

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

October 15, 2008

I. Call to Order

The meeting was called to order at 1:40 PM.

II. Roll Call

Bill Pagett, City of Paramount; John Oropeza, City of Bell Gardens; Bob Zarilli, City of Commerce; Patrick Fu, City of Huntington Park; Mark Christoffels, City of Long Beach; Daniel Ojeda, City of Lynwood; Tom Melendez, City of Maywood; Charlie Honeycutt, City of Signal Hill; Mohammad Mostahkami, City of South Gate; Kevin Wilson, City of Vernon; Abdi Sagahfi, Caltrans; Victor Rollinger, City of Carson; Kerry Cartwright, POLA; Eric Shen, POLB; Phillip Law, SCAG; Jean Ospital, AQMD; Ernest Morales, Metro; Maged El-Rabaa, LACDPW

Other attendees included: Adrian Alvarez, Metro; Gerry Alvarez, Metro; Desiree Rabino, Metro; Ryan Kno, SCAG; Lorrie Hemptu, City of Lynwood; Jerry Wood, GCCOG; Pat Arons, SCE; Ray Pok, City of Long Beach; Jonathan Kraus, City of Long Beach; Jonda Matrone, City of Long Beach; Niki Tennant, City of Long Beach

III. Pledge of Allegiance

The pledge of allegiance was held.

IV. Amendments to the Agenda

There were no amendments to the agenda.

V. Public Comments

There were no public comments.

VI. Consent Calendar

It was moved and seconded to approve the consent calendar. The motion passed unanimously.

VII. Review Meeting Schedule

The staff made a recommendation for the TAC to meet monthly for the balance of 2008 and through 2009. The meetings will be held the third Wednesday of the month at the offices of Gateway Cities at 1:30 PM. It was moved and seconded to approve this regular meeting schedule. The motion passed unanimously.

VIII. Reports

- A. Status Report
- B. Notebook Distribution

The consultants provided an update on the status of the project and resource notebooks were distributed and reviewed with the TAC members. It was moved and seconded to receive and file the status report and accept the notebooks. The motion passed unanimously.

IX. Material Review Process and Appointments to Schedule Working Groups

The staff report reviewing the list of material to be reviewed, including geometric plans, was reviewed by staff. The proposed grouping of sections of the I-710 Corridor to review this material and the geometric plans with groups of TAC members was discussed and accepted by the TAC. It was recommended to include Signal Hill and Downey on the lists which was agreed to. Once these groups of meetings are scheduled, the other TAC members will be notified of them along with other interested parties so they can attend if they choose. It was moved and seconded to proceed with scheduling meetings with various groups of TAC members as listed in the staff report and as amended above. The motion passes unanimously.

X. Locally Preferred Strategy (LPS) Conceptual Review

This item was reviewed and discussed as part of the previous agenda item and not addressed separately.

I. Comment from Committee Members

There were no comments from Committee members.

II. Adjournment

The meeting adjourned at 3: PM.