

**MINUTES OF THE MEETING OF THE
I-710 CORRIDOR PROJECT EIR/EIS
TECHNICAL ADVISORY COMMITTEE**

**Via Zoom
July 20, 2022**

I. Call to Order

The meeting was called to order at 1:35 PM

Roll Call

#	Name	City/Agency	Present	Absent
1.	Bill Pagett	City of Bell	X	
2.	Grissel Chavez	City of Bell Gardens	X	
3.	Richard Garland	City of Carson		X
4.	Mohammed Mostahkami	City of Commerce	X	
5.	Daniel Garcia	City of Compton	X	
6.	Aaron Hernandez Torres	City of Cudahy		X
7.	Ed Norris	City of Downey	X	
8.	Cesar Roldan	City of Huntington Park	X	
9.	Carl Hickman	City of Long Beach	X	
10.	Thomas Thornton	City of Lynwood		X
11.	Mohammad Mostahkami	City of Maywood	X	
12.	Bill Pagett	City Paramount	X	
13.	Bill Zimmerman	City of Signal Hill		X
14.	Jose Loera	City of South Gate	X	
15.	Dan Wall	City of Vernon		X
16.	Mahdad Derakhshani	County of Los Angeles	X	
17.	Nancy Pe	CalTrans	X	
18.	Jacob Waclaw	FHWA & FTA		X
19.	Ernesto Chaves	MTA	X	
20.	Theresa Dau Ngo	Port of Long Beach	X	
21.	Kerry Cartwright	Port of Los Angeles	X	
Total =			15	6

Other attendees included: Yvette Kirrin, Kekoa Anderson, Ana Pantoja, Sandra Mora, GCCOG staff; Jackie Martinez BKF Engineers, Shannon Willits, HNTB Corp, Ricardo Corona, Lourdes Kristie Lucy Delgadillo, Metro; James Shankel, Caltrans; Mike Chesney, Gannett Flemming; Luke Klipp, Vanessa Gomez, Sup. Hahn's Office; Maggie Cheung, LA County; James Fowler, DR Consultants; Bill Stracker, JM Diaz, Inc.; Nina Turner, Port of Long Beach; Andy Nowak, , Stephanie Oslick, Moffat & Nichol; Vanessa Bautista, Senators Gonzalez Office; Adriana Raza, LACSD; Damian Becerra, G3 Quality; Natasha DeBenon, Ghirardelli; Kenny Chao, AET & Associates; Robert Calix, Cal. Strat. Management, LLC; Dave Levinsohn, AECOM; Michael Grossman, DR Cons. & Designers, Inc.

II. Amendments to the Agenda

There were no amendments to the agenda.

III. Public Comments

There were no public comments.

IV. Matters from Staff

There were no matters from staff.

V. Consent Calendar

A motion by Bill Pagett, Paramount, seconded by Grissel Chavez, Bell Gardens to approve the meeting minutes of March 16, 2022 of the 710 TAC. Roll call was taken and the motion was approved unanimously with an abstentions by Commerce, Downey, and the Port of LA.

VI. Reports

A. I-710 Updates

Mr. Ernesto Chaves provided a PowerPoint report outlining the status of the Metro Task Force. The presentation included the vision statement developed by the Task Force as well as the goal statements that were approved in the areas of air quality, mobility, community, and environmental. He noted that approval of the safety and economy goals was pending additional discussion at the Task Force and Community Leadership Committee - expected in August. Ernesto also mentioned the pre-investment plan opportunities effort, a parallel request to identify projects already under development and seeking grant funding, that will be taking to the Metro Board for their information and support. He clarified that there will be no request for Metro funding associated with this list of projects. Following the presentation significant discussion amongst TAC members took place regarding the perceived disconnect between the 710 Task Force, including the Investment Plan being developed, and the work done by the GCCOG's 710 Ad Hoc Committee, which includes principles and projects, as well as the role of the 710 TAC. It was noted by GCCOG staff that the goal is to close the gap, as the Public Works jurisdictions are those that build, own, operate and maintain any of the transportation facilities off the freeway that might result from the Investment Plan. It was also noted that under an agenda item later in the meeting, a strategy would be proposed for the 710 TAC to provide a work plan of local projects based on (and to supplement) the GCCOG 710 Ad Hoc committee recommendations to feed into the 710 Task Force and their Investment Plan.

Following the discussion, a quick update was provided by Ed Alegre regarding the 710 ICM project, noting that the Final Design was currently underway.

A motion was made by Mohammed Mostahkami (Commerce), seconded by Ernesto Chaves (Metro) to receive and file the report. Without objection, the report was unanimously approved without abstention.

B. I-710 Early Action Project Update (Freeway & Non-Freeway)

Mr. Ricardo Corona presented this item noting that printed reports regarding jurisdictional equity and cash flow were provided in the TAC Agenda package. He noted that there was a remaining \$203.812 million in the freeway category as well as a \$55 million in the non-freeway category of the 710 Measure R funding program.

A motion was made by Mostahkami (Commerce), seconded by Bill Pagett (Bell) to receive and file the report. Without objection or abstention, the report was unanimously approved.

C. 710 TAC

Ms Yvette Kirrin presented the proposed 710 TAC work program exercise that will be based on the GCCOG Ad Hoc final report. She noted that the final report was included in the agenda package and includes a series of programs and projects that are outlined in the final report attachment X.

The strategy proposed was for the TAC to develop a short, medium and long-term work program of projects that are categorized according to the final report nomenclature, with a goal of gaining support not only at the TAC level but also from jurisdictional leadership, including the elected officials and the GCCOG Board. At that point, the goal was to assist GCCOG leadership, including our Metro Board members, in advocating for our work plan to be earmarked for funding in the Metro Task Force Investment Plan. Ms Kirrin noted that there are a lot of competing interests with regard to the Metro Task Force and that she felt this was our best strategy for the 710 TAC, to not only remain relevant in the process, but to provide our elected officials with a supported list of projects to be inserted into the Investment Plan.

Ms Kirrin outlined a proposal for each jurisdiction to develop their own list of projects and to tie it to the final report categories. She noted that this would be an iterative process over the coming weeks, and that she was available to help jurisdictions in any way possible to develop their list. The group agreed on a deadline of August 12, 2022, to provide their initial list so that it can be formatted and then recirculated to the TAC in order to move onto the next steps. The next steps were outlined to include how to potentially apply additional parameters, such as refined technical criteria and/or a geographical equity range or maximum, so the work program is fair across the TAC. She noted that this next step would be provided at next

month's TAC meeting and that the goal was to have approval of the short, medium and long term work plan by September so that the political support process could take place.

A motion was made by Ed Norris (Downey) and seconded by Grissel Chaves (Bell Gardens) to support the TAC exercise including the development of a short, medium and long term work plan.

VII. COG Engineers Report

No Report.

VIII. Matters from the I-710 Technical Advisory Committee

No further matters.

IX. Matters from the Chair

No Matters

X. Adjournment

The meeting was adjourned at 3:45 PM.