



## **I-710 Technical Advisory Committee**

Wednesday, October 21, 2009

1:30PM – 3:30 PM

*Gateway Cities Council of Government Offices*

*16401 Paramount Boulevard, 2<sup>nd</sup> Floor Conference Room*

*Paramount, CA*

### **AGENDA**

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- I. CALL TO ORDER**
  - II. ROLL CALL – BY SELF-INTRODUCTIONS**
  - III. PLEDGE OF ALLEGIANCE**
  - IV. AMENDMENTS TO THE AGENDA** – This is the time and place to change the order of the agenda, delete or add any agenda item(s)
  - V. PUBLIC COMMENTS** – Three minutes for each speaker
  - VI. CONSENT CALENDAR**
    - A. Approve Minutes of the September 16, 2009 Meeting
  - VII. REPORTS**
    - A. Updated Ports' Cargo Forecasts Presentation
    - B. Engineering - Oral Status Report
      1. Overall Status Report and Schedule Review
        - a. 3-Month Look Ahead
      2. Geometric Concept Report - Status of Comments and Responses
      3. Utilities Interface and Relocation Study Status
      4. I-5/I-710 Coordination – Status
      5. Additional I-710 PC Recommendation
        - a. CAC PC Review - Recommendations and Discussion

**SUGGESTED ACTION:** Receive and File Reports and/or Give Direction to Staff

C. Environmental Studies – Oral Status Report

1. Traffic Model - Update and Results
2. Arterial Highways Analysis – Update and Studies
3. Environmental Studies
  - a) Overall Status Report
  - b) Air Quality/Health Risk Assessment - Update on Significant Thresholds and Construction Impacts
  - c) Community Input Assessment (community profiles) - Update
  - d) Field Surveys
  - e) 3-Month Look Ahead

**SUGGESTED ACTION:** Receive and File Reports and/or Give Direction to Staff

D. Community Participation – Oral Status Report

1. Local Advisory Committees
2. Corridor Advisory Committee – TAC Report
3. Subject Working Groups
4. Meetings List Update
5. 3-Month Look Ahead
6. Upcoming Project Committee Recommendations

**SUGGESTED ACTION:** Receive and File Reports and/or Give Direction to Staff

**VIII. COMMENTS FROM COMMITTEE MEMBERS**

**IX. ADJOURNMENT**

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE GATEWAY CITIES COG OFFICE AT (562) 663-6850. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE COUNCIL OF GOVERNMENTS TO MAKE REASONABLE ARRANGEMENT TO ENSURE ACCESSIBILITY TO THIS MEETING.

**VI. CONSENT CALENDAR**  
**Item A.**

Approve Minutes of the  
September 16, 2009 Meeting

**MINUTES OF THE MEETING OF THE  
I-710 CORRIDOR PROJECT EIR/EIS  
TECHNICAL ADVISORY COMMITTEE  
16401 Paramount Blvd., Paramount, CA  
September 16, 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 and City of Maywood, Chair; Jim Harris, City of Bell Gardens; Victor Rollinger, City of Carson; Alex Hamilton, City of Commerce; Dave Hewitt, City of Compton; 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, County of Los Angeles; Garrett Damrath, Caltrans; Adrian Alvarez, MTA; Jolene Hayes, POLB; Kerry Cartwright, POLA; Susan Nakamura, SCAQMD; Art Goodwin, ACTA; Gary Garrigue, SCE.

ABSENT: Carlos Alvarado, City of Bell and City of Cudahy; Ed Norris, City of Downey; Patrick Fu, City of Huntington Park; Philip Law, SCAG; Michelle Noch, FHWA & FTA; Mark Sedlacek, LADWP.

Other attendees included: Devon Cichoski, MTA; Ernesto Chavez, MTA; Jack Joseph, GCCOG; Jack Waldron, URS; Rob McCann LSA; Pat McLaughlin, MIG; Lan Saadatnejadi, HDR; Jeff Loffin, CHP; Hans Korve, Dragadus USA.

**III. Pledge of Allegiance**

The pledge of allegiance was led by Chairman Bill Pagett.

**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 Charlie Honeycutt, seconded by Mark Christoffels, to approve the minutes of August 19, 2009. The motion was approved unanimously.

## **VII. Reports**

### **A. Oral Status Report – Engineering**

1. Overall Status Report and Schedule Review
2. Geometric Concept Report - Status of Comments and Responses
3. Early Action Projects Report – Update and Discussion
4. I-5/I-710 Coordination - Status

Jack Waldron, URS, presented status reports for the project, including the current reviews of the revised geometric plans. Rob McCann, LSA, discussed the current status of the coordination between the I-710 and I-5 projects.

It was moved by Mohammad Mostahkami, seconded by Jim Harris, to receive and file the engineering status reports. The motion was approved unanimously.

Chairman Pagett congratulated Ernest Morales, Karen Heit, and Lisa Rapp for leading the effort to keep the Measure R funding for the Early Action Projects intact.

Jerry Wood presented a report on the Early Action Projects and approach. Mr. Wood explained that these projects would be those that need minimal environmental clearance. Mark Christoffels asked if the intent was to have the TAC just identify projects or to prioritize them, as well. Mr. Wood responded that it would be up to the TAC, but that project readiness would be a factor. Mark Christoffels recommended that the TAC hold off selecting early action projects until the ultimate geometrics are known. After discussion among the TAC, it was moved by Kevin Wilson, seconded by Daniel Ojeda, to continue the discussion of early action projects. The motion was approved unanimously.

**B. Oral Status Report – Environmental Studies**

1. Traffic Model - Update and Results
  - a. SR-91 Truck Connector Ramps
2. Other Environmental Studies
  - a. Overall Status Report
  - b. Air Quality/Health Risk Assessment Protocol Report
  - c. Field Survey/Rights of Entry
  - d. Community Input Assessment (community profiles)
  - e. Cumulative Projects List

Rob McCann, LSA, briefly reviewed the status of the other environmental studies that are also underway. It was the consensus of the TAC to continue discussions on the traffic model until next month's TAC meeting.

It was moved by Mohammad Mostahkami, seconded by Phil Doudar, to receive and file the status reports. The motion was approved unanimously.

**C. Oral Status Report – Community Participation**

1. Local Advisory Committees
2. Corridor Advisory Committee
3. Subject Working Groups
4. Meetings List Update
5. Upcoming Projects and Recommendations

Pat McLaughlin of MIG presented an update on the community participation activity. She reviewed the recent meetings that had been held and the topics discussed.

It was moved by Mohammad Mostahkami, seconded by Mark Christoffels, to receive and file the status reports. The motion was approved unanimously.

Jerry Wood said the consultants would make a report on the traffic model at next month's meeting. He said the Project Committee would be meeting again on October 29, 2009.

**VII. Comments from Committee Members**

There were no comments from Committee members.

**VIII. Adjournment**

The meeting was adjourned by consensus at 2:51 p.m.

**VII. REPORTS -**  
Item A.  
Updated Ports' Cargo Forecasts  
Presentation

**TO:** I-710 Technical Advisory Committee Members  
**FROM:** Richard Powers, Executive Director, Gateway Cities COG  
**BY:** Ports' Representative  
**SUBJECT:** Updated Ports' Cargo Forecast Presentation

**BACKGROUND**

The Ports of Long Beach and Los Angeles have recently updated their cargo forecasts and will make a presentation on the results to the Technical Advisory Committee.

**SUGGESTED ACTIONS**

Receive and file reports.

## **VII. REPORTS - Oral**

Item B.

Status Report – Engineering

Item C.

Status Reports – Environmental Studies

Item D.

Status Reports - Community Participation

**TO:** I-710 Technical Advisory Committee Members

**FROM:** Richard Powers, Executive Director, Gateway Cities COG

**BY:** Project Team Representatives and Consultants

**SUBJECT:** Oral Status Report – Engineering (B)  
Oral Status Report – Environmental Studies (C)  
Oral Status Report – Community Participation (D)

### **BACKGROUND**

The consultants will also provide an update on the status of the project. This will include a review of the results of other meetings, review of the schedule with key milestones for each meeting for upcoming meetings, 3-month look ahead, various engineering studies updates, utilities coordination and relocations, current environmental studies, traffic and arterial highways models and analysis, and the status of the community participation process for all the subject working groups. An updated schedule of meetings, key decision items, CAC recommendations to the PC, etc. will be handed out at the meeting. Meeting Summaries of community participation meetings will be distributed at the meeting.

### **SUGGESTED ACTIONS**

Receive and file reports and/or give direction to staff.