

**MINUTES OF THE MEETING OF THE
I-710 CORRIDOR PROJECT EIR/EIS
TECHNICAL ADVISORY COMMITTEE
16401 Paramount Blvd., Paramount, CA
April 1, 2009**

I. Call to Order

The meeting was called to order by Chairman Bill Pagett at 1:38 p.m.

II. Roll Call

PRESENT: Bill Pagett, City of Paramount, Chair; John Oropeza, City of Bell Gardens; Victor Rollinger, City of Carson; Alex Hamilton, City of Commerce; Dave Hewitt, City of Compton; Patrick Fu, City of Huntington Park; Mark Christoffels, City of Long Beach; Daniel Ojeda, City of Lynwood; Tom Melendrez, City of Maywood; Mohammad Mostahkami, City of South Gate; Kevin Wilson, City of Vernon; Ron Kosinski, Caltrans; Ernest Morales, Metro; Jolene Hayes, POLB; Kerry Cartwright, POLA; Mike Armstrong, SCAG; Peter Greenwald, SCAQMD; Art Goodwin, ACTA; Gary Garrigue, Southern California Edison.

ABSENT: Carlos Alvarado, City of Bell and City of Cudahy; Ed Norris, City of Downey; Charlie Honeycutt, City of Signal Hill; Phil Doudar, County of Los Angeles; Michelle Noch, FHWA & FTA; Mark Sedlacek, LADWP.

Other attendees included: Abdi Saghafi, Caltrans; Adrian Alvarez, Metro; Ernesto Chavez, Metro; Richard Mora, Metro; Susan Nakamura, SCAQMD; Hrevik Petrosyan, Southern California Edison; Jerry Wood, GCCOG; Jack Joseph, GCCOG; Chi Hua Ho, LAUSD; Jack Waldron, URS; Julie Rush, URS; Rob McCann, LSA; Jayna Goodman, LSA; Esmeralda Garcia, MIG; Mike Fischer, Cambridge Systematics; Thomas Paige, Aerospace, Corp; LaDonna DiCamillo, BNSF Railway.

III. Pledge of Allegiance

The pledge of allegiance was led by Jolene Hayes.

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 Mark Christoffels, seconded by Jolene Hayes, to approve the consent calendar. The motion passed unanimously.

VII. Reports

A. Screening Alternative(s) Analysis and Recommendations

Jack Waldron of URS presented and reviewed the Alternatives Screening Analysis that was previously presented. This was discussed by the TAC members along with the SCAQMD on their recommendations for the alternatives.

Kerry Cartwright recommended that the last paragraph under the description of Alternative 6B be amended to read: "The design of the freight corridor would also assume possible future conversion (or addition) to add a fixed track guideway family of alternative technologies (e.g., maglev) as an option".

After discussion among the TAC members, it was moved by Kerry Cartwright, seconded by Mark Christoffels, to recommend to the I-710 EIR/EIS Project Committee, with the amended language suggested by Mr. Cartwright, the following alternatives to be analyzed in the EIR/EIS: Alternative 1; Alternative 5A; Alternative 6A; and Alternative 6B. The motion was approved, with Peter Greenwald opposed.

B. Status Report – Engineering

- 1. Review of Schedule and Upcoming Meetings**
- 2. Status of Comments and Responses on Geometric Concept Report**
- 3. Results of Rail Yard Gate Surveys**

Jack Waldron of URS reviewed the schedule and list of upcoming meetings and the status of the comments and responses on the geometric concept report. The responses to the comments from the TAC that had been received were distributed to the TAC members at the meeting. Julie Rush of URS presented the preliminary results of the rail yard gate surveys.

After discussion, it was moved by Kerry Cartwright, seconded by Victor Rollinger, to receive and file the review of the schedule and upcoming meetings and to continue the items VII. C and D to the next TAC meeting. The motion passed unanimously.

It was subsequently moved and seconded to continue the remaining portions of the agenda to the next TAC meeting. The motion passed unanimously.

VIII. Comments from Committee Members

There were no comments from Committee members.

IX. Adjournment

The meeting was adjourned by consensus at 3:21 p.m.