

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

August 13, 2008

I. Call to Order

The meeting was called to order at 1:35 PM.

II. Roll Call

PRESENT: Bill Pagett, City of Paramount, Chair; Bob Zarilli, City of Commerce; Charles Bergson, City of Compton; Patrick Fu, City of Huntington Park; Daniel Ojeda, City of Lynwood; 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; Ernest Morales, Metro; Eric Shen, Port of Long Beach; Kerry Cartwright, Port of Los Angeles; Phillip Law, SCAG; Jean Ospital, AQMD;

ABSENT: Desi Alvarez, City of Downey, Vice Chair; John Oropeza, City of Bell Gardens; Mark Christoffels, City of Long Beach; Tom Melendrez, City of Maywood; Maged El-Rabaa, County of Los Angeles; Michelle Noch, FHWA & FTA.

Other attendees included: Hamid Bahadori, Automobile Club of Southern California; Connie Turner, Southern California Edison Company; Roy Choi, Metro; Cuong Phu Trhy, Metro; Michael Fischer, Cambridge Systematics; Brian Manor, Caltrans; Mario Gutierrez, Caltrans; Brian Mineghiro, Office of Assemblyman Warren Furutani; Jerry Wood, GCCOG Consultant Engineer.

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

There were no consent calendar items.

VII. Election of Chair

It was moved by Vic Rollinger and seconded by Ernest Morales to re-elect Bill Pagett of the City of Paramount as the chair of the TAC. The motion passed unanimously.

VIII. Reports

A. Meeting Objectives and Outcomes

Jerry Wood of Gateway Cities outlined the meeting objectives and outcomes which were to review the status of the project with the TAC members, review and approve the Need and Purpose Statement and to review background goods movement information and approve or give direction to staff on key assumptions for the project.

B. I-710 Corridor Project EIR/EIS – Project Review

Consultants from URS and MIG reviewed the project history and updated the TAC members on the status of the project. They also reviewed the draft Need and Purpose Statement for review and comment by the TAC members.

After some discussion it was moved by Bob Zarilli and seconded by Mohammad Mostahkami to receive and file the status report and to approve the Need and Purpose Statement and forward it to the Project Committee for their review and approval. The motion passed unanimously.

C. I-710 Corridor Project EIR/EIS – Review of Key Baseline Assumptions

Mike Fischer presented goods movement factors that affect the I-710 Corridor Project EIR/EIS for information for the TAC members. The key assumptions were then reviewed by Jerry Wood of Gateway Cities. After some discussion it was moved by Mohammad Mostahkami and seconded by Vic Rollinger to accept the goods movement report with recommendations that it be shortened for the Project Committee and to approve the key assumption recommendations and forward those to the Project Committee for their review and approval.

IX. Comment from Committee Members

There were no comments from Committee members.

X. Adjournment

The meeting adjourned at 3:50 PM.