



I-710 Technical Advisory Committee

Wednesday, March 15, 2023

1:30 – 3:30 PM

Meeting Location
Progress Park Plaza
15500 Downey Avenue
Paramount, CA 90723

AGENDA

STAFF REPORTS AND OTHER WRITTEN DOCUMENTS ARE AVAILABLE IN THE GATEWAY CITIES COUNCIL OF GOVERNMENTS OFFICES, 16401 PARAMOUNT BOULEVARD, PARAMOUNT, CALIFORNIA. ANY PERSON HAVING QUESTIONS CONCERNING ANY AGENDA ITEM MAY CALL THE COG STAFF AT (562) 663-6850.

FOR YOUR INFORMATION: The I-710 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 I-710 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 I-710 Technical Advisory Committee, and each speaker will only have one opportunity to speak on any one topic. You have the opportunity to address the I-710 Technical Advisory Committee at the following times:

- 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 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 INTRODUCTION**

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: Three minutes for each speaker.

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 I-710 Technical Advisory Committee.

A. Approve Minutes for the Meeting of February 15, 2023 of the I-710 Technical Advisory Committee.

CONSENT CALENDAR ACTION: A MOTION TO APPROVE THE RECOMMENDATIONS FOR CONSENT CALENDAR ITEM.

VIII. REPORTS

15 Min

A. 710 Updates - Metro 710 Task Force & Sub-Committees – Oral Report by Metro

- Modeling and Evaluation Tools for the ELA-LB Corridor Investment Plan

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

10 Min

B. I-710 Measure R Funds Update (Freeway & Non-Freeway) – Oral Report by Metro

- Jurisdictional Equity – Table/Pie-Chart
- Cash Flow (Freeway & Non-Freeway) & Invoicing Status

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

IX. 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

X. MATTERS FROM THE I-710 TECHNICAL ADVISORY COMMITTEE

XI. MATTERS FROM THE CHAIR

XII. 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, April 19, at 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

VII. CONSENT CALENDAR
Item A
Approval of Minutes

**MINUTES OF THE MEETING OF THE
I-710 CORRIDOR PROJECT EIR/EIS
TECHNICAL ADVISORY COMMITTEE
Via Zoom
FEBRUARY 15, 2023**

I. Call to Order

The meeting was called to order at 1:40 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. | Vacant | 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. | Mouhsen Habib | City of Long Beach | | X |
| 10. | Julian Lee | City of Lynwood | | X |
| 11. | Mohammed 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. | Lizette Melendez | City of Vernon | | X |
| 16. | Mahdad Derakhshani | County of Los Angeles | X | |
| 17. | Jason Roach | 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 = | | | 13 | 8 |

Other attendees included: Yvette Kirrin, Traci Gleason, Ana Pantoja, Kekoa Anderson – GCCOG staff; Ricardo Corona, Julio Perucho, Lourdes Kriste, Lucy Delgadillo – Metro; Luke Klipp, Office of Supervisor Hahn; Nina Turner, Port of Long Beach; Nicolas Vasquez, Moffat & Nichol; Wayne Richardson – HDR; Shannon Willits – Caltrans; Maggie Cheung – LA County PW; Bill Stracker – JM Diaz; James Shankel – Caltrans; Bill Zimmerman – Signal Hill; Julie Rush – AECOM; Juan Munoz Guevara – City of Lynwood; Cynthia Guerrero – Infenger;

Michael Grossman – DRCD Inc.; Tewodros Mekuria – HNTB.

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 Ed Norris, Downey, seconded by Mohammad Mostahkami, Commerce to approve the meeting minutes of October 19, 2022 of the 710 TAC, with minor corrections. Roll call was taken and the motion was approved unanimously with no objection, nor abstention.

VI. Reports

Item A: 710 Metro Task Force - Update

Metro Task Force and Subcommittee Updates – Last month we had the draft initial project list with the input from the Cities via the TAC process. Metro worked with the committees to be sure that they understood any changes that had been brought into the list via red-lines, which mostly were relabeling and clarifications of the scope. No projects were deleted, and a few were added that were missed, including 2 from Commerce and 2 from Bell, which were due to description issues and he confirmed that they are on the list going forward. This past Monday at the Task Force meeting, the changes were reviewed, and provided a consent to moving forward into the evaluation. There was no adoption or approval of the list. Ernesto shared a slide that was shared with the Task Force that illustrates how the initial list moved through a process, and now the evaluation phase will start, which the key issue is the actual criteria and performance measures. The time frame will be the months of March and April and this framework will help evaluate the projects and eventually categorize and prioritize projects. The evaluation phase will go into the summer as it will take time to do the evaluation.

Mohammad had an opportunity to participate on Monday night and he noted that the meeting invites need to be better shared, in order to be sure that we find the support needed.

It was also noted that there were many other projects on the list, which were brought forward from Metro, elected officials, the social pinpoint public input. The concern of if there is a conflict between priorities from Metro vs. a City priority, becomes low priority, this project won't prohibit projects from happening.

Bill Pagett also noted that he felt the Task Force meeting was well run. He noted that a quorum could be troublesome. He voices concern about the distribution of the Task Force being not well represented from a jurisdiction basis, like our elected officials, vs. many environmental people.

A motion by Mohammad Mostahkami (Commerce), seconded by Bill Zimmerman (Signal Hill) to receive and file the report. Without objection and/or abstentions, the motion was approved.

Item B: I-710 Measure R Funds Update (Freeway & Non-Freeway)

Mr. Ricardo Corona, of Metro, presented the Measure R funding report. He noted that April will be the last month for TAC to approve TAC requests to incorporate into the Metro Bi-Annual programming update. He also noted that the new total non \$109. 932 million. cum, remaining is \$50.68 million. The freeway funding spent to date is \$99.6 million, leaving \$197 million remaining. Metro doesn't expect any new projects to be added to projects in the pipeline, until the Investment Plan is complete.

A motion by Mohammad Mostahkami (Commerce), seconded by Bill Zimmerman (Signal Hill) to receive and file the report. Without objection and/or abstentions, the motion was approved.

Item F: COG Engineer's Report – Oral Report by Yvette Kirrin and/or Kekoa Anderson

No Report.

VIII. Matters from the I-710 Technical Advisory Committee

Mohammad wants to know how to take advantage of the SS4All Grant. Ms. Kirrin responded that this was going to be an update in her GCCOG report.

IX. Matters from the Chair

Bill asked about a program regarding the transfer of STPL via Metro for a 3% fee, and the status of doing that. He's heard that Metro has been saying no and that the transfer funds have been depleted. Ernesto noted that he'll check into it.

X. Adjournment

The meeting was adjourned at 2:17 PM