

**MINUTES OF THE MEETING OF THE
I-710 TECHNICAL ADVISORY COMMITTEE
FOR THE I-710 CORRIDOR PROJECT EIR/EIS
November 19, 2008**

I. Call to Order

The meeting was called to order at 1:42 PM.

II. Roll Call

Bill Pagett, City of Paramount; Joe Dyer, City of Bell Gardens; 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; Ron Kosinski, Caltrans; Victor Rollinger, City of Carson; Kerry Cartwright, POLA; Eric Shen, POLB; Ryan Kuo, SCAG; Jean Ospital, AQMD; Ernest Morales, Metro; Maged El-Rabaa, LACDPW; Michelle Noch

Other attendees included: Ernesto Chavez, Metro; Gerry Alvarez, Metro; Desiree Rabino, Metro; Ryan Kno, SCAG; Jerry Wood, GCCOG; Pat Arons, SCE; Jack Joseph, GCCOG; Sandy Stadtfeld, URS; Jolene Hayes, POLB; Dave Randell, Montebello USD; Michael Fischer, Cambridge Systematics; Chi Hua Ho, LAUSD; Dave Levinsohn, URS; Devon Cichoski, Metro; Rob McCann, LSA; Carmen Dalpiaz, URS; Jack Waldron, URS

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. Reports

A. I-710 Corridor EIR/EIS Project Status Report – Project and Geometric Plan Reviews

Jack Waldron of URS presented a status report for the I-710 EIR/EIS. This included a review of scoping meetings that were held a few months ago, the purpose and need of the project, review of the initial alternatives and results of the Project Committee meeting that was held earlier in the month (quorum was achieved).

It was moved and seconded to receive and file the report. The motion passed unanimously.

Studies
B. I-710 Corridor Project EIR/EIS – Presentations of Draft

The following draft studies were presented to the TAC by Mike Fischer of Cambridge Systematics (Railroad Goods Movement Study), Sandy Stadtfeld of URS (Alternative Goods Movement Technology Study), Dave Levinsohn of URS (Multi-modal Transit Study), and Mike Fischer of Cambridge Systematics (Initial Feasibility Analysis):

1. Railroad Goods Movement Draft Study
2. Alternative Goods Movement Technology Study
3. Multi-Modal Transit Report
4. Initial Feasibility Analysis

Power Points of each of these draft studies were presented. The presentation of the IFA was not completed.

After discussion it was moved and seconded to receive and file these presentations and to continue the remaining presentations of the additional draft studies and defer any discussion to the next TAC meeting in December. The motion passed unanimously.

VIII. Comments from Committee Members

There were no comments from Committee members.

IX. Adjournment

The meeting adjourned at 4:20 PM.