

**GATEWAY CITIES COUNCIL OF GOVERNMENTS  
JOINT MEETING OF THE BOARD OF DIRECTORS AND  
EXECUTIVE COMMITTEE**

*Wednesday, March 2, 2005*

*5:30 p. m. Buffet*

*6:00 p. m. Meeting*

*Cerritos Senior Center*

*12340 South Street*

*Cerritos, California*

**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 Board of Directors will hear from the public on any item on the agenda or an item of interest that is not on the agenda. The Board of Directors 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 Board of Directors, and each speaker will only have one opportunity to speak on any one topic. You have the opportunity to address the Board of Directors at the following times:

- A. AGENDA ITEM: at this time the Board of Directors 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 Board of Directors agenda; and
- C. PUBLIC HEARINGS: at the time for public hearings.

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

- I. CALL TO ORDER**
- II. ROLL CALL – BY SELF INTRODUCTIONS**
- III. PLEDGE OF ALLEGIANCE**
- IV. WORDS OF WISDOM** – Each meeting a member of the Board of Directors will provide a statement, quote or phrase of meaning to the group – Anne Bayer, Downey
- V. AMENDMENTS TO THE AGENDA** - This is the time and place to change the order of the agenda, delete or add any agenda item(s).

## **VI. PUBLIC COMMENTS**

**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 Board of Directors.

- A. Approval of Minutes – Minutes of the Board of Directors Meeting of February 2, 2005, is presented for approval. Approval receives and files the minutes of February 2, Board of Directors meeting.
- B. Approval of Warrant Register - Request for Approval of Warrant Register dated March 2, 2005
- C. Status Report on Gateway Cities Clean Air Program
- D. January 2005 Local Agency Investment Fund Statement
- E. Recommendation from Clean Air Program Steering Committee to Award Contract to Satellite Security Systems for Automatic Vehicle Locator (AVL) Devices
- F. Report from Anrab Associates Re: Transportation Programming and Funding Services

CONSENT CALENDAR ACTION:

A MOTION TO APPROVE THE RECOMMENDATIONS FOR CONSENT CALENDAR ITEMS A THROUGH F.

## **VIII. REPORTS**

- A. Report on South Coast Air Quality Management District's Model Air Quality Element
  - 1. Presentation by South Coast AQMD Staff
  - 2. Recommendation from City Managers Steering Committee

SUGGESTED ACTION: HEAR REPORT and DETERMINE ACTION

- B. Consideration of Appointment of Gateway Cities Council of Governments General Counsel and Approve Agreement

SUGGESTED ACTION: A MOTION TO APPROVE RECOMMENDATION

- C. Gateway Cities COG Mid-year Budget
  - 1. RESOLUTION NO. 2005-02 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS AMENDING THE FISCAL YEAR 2004-05 BUDGET
  - 2. Report from Gateway Cities COG Treasurer

SUGGESTED ACTION: A MOTION TO APPROVED RECOMMENDATION

- D. Amendments to MTA Gateway Cities Service Sector Council Nominating Policy and Procedure and Consideration of Nominations for Terms Expiring in June 2005

SUGGESTED ACTION: A MOTION TO HOLD DISCUSSION AND MAKE RECOMMENDATION

**IX. REPORTS FROM SUB-COMMITTEES**

- A. Report from Conservancy Committee

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- B. Report from The I-5 Consortium Cities Joint Powers Authority

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- C. Report from the I-710 Oversight Policy Committee

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- D. Status Report on Needs Assessment Study for State Route 91 and Interstate 605 (SR 91/ I-605)

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- E. Report from Transportation Committee

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

**X. MATTERS REGARDING SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG)**

- A. Southern California Association of Governments Items
- Discussion Re: Report from SCAG Regional Council Agenda for March 3, 2005

SUGGESTED ACTION: A MOTION TO SUPPORT, OPPOSE OR TAKE NO ACTION - SCAG PROPOSALS

- B. Discussion Re: SCAG Policy Committee Agendas for March 3, 2005
- Transportation and Communication Committee (TCC)
  - Energy and Environment Committee (EEC)
  - Community, Economic and Human Development Committee (CEHD)
  - Administration Committee

SUGGESTED ACTION: A MOTION TO SUPPORT, OPPOSE OR TAKE NO ACTION - SCAG PROPOSALS

**XI. MATTERS FROM PRESIDENT**

**XII. MATTERS FROM THE BOARD OF DIRECTORS**

- A. Request by Board Member Lowenthal to Discuss Timeline for 2007 RTP Update

**XIII. MATTERS FROM STAFF**

- A. Invitation to Attend the Seventh Annual CITT State of the Trade and Transportation Industry Town Hall Meeting Thursday, March 10, 2005

**XIV. ADJOURNMENT**

NOTICE: New items will not be considered after 9:00 p.m. unless the Board of Directors votes to extend the time limit. Any items on the agenda that are not completed will be forwarded to the next regular Board of Directors meeting scheduled for Wednesday, April 6, 2005, at 6:00 p.m.

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.