

**MINUTES OF THE
SR-91/I-605/I-405 CORRIDOR CITIES
TECHNICAL ADVISORY COMMITTEE (TAC) MEETING
via Zoom
April 26, 2022**

I. CALL TO ORDER

The meeting was called to order at 1:37 p.m.

II. ROLL CALL

Roll Call was taken and presented below.

COMMITTEE MEMBERS:

	Name	City / Agency	Present	Absent
1	Okina Dor	Artesia		X
2	Jerry Stock (Vice Chair)	Bellflower	X	
3	Kanna Vancheswaran	Cerritos		X
4	Dan Garcia	Compton	X	
5	Ed Norris	Downey	X	
6	Absent	Hawaiian Gardens		X
7	Bing Hyun	Industry		X
8	Max Withrow (Bill Pagett) for	Lakewood	X	
9	Carl Hickman	Long Beach		X
10	Glen Kau	Norwalk		X
11	Bill Pagett	Paramount	X	
12	Terry Rodrigue	Pico Rivera	X	
13	Noe Negrete (Chair)	Santa Fe Springs	X	
14	Michelle Chapman	Whittier		X
15	Mahdad Derakhshani	County of Los Angeles	X	
16	Ernesto Chaves	Metro	X	
17	Nancy Pe	Caltrans	X	
18	Eric Shen	San Gabriel Valley COG		X
		Total =	11	8

OTHER ATTENDEES: Kekoa Anderson, Yvette Kirrin, Sandra Mora, Ana Pantoja, COG Staff; Lourdes Kriste, Isidro Panuco, Carlos Montez, Ricardo Corona, Steven Lee, Metro; Wayne Richardson, Diego Cadena, HDR, Inc.; Viviana Gomez, LA County Hahn; Maggie Cheung, LA County; Len Gorecki, City of Bellflower; Margaret Novak, M. Baker Int.; Rafael Anaya, Tran Systems, Eric Diaz, Optitrans; Sam Ekrami, Amit Shah, Parsons; DMIAN Becerra, G3 Quality, Inc.; Kathy Tegeler, Epic Land; Joe Linton, Streetsblog; Jackie Martienz, BKF Engineers; Michael Grossman, DR Consultants; Andy Nowak, Stephanie Oslick, Moffat & Nichol; David Woo, Ayce, Inc.

III. AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

IV. PUBLIC COMMENTS

None.

V. CONSENT CALENDAR

Approval of Minutes for the Meeting of January 25, 2021, of the SR-91/I-605/405 Technical Advisory Committee.

It was moved by Ed Norris (Downey) and seconded by Jerry Stock (Bellflower). Without objection, the vote was passed, without abstention.

VI. REPORTS

A. 91/605/405 Hots Spots Update

Metro first provided a brief update regarding the freeway and local hot spots. A PowerPoint was provided by Metro that summarized the status of each freeway project, including updates regarding the 605/South Street Interchange, the 605/91 (WB 91) Project, the 91/Central to Acacia Project, the 91/ Atlantic to Cherry Project, the 605/Beverly Interchange, the 605/Valley Boulevard Interchange, the 60/7th Avenue Interchange, the SR-72/Whittier Boulevard project, including Painter/Whittier and SF Road/5-Points intersection.

Metro then provided a brief update regarding the 605 EIR noting Board Motion 42 that staff is working to address, including a new minimum alternative, TSM/TDM option, policy changes, and the robust outreach campaign needed. Noe added that both standard and non-standard alternatives should also be included in the EIR, as well as the other considerations of GHG, VMT and multimodal options.

It was moved by Nancy Pe (Caltrans) and seconded by Terry Rodrigue (Pico Rivera) to receive and file report. It was approved without objection or abstention.

B. Current Program Funding Update

Mr. Ernesto Chavez (Metro) noted that the handouts were contained within the agenda package if there are any questions. He noted that for the Measure M MSP that approximately \$13,983 million remains in the current allocation that can be programmed over the next 2 years, and that the programming for the newest projects, totally \$21 million, was going to the Metro Board for approval in June 2022. Carlos noted that there was \$242 million in remaining Measure R freeway funds and about \$17 million in the non-freeway funds set aside for cost increases needed on current Measure R funding agreements.

It was moved by Ed Norris (Downey) and seconded by Terry Rodrigue (Pico Rivera) to receive and file report. It was approved without objection or abstention.

C. Measure M Funding (Increase) Request

This item was presented by Mr. Len Gorecki from the City of Bellflower as it relates to the Lakewood Boulevard Arterial Improvement Project. He noted that the request for additional funds is related to two (2) small areas of right of way, in the form of a permanent easements, are needed for the traffic equipment related to 2 traffic signals being installed at the Lakewood/Somerset intersection. The total funding request is for \$57,041 for the Right of Way phase.

It was moved by Terry Rodrigue (Pico) and seconded by Ed Norris (Downey) to approve Bellflower's request for \$57,041 for the right of way needed at the Lakewood/Somerset intersection. Roll call was taken, and the motion was unanimously approved.

D. Gateway Cities COG Engineer's Report

Ms. Kirrin noted that there would be a 91/605/405 CCC meeting the following evening and encouraged all to attend, as updates would be provided regarding the 605 EIR as well as the rest of the projects in the freeway and non-freeway program, as well as the approval of the Measure M Projects proposed by the TAC members for approval at the June Metro Board.

It was moved by Jerry Stock (Bellflower) and seconded by Dan Garcia (Compton). Without objection, the vote was passed, without abstention.

VII. COMMENTS FROM COMMITTEE MEMBERS

No Comments.

VIII. ADJOURNMENT

The meeting was adjourned at 3:05 p.m.