

**MINUTES OF THE
SR-91/I-605/I-405 CORRIDOR CITIES
TECHNICAL ADVISORY COMMITTEE (TAC) MEETING
via Zoom
January 25, 2022**

I. CALL TO ORDER

The meeting was called to order at 1:36 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	Ernesto Munoz	Compton	X	
5	Ed Norris	Downey	X	
6	Vacant	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 Padgett	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	Eric Shen	San Gabriel Valley COG		X
17	Ernesto Chaves	Metro	X	
18	Nancy Pe	Caltrans	X	
		Total =	13	5

OTHER ATTENDEES: Kekoa Anderson, Yvette Kirrin, Joel Arevalos, Sandra Mora, – COG Staff; Abdollah Ansari, Carlos Montez, Julio Perucho, Lourdes Kriste, Lucy Delgadillo, Nour Aboufadel, Isidro Panuco, Metro; Alex Contreras, Juan Martinez, Happy Cities; Andy Nowak, Moffatt & Nichol; Bo Burick, Darin Johnson, Mark Thomas; Cesar Rangel, Isaac Bravo, City of Whittier; Diego Cadena, HDR/WKE; Eric Diaz, Opititrans Eng, Inc; Georgia Medina, Stephanie Oslick, Moffatt & Nichol; Hava Bazz, Downey Resident; James Fowler, DR Consultant & Designer; Jayro Queme, Resident of Pico Rivera; Joe Linton, Streetblogs; Luke Klipp, Supervisor Hahn; Margaret Novak, Steve Huff, Michael Baker Int; Mark Christoffels, Michael Hynes, WKE, Inc; Mark

Mollineaux, Redwood City; Martha Camacho, City of Downey; Michael Schneider, Streets for All; Pouya Banibayat, Gannet Fleming; Shannon Willits, Yoga Chandran, HNTB; Sheryl Terrell, City of Industry.

III. AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

IV. PUBLIC COMMENTS

Mr. Luke Klipp from Supervisor Hahn's office introduced Viviana Gomez.

V. CONSENT CALENDAR

Approval of Minutes for the Meeting of October 26, 2021, of the SR-91/I-605/405 Technical Advisory Committee.

It was moved by Ernesto Chavez (Metro) and seconded by Jerry Stock (Bellflower). Without objection, the vote was passed, with one abstention from Pico Rivera.

VI. REPORTS

A. 91/605/405 Hots Spots Update

Metro 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. Since the last meeting, Mr. Montez noted that the change in design for the WB 91 Aux Lanes project was ongoing and anticipated to be completed in 12/2022, and that right of way was no longer required. He also noted that for WB 91 (Atlantic to Cherry) that the estimate for the air filters that have been approved via a Metro Board motion in response to public comment is estimated to be approximately \$1 million, while the additional trees are in the \$70,000 range. It was also noted that there's not been significant movement with regard to the 605 CIP (EIR phase) and that staff is working with the Board Member offices, GCCOG staff and the I-5 JPA and acknowledge that there is a desire to move ahead with a path forward. Chair Noe Negrete asked how Metro has been navigating the question of measuring equity, and Metro noted that they will require to the next TAC with a presentation on the Equity Framework. Questions were also raised regarding the metrics and mitigations regarding climate change. Chair Negrete reiterated that this project is the most important transportation project in the subregion which the TAC has continued to fully support the release of the EIR along with the subsequent request for a more robust outreach effort via the CCC motion. Metro noted that the issue of VMT is now entering the equation as well and that SB 743 will also be dictating new metrics and mitigations regarding it.

It was moved by Dan Garcia (Compton) and seconded by Glen Kau (Norwalk) to receive and file report. It was approved without objection.

B. Current Program Funding Update

Mr. Ernesto Chaves (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 \$13.9 million remains in the current allocation that can be programmed over the next 2 years, and that the current request for \$21,016,617 submitted by the Cities of Long Beach, Pico Rivera and Bellflower (jointly with Downey) were in the 60-day review phase and were still subject to eligibility requirement questions.

It was moved by Glen Kau (Norwalk) and seconded by Ed Norris (Downey) to receive and file report. It was approved without objection.

C. Reconsideration of the Current Measure M MSP Funding Allocation Between Freeway and Non-Freeway

This item was presented by Ms. Yvette Kirrin. She noted that at the last meeting, a motion to allocate 60% of the MSP to Freeways and 40% for non-freeways, specific to the total allocation of \$85 million was passed. Post the meeting, it was noted that there was sufficient Measure R Freeway funds remaining in the program to draw down over the next several years and the freeway allocation was not immediately needed, and reconsideration of this split for this specific allocation should be reconsidered. Staff recommended that 100% of the allocation, which results in only \$13.9 million remaining funds be allocated to non-freeway projects.

It was moved by Terry Rodrigue (Pico) and seconded by Dan Garcia (Compton) to move the remaining Measure M allocation of \$13.9 million to the non-freeway category. Roll call was taken, and the motion was approved with one abstention (Metro).

D. Measure M – MSP – Round 2 – Funding Package Summaries

Ms. Kirrin introduced this item noting the intent to provide a 5-minute summary of the three (3) project requests lead by the Cities of Bellflower, Long Beach and Pico Rivera submitted to Metro for Measure M MSP funds, which will also require approval by the GCCOG CCC.

City of Bellflower – Foster Road Traffic Signal Upgrades Project

Mr. Len Gorecki presented this item. He noted that the project is a joint submittal with Downey lead by Bellflower. He noted that the funds would be

used for 3 intersections and include traffic signal modifications. The request for Measure M MSP funds is \$850,000 and includes all phases of the project.

City of Long Beach - Artesia “Great” Street Complete Street Project

Mr. Carl Hickman presented this item. He noted that the project had been presented at the prior meeting for Measure R funds but was deferred to the Measure M due to insufficient funds remaining in the Measure R program after the contingency set aside was established for it. He noted that the project is 3 miles along Artesia Boulevard from Harbor Boulevard to Downey Boulevard. He noted that there is a significant split in funds with multiple funding sources, and that the funds were for the design and construction of the complete street. he request for Measure M MSP funds is \$13,668 million to complete the funding plan for design and construction.

City of Pico Rivera – Pico Rivera Regional Bikeway Project (CIP 21280) and Washington Boulevard Bridge Replacement (CIP 21285) Project

Mr. Michael Ackerman presented this item on behalf of the City. He noted that the projects include a regional bikeway from Mines Avenue from Paramount Blvd to the San Gabriel River and promotes active transportation and stormwater quality along a Class 4 facility. He noted that the project cost is approximately \$2.697 million. For the bridge replacement, the cost is approximately \$3.8 million and is needed to add bicycle lanes to the typical section. The request for Measure M MSP funds includes two (2) funding agreements.

Summary

A summary of the proposed projects and phases being requested along with the phases of funding to be part of the Funding Agreements, if approved.

Agency/Project(s)	Phase	Amount of Request
1. City of Bellflower - Foster Road Traffic Signal Upgrades	Design/PS&E, Construction and CM	\$850,000
2. City of Long Beach – Artesia “Great” Street Project	Design and Construction	\$13,668,000
3. City of Pico Rivera - Pico Rivera Regional Bikeway Project (CIP 21280)	Design/PS&E, Construction and CM	\$2,697,000

4. City of Pico Rivera - Washington Boulevard Bridge over the Rio Hondo Channel (CIP 21285)	Design/PS&E, Construction and CM	\$3,801,617
Total Amount:		\$21,016,617

It was moved by Terry Rodrigue (Pico) and seconded by Dan Garcia (Compton) to approve all four (4) projects for a total of \$21,016,617 and forward the recommendation to Metro and the GCCOG CCC. Roll call was taken, and the motion was approved unanimously.

E. Measure R Funding Request - Valley View/Rosecrans Intersection Hot Spot – Request for Contingency Funds Due to Higher Bid at Award

Mr. Noe Negrete presented this item. He noted that the project bids was reviewed and the project needed an additional \$430k to fully fund the construction phase. He noted that Metro completed the PE, Environmental and Design phases of the project, and that the City completed the RW phase and bid out the project for construction. He noted that bids coming in higher than the engineers estimate was recently becoming more commonplace, and that his request would be to augment his current Funding Agreement with Metro for the construction phase.

It was moved by Carl Hickman (Long Beach) and seconded by Glen Kau (Norwalk) to allocate an additional \$430k needed to fully fund the construction phase of the project. Roll call was taken and motion was approved without objection.

F. Gateway Cities COG Engineer’s Report

Mr. Kekoa Anderson brought up the Clean California Maintenance Agreement and reminded everyone to look into the program to see if there is an opportunity for Cities to get grant funds and/or assistance.

VII. COMMENTS FROM COMMITTEE MEMBERS

No Comments.

VIII. ADJOURNMENT

The meeting was adjourned at 4:04 p.m.