

**MINUTES OF THE MEETING OF THE
I-710 CORRIDOR PROJECT EIR/EIS
TECHNICAL ADVISORY COMMITTEE
16401 Paramount Blvd., Paramount, CA
February 18, 2009**

I. Call to Order

Chairman Bill Pagett called the meeting to order at 1:40 PM.

II. Roll Call

PRESENT: Bill Pagett, City of Paramount, Chair; Joe Dyer, Cities of Bell Gardens and Maywood; Victor Rollinger, City of Carson; Bob Zarrilli, City of Commerce; Patrick Fu, City of Huntington Park; Mark Christoffels, City of Long Beach; Daniel Ojeda, City of Lynwood; Charlie Honeycutt, City of Signal Hill; Mohammad Mostahkami, City of South Gate; Kevin Wilson, City of Vernon; Phil Doudar, LACDPW; Abdi Saghafi, Caltrans; Jolene Hayes, POLB; Kerry Cartwright, POLA; Phillip Law, SCAG; Susan Nakamura, SCAQMD; Ernest Morales, Metro; Art Goodwin, ACTA.

ABSENT: Carlos Alvarado, Cities of Bell and Cudahy; Dave Hewitt, City of Compton; Ed Norris, City of Downey; Michelle Noch, FHWA & FTA; Patricia Arons, Southern California Edison; Mark Sedlacek, LADWP.

Other attendees included: Ron Kosinski, Caltrans; Ernesto Chavez, Metro; Peter Greenwald, SCAQMD; Adrian Alvarez, Metro; Jerry Wood, GCCOG; Jack Joseph, GCCOG; Chi Hua Ho, LAUSD; Dave Levinsohn, URS; Rob McCann, LSA; Jayna Goodman, LSA; Jack Waldron, URS; Julia Lester, Environ; Shannon Willits, URS; Esmeralda Garcia, MIG; Kate Froemming, SCCRA/Metrolink; Bruce Armistead, California High Speed Rail Authority.

III. Pledge of Allegiance

The pledge of allegiance was led by Daniel Ojeda.

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 by Mohammad Mohstakami, seconded by Mark Christoffels, to approve the consent calendar. The motion passed unanimously.

VII. Reports

- A. California High Speed Rail Presentation by Bruce Armstead, Regional Program Manager of 1st phase from LA/Anaheim to San Francisco

Bruce Armstead of California High Speed Rail gave a presentation on the project and its status to the TAC. He was provided a number of questions and will follow-up with some of them, including potential conflicts at the I-710 rail yards between the proposed improvements to the I-710 and the high speed rail project. He suggested checking their web site for their business plan.

It was moved by Mark Christoffels, seconded by Kevin Wilson, to receive and file this report. The motion passed unanimously.

- B. Metrolink by Kate Froemming, Strategic Development Planner

Kate Froemming of Metrolink provided a briefing on the Metrolink service levels and provided some material and information. She was asked to have someone from Metrolink come back at a future meeting to report on how Metrolink can expand trackage given Union Pacific's and BNSF's need for more freight trains.

It was moved by Charlie Honeycutt, seconded by Mohammad Mohstakami, to receive and file the report. The motion passed unanimously.

- C. Status Reports - Engineering
1. Review of Schedule and Upcoming Meetings
 2. Status of Comments and Responses on Geometric Concept Report

Jack Waldron of URS reviewed the current schedule and status of the project. Staff of URS stated that they should have responses to comments from the TAC members on the refined geometric plans in a few weeks.

It was moved by Mohammad Mohstakami, seconded by Charlie Honeycutt, to receive and file the report. The motion passed unanimously.

D. Status Reports - Environmental Studies

1. Air Quality/Health Risk Assessment Protocol Report Update

Rob McCann of LSA provided an update on the Air Quality/Health Risk Assessment for the project. He reported that comments have been and are being obtained on the draft protocols, and that the final report should be available for presentation to the TAC at its meeting the following month.

It was moved by Mark Christoffels, seconded by Dan Ojeda, to receive and file the report. The motion passed unanimously.

E. Status Report - Community Participation

1. Local Advisory Committees
2. Corridor Advisory Committee
3. Subject Working Groups
4. Meetings List

Esmeralda Garcia of MIG provided meeting summaries of the various community participation meetings that had been recently held and a status of the various groups. Comments are being requested from the LAC's on the refined geometric plans. The web site is still being updated. She reported that information fact sheets for the various reports that have been produced to date should be available the following month. A list of the upcoming meetings will be distributed after the meeting.

It was moved by Kevin Wilson, seconded by Charlie Honeycutt, to receive and file the report. The motion passed unanimously.

F. Alternative Technology Workshop Discussion of Results and Follow-up

Jack Waldron of URS summarized the results from the Alternative Technology Workshop that was recently held and reviewed an evaluation matrix for the differing alternative technologies. The alternative technology that "ranked" the best was zero emission trucks. A letter from AQMD on this analysis was distributed at the meeting but not discussed. Due to time constraints it was decided to continue this item for further discussion and suggested actions to next month's meeting.

It was moved by Mark Christoffels, seconded by Jolene Hayes, to continue this item to next month's TAC meeting. The motion passed unanimously.

G. Screening Alternative(s) Analysis and Recommendations

Due to time constraints this item was not discussed. It was the consensus of the TAC to continue this item to the next month's meeting.

VIII. Comments from Committee Members

There were no comments from Committee members.

IX. Adjournment

The meeting was adjourned by consensus at 3:40 PM.