR**

**X. ADJOURNMENT**

NOTICE: New items will not be considered after 4:00 p.m. unless the I-710 Technical Advisory Committee votes to extend the time limit. Any items on the agenda that are not completed will be forwarded to the next regular I-710 Technical Advisory Committee meeting scheduled for Wednesday, May 20, 2020, 1:30 PM.

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

**V. CONSENT CALENDAR**  
**Item A**  
**Approval of Minutes**

**MINUTES OF THE MEETING OF THE  
I-710 CORRIDOR PROJECT EIR/EIS  
TECHNICAL ADVISORY COMMITTEE  
16401 Paramount Blvd., Paramount, CA  
November 20, 2019**

**I. Call to Order**

The Meeting was called to order at 1:39pm

**II. Roll Call**

**PRESENT:** Bill Pagett, Chair, City of Bell and Paramount;  
Delfino Consunji, City of Downey;  
Alvin Pappa, City of Long Beach;  
Raul Godinez, City of Lynwood;  
Bill Zimmerman, City of Signal Hill;  
Art Cervantes, City of South Gate;  
Paul Barbe, County of Los Angeles;  
John Vassiliades, CalTrans;  
Ernesto Chavez, MTA;  
Theresa Dau Ngo, POLB;

**ABSENT:** Chau Vu, City of Bell Gardens;  
Richard Garland, City of Carson;  
Maryam Babaki, City of Commerce;  
Daniel Hernandez, City of Huntington Park;  
Manuel Gomez, City of Maywood;  
Kerry Cartwright, POLA;  
Donald Johnson, SCE (ex-officio);  
Wendell Johnson, City of Compton;  
Aaron Hernandez Torres, City of Cudahy;  
Dan Wall, City of Vernon;  
Jacob Waclaw, FHWA & FTA;  
Annie Nam and Naresh Amatya, SCAG;  
Mike Krause, SCAQMD;  
John Doherty, ACTA (ex-officio);  
Mark Sedlacek, LADWP (ex-officio)

Other attendees included: Yvette Kirrin & Kekoa Anderson, GCCOG; Jason Roach, Cal Trans; Jackie Martinez, BKF Engineers; Romeo Firme, Kleinfelder; Mario Gutierrez, CalTrans; Rafael Casillas, Paramount/Willdan; Jennifer Ganata, Communities for a Better Env.; Michael Ervin, Sup. Hahn; Nina

Turner, POLB; Diego Cadena, Luke; Julia Brown, Metro; Onofre Ramirez, City of Long Beach;

**III. Pledge of Allegiance**

The Pledge of Allegiance was led by Alvin Pappa

**IV. Amendments to the Agenda**

There were no amendments to the agenda.

**V. Public Comments**

There were no public comments

**VI. Matters from Staff**

There were no matters from staff.

**VII Consent Calendar**

A motion was made to approve the meeting minutes from September 18, 2019. It was moved by Bill Pagett, seconded by Bill Zimmerman. The motion was approved without objection.

**VII. Reports**

**A. I-710 EIR/EIS Project Status Update**

Mr. Ernesto Chaves provided an update noting minimal updates including the signing of MOU that this Committee supported and the GCCOG Board approved at the last meeting, including the GCCOG, SCAG, Metro and CalTrans and sent to EPA. Air Quality conformity is the last outstanding item to complete and necessary to recirculate the FEIR/FEIS, hopefully in March 2020 (sometime near).

A motion was made to receive and file the report. It was moved by Raul Godinez, seconded by John Vassiliades. The motion was approved without objection.

**B. Current I-710 Early Action Project Update Including**

Including attachments for cashflow on the non-freeway projects, and the jurisdictional equity chart.

A motion was made to receive and file the report. It was moved by John

Vassiliades, seconded by Raul Godinez. The motion was approved without objection.

**C. Status Update to 710 TAC By-Laws**

Ms. Kirrin provided an update noting that the TAC has had issues over the years in obtaining a quorum and in addition to documenting the rules of engagement, i.e. quorum, process to request funding, etc. could be clarified in either a new MOU or an amendment. This new document would also delete the Policy Committee as well as reduce the agencies participating that contribute to a quorum. Several potential changes were noted such as the Chair and Co-Chair being jurisdictional force employees.

A motion was made to receive and file the report. It was moved by John Vassiliades, seconded by Bill Zimmerman. The motion was approved without objection.

**D. Letter of Support – Aligning Highway Programs with State Emissions Reductions Goals – Protection of the Projects in SB 1, Measure R and Measure M Programs & Supporting the Proposed I-710 Prototype Clean Truck Incentive Program**

Ms. Kirrin presented this item noting that a letter was written to address the Governors Executive Order as well as the response to the Board motion to respond to how to address this issue. The Draft letter of support was included in the Agenda. Ernesto added that the zero-emission truck program funding hasn't been defined, and possibly a portion could come from Measure R or M, but a legal opinion hasn't been rendered regarding it. It's important to note that this program is an integral part of the project, and strategic participation should be considered, to help leverage other funds. Will any 710 Measure funds go toward the truck program?

The City of Long Beach would like to potentially edit/comment on it by early December noting that they'd like to see active transportation language. Chair Pagett respectfully noted that highway programs do not fund active transportation projects.

A motion was made to conceptually approve the draft letter. It was moved by Bill Zimmerman, seconded by John Vassiliades. The motion was approved without objection.

**IX. COG ENGINEER'S REPORT**

Ms. Kirrin presented the subregional equity motion approved by the GCCOG Board and that it augments local return to a total of \$300k for 8 jurisdictions. Mr.

Anderson noted the completion of the Lakewood/Rosemead Corridor that will be presented to the GCCOG Board in February 2019, and that Atlantic Corridor Complete Street will commence soon, as the emails have been emailed.

A motion was made to receive and file the report. It was moved by Art Cervantes, seconded by Paul Barbe. The motion was approved without objection.

**X. MATTERS FROM THE I-710 TECHNICAL ADVISORY COMMITTEE**

Bill Zimmerman noted that he was the new person representing Signal Hill, as well as Raul Godinez for Lynwood.

**XI. ADJOURNMENT**

The meeting was adjourned at 2:26 PM.



## **VI. REPORTS**

### **Item A. Metro Motion 8.1 – Clean Air Program**

**TO:** I-710 TAC

**FROM:** Yvette Kirrin, P.E., Transportation Engineer (Consultant)

**SUBJECT:** Metro Motion 8.1 – Clean Truck Program, Trade Corridor Enhancement Program Funding Opportunity, and Freeway Early Action Project Recommendation

### **Background**

At the Metro Board of Directors January 2020 board meeting, Directors Janice Hahn and Hilda Solis, along with co-authors Chairman James Butts and Directors Robert Garcia and Ara Najarian, introduced Motion 8.1 which directed that the development of the I-710 South Corridor Clean Truck Program be handled through the Metro Goods Movement Strategic Plan as “an early focal point for the Regional Clean Truck Initiative” which is intended to be countywide in nature and inclusive of the I-710 program.

Metro’s Goods Movement Planning team is directed to report back to the Board (supposed to be in March, but delayed due to Covid-19) on a framework for implementation of the I-710 Clean Truck Program.

Additionally, the 710 Early Action Program work includes identifying, prioritizing, and beginning preliminary engineering work for interchange, arterial/local streets and active transportation projects. The Early Action Program also include the initial phases of complementary programs such as the Clean Truck Program and the Community Health Benefit Program.

The Metro Board is currently working to finalize the financial commitment allocation to the Clean Truck Program, which will include a combination of funding, including 710 Measure R highway funds.

Metro will discuss the details and proposed impacts to the 710 Measure R freeway funding pot of funds that may result from the Metro Board commitment to the program.

Additionally, Metro staff has identified a project funding opportunity in the state’s Trade Corridor Enhancement Program (TCEP). Applications are due in July. The Committee will receive a presentation describing potentially competitive projects for this program.

### **Recommended Action**

Receive and File.