



The I-5 Consortium Cities Joint Powers Authority

For the preservation of communities while enhancing freeway capacity

AGENDA SPECIAL MEETING OF THE ADMINISTRATIVE ENTITY OF THE INTERSTATE CONSORTIUM CITIES JOINT POWERS AUTHORITY

NOVEMBER 16, 2016

3:30 PM

VIA TELECONFERENCE AT

1-866-655-2883

Participant Passcode number: 1048848

Member Cities:

Commerce
Downey
La Mirada
Norwalk
Santa Fe Springs

NORWALK
CITY HALL
12700 NORWALK BLVD.
NORWALK, CA 90650

SANTA FE SPRINGS
CITY HALL
11710 E. TELEGRAPH RD.
SANTA FE SPRINGS, CA
90670

COMMERCE
CITY HALL
2535 COMMERCE WAY
COMMERCE, CA 90040

DOWNEY
CITY HALL
11111 BROOKSHIRE AVE.
DOWNEY, CA 90241

LA MIRADA
CITY HALL
13700 LA MIRADA BLVD.
LA MIRADA, CA 90638

ROLL CALL

PUBLIC COMMENT

CONSENT CALENDAR

Consent Calendar items will be considered and approved in one motion unless removed by an Administrative Entity Member for discussion

1.1 APPROVAL OF PREVIOUS MEETING MINUTES – October 12, 2016

Recommendation: Approve

1.2 I-5 FEDERAL TRANSPORTATION REPORT J. Dykstra – Edington, Peel and Associates

Recommendation: Approve

1.3 I-5 CONSTRUCTION MITIGATION PROJECTS WARRANT LIST October 8, 2016 – November 9, 2016

Recommendation: Approve

End of Consent Calendar

2.0 STATUS UPDATE REGARDING MEASURE M

Recommendation: Provide Direction and/or Receive and File

3.0 CONSTRUCTION MITIGATION PROJECTS – PHASE 1 & PHASE 2 – STATUS, PHASE 3 PROJECT STATUS

Recommendation: Provide Direction and/or Receive and File

4.0 I-5 STATUS REPORT FROM EXECUTIVE DIRECTOR/AUTHORITY ENGINEER

Recommendation: Provide Direction and/or Receive and File

5.0 REPORT FROM ADMINISTRATIVE ENTITY MEMBERS

Recommendation: Receive and File

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin boards of the City Halls of Norwalk, Downey, La Mirada, Commerce, and Santa Fe Springs, not less than 72 hours prior to the meeting. Dated this 9th day of November 2016.



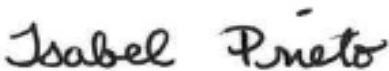
Adriana Figueroa
Administrative Services Manager
City of Norwalk



Janet Martinez
City Clerk
City of Santa Fe Springs



Rebecca Lehman
Secretary to the City Administrator
City of Commerce



Isabel Prieto
Administrative Clerk
City of Downey



Susana C. Hill
Executive Secretary
City of La Mirada

Public Comment: The public is encouraged to address the Commission, Board or Committee on any matter listed on the agenda. The Commission will hear public comment on matters not listed on the agenda during the Oral Communications period.

Note: Commission agendas and minutes are available from the Staff Liaison or at the office of the City Clerk, City Hall, 12700 Norwalk Boulevard during regular business hours, 8:00 a.m. to 6:00 p.m., Monday – Thursday and 8:00 a.m. to 5:00 p.m. every other Friday; telephone (562) 929-5720.

**MINUTES OF THE SPECIAL MEETING
OF THE ADMINISTRATIVE ENTITY
I-5 CONSORTIUM CITIES JOINT POWERS AUTHORITY**

**MONDAY, OCTOBER 17, 2016
10:00 AM
VIA TELECONFERENCE AT**

NORWALK CITY HALL 12700 NORWALK BLVD. NORWALK, CA 90650	SANTA FE SPRINGS CITY HALL 11710 E. TELEGRAPH RD. SANTA FE SPRINGS, CA 90670	COMMERCE CITY HALL 2535 COMMERCE WAY COMMERCE, CA 90040
DOWNEY CITY HALL 11111 BROOKSHIRE AVE. DOWNEY, CA 90241	LA MIRADA CITY HALL 13700 LA MIRADA BLVD. LA MIRADA, CA 90638	

The special meeting of the I-5 Consortium Cities Joint Powers Authority Administrative Entity was called to order at 10:06 AM by Administrative Entity Chairperson Mike Egan. The regular meeting scheduled for October 12, 2016 was cancelled due to a lack of quorum.

Roll was taken with the following Administrative Entity members present:

Thaddeus McCormack	City of Santa Fe Springs
Mike Egan	City of Norwalk
Jeff Boynton	City of La Mirada
John Oskoui	City of Downey
Jorge Rifa	City of Commerce

Members Absent: None

Also present included Yvette Kirrin, Authority Engineer/Executive Director – I-5 JPA.

Others Present:
None.

PUBLIC COMMENT

None.

CONSENT CALENDAR

It was moved and seconded to approve the Consent Calendar, which included the following:

- Previous Meeting Minutes – September 14, 2016
- I-5 Federal Transportation Report – Edington, Peel and Associates
- I-5 Construction Mitigation Project Warrant List

M/S: Boynton/McCormack

The motion was carried by the following vote:

Yes: AE Members Boynton, Rifa, McCormack Oskoui and Chair Egan

No: None

Absent: None

I-5 JPA STRATEGY REGARDING THE METRO POTENTIAL BALLOT MEASURE (PBM)

Chairperson Egan led the discussion and provided an update on the Gateway Cities COG Education Campaign for Measure M. He noted that a meeting occurred at Congresswoman Sanchez' office on October 14th which included a proposal from LA City Mayor Garcetti to accelerate the I-5 project via a Private Public Partnership (PPP), which needed to be considered quickly, and discussed with our partners.

No action was taken.

CONSTRUCTION MITIGATION PROJECTS – PHASE 1, PHASE 2 & PHASE 3 PROJECT STATUS

Ms. Kirrin presented this item, noting that there wasn't significant activity. A minor update regarding the reconciliation of Phase 1 was provided, noting that audit needs to be initiated, and that Phase 2 was also substantially complete, with reconciliations also occurring. She noted that no activity had occurred on Phase 3.

A motion was made to receive and file the report.

M/S: McCormack/Boynton

The motion was carried by the following vote:

Yes: AE Members Boynton, Rifa, McCormack Oskoui and Chair Egan

No: None

Absent: None

I-5 STATUS REPORT FROM EXECUTIVE DIRECTOR/AUTHORITY ENGINEER

Ms. Kirrin presented this item. She provided an update/summary regarding percent complete for design and construction of each of the six (6) segments from I-5/605 south to the O.C. line, as well as major closures and detours.

Ms. Kirrin spoke about the current activity on the 605/5 Environmental phase (called PAED) being led by Metro with participation by Caltrans and the cities of Norwalk, Santa Fe Springs and Downey. She provided a PowerPoint printout that included the current project status, including layout plans and schedule.

Ms. Kirrin noted that she was continuing to coordinate with Caltrans regarding the trees (Urban Reforestation Program).

M/S: McCormack/Boynton

The motion was carried by the following vote:

Yes: AE Members Boynton, Rifa, McCormack Oskoui and Chair Egan

No: None

Absent: None

REPORT FROM ADMINISTRATIVE ENTITY MEMBERS

No Reports.

ADJOURNMENT

The special meeting was adjourned at 10:52 AM.

Jeff Boynton, Secretary

Monthly Report by Jim Dykstra to I-5 JPA
November 2016

I and the firm Edington, Peel & Associates provided a range of services during the month in support of the I-5 Joint Powers Authority. These included participation in a number of meetings, telephonic, email and fax exchanges and other communications.

I have continued to coordinate with I-5 JPA executive director Yvette Kirrin and I-5 JPA elected representatives and their staffs in Washington, DC regarding ongoing efforts on behalf of the I-5 widening initiative and the I-5 JPA's priorities and interests in the 114th Congress, providing legislative guidance and information. I also continued to work with the Gateway Cities COG, which has established the I-5 widening project as its number one priority.

I continue to work with Gateway Cities COG and I-5 JPA staff regarding earmarked funds secured several years ago by Rep. Grace Napolitano that have not yet been spent and that could be reallocated to other projects if not used by FY19. I am working with Yvette, Gateway Cities and the Congresswoman's staff to ensure that the \$4.1 million plus in funding can be used for purposes that will best further this important project.

I continue to provide updates throughout the congressional appropriations process on matters of interest in the transportation appropriations bill. The Senate version of the Fiscal Year 2017 Transportation, Housing and Urban Development and Related Agencies Appropriations bill was approved by the full Senate by a vote of 89-8 in May. The House version of the measure was approved by the House Appropriations Committee in May. Congress is in recess for the November elections, and a short-term Continuing Resolution has been approved, providing funding into early December, when efforts will continue to approve funds for FY17. I also continue to provide information regarding the five-year surface transportation authorization bill, which was approved by the House and Senate and signed into law by the President last December 4 as Public Law 114-94.

I continue to be engaged regarding the ballot measure affecting the I-5 project and remain involved in discussions to address concerns of the I-5 JPA and Gateway Cities COG.

I am in regular contact with Victor Castillo, chief of staff to Rep. Lucille Roybal-Allard, a member of the House Appropriations Committee; legislative director Melissa Kiedrowicz and district staff for Rep. Linda Sanchez, chair of the Congressional Hispanic Caucus; and Joe Sheehy, legislative director to Rep. Grace Napolitano, a senior member of the House Transportation and Infrastructure Committee, regarding legislative priorities for the I-5 JPA. On September 28, I attended an event for Rep. Napolitano at which I spoke with her, Joe, her chief of staff, Daniel Chao, Rep. Roybal-Allard and Victor.

I have provided information regarding membership, leadership and staff changes, as well as committee priorities, in the 114th Congress. This included information about

leadership changes in the House Transportation and Infrastructure Committee and the Senate Environment and Public Works and Commerce Committees. I have also provided information regarding leadership of the US Department of Transportation.

As part of my responsibilities, I closely monitor legislation, as well as seminars, hearings, meetings and publications of key interest to legislators and senior executive branch officials for articles and information pertinent to the project and of possible interest and importance to member cities of the I-5 JPA. I attend Senate and House committee hearings, follow Senate and House floor proceedings, and track legislative initiatives pertinent to the project.

**AGENDA REPORT
I-5 CONSORTIUM CITIES JOINT POWERS AUTHORITY
ADMINISTRATIVE ENTITY**

To: I-5 JPA Administrative Entity

From: Adriana Figueroa, City of Norwalk, Administrative Services Manager

Date: November 2016 - Report for I-5 Construction Mitigation Projects – Request for Warrant Approval Recommendation to Policy Board

Phase 1 – Construction Mitigation Projects

No Invoice this month.

Phase 2 – Construction Mitigation Projects

No Invoice this month.

**AGENDA REPORT
I-5 CONSORTIUM CITIES JOINT POWERS AUTHORITY
ADMINISTRATIVE ENTITY**

Date: November 16, 2016
To: I-5 JPA Administrative Entity
From: Yvette Kirrin, P.E., Executive Director/Authority Engineer
Subject: Status Update Regarding the Metro Measure M
Recommendation: Provide Direction and/or Receive and File

This item is intended to provide the forum for an open discussion regarding Measure M.

**AGENDA REPORT
I-5 CONSORTIUM CITIES JOINT POWERS AUTHORITY
ADMINISTRATIVE ENTITY**

Date: November 16, 2016
To: I-5 JPA Administrative Entity
From: Yvette Kirrin, P.E., Executive Director/Authority Engineer
Subject: Construction Mitigation Projects – Status

Recommendation: Provide Direction and/or Receive and File

I-5 Construction Mitigation Projects – Phase 1 – Status (No Significant Update)

The Total Project Budget is \$6,645,000. Total expenditure to date is about \$5,865,551 or about 88% of the total project budget. A meeting will be scheduled to reconcile minor discrepancies against the invoicing and JPA check register prior to scheduling the final audit.

I-5 Construction Mitigation Projects – Phase 2 – Status (No Significant Update)

Phase 2 - Project Expenditure

The Total Project Budget is \$14,168,107. The total expenditure to date is approximately \$13,731,165 or approximately 97% of the project budget. This is due to the completion of construction work in La Mirada, SFS and Norwalk. There is not an invoice on consent for this month.

Projects Breakdown

The Firestone Blvd. Pavement Rehabilitation is 100% complete and final invoicing is being completed. The Cities should start preparing for the final audit.

I-5 Construction Mitigation Projects – Phase 3 – Status (No Significant Update)

No significant update this month.

**AGENDA REPORT
I-5 CONSORTIUM CITIES JOINT POWERS AUTHORITY
ADMINISTRATIVE ENTITY**

Date: November 16, 2016

To: I-5 JPA Administrative Entity

From: Yvette Kirrin, P.E., Executive Director/Authority Engineer

Subject: I-5 Status Report

Recommendation: Provide Direction and/or Receive and File

I-5 South (I-605 to County Line) & I-5/Carmenita Update

Segment(s) Status:

Below is a table that will be updated monthly that details the six (6) segments of the I-5 (605/S) project. Specific issues regarding the overall project and/or each segment will be detailed, as needed, below the table. Work is progressing at or close to schedule, according to the technical comparisons of % work complete vs. % time complete of each contract.

Segment	Phase	% Const. Complete	% Const. Time Complete
Valley View (Segment 2)	Awarded for Construction	0%	0%
Rosecrans (Segment 3)	In Construction	80%	80%
Norwalk (Segment 4)	In Construction	67%	69%
Florence (Segment 5)	In Construction	34%	34%
Carmenita (Stand Alone Segment)	In Construction	93%	92%

Regarding the interchanges that are under construction, the Valley View interchange had a scheduled start date for the contractor of November 14, 2016. It is likely the Valley View bridge will be constrained to 1 lane in each direction in January 2017, but the date is not set.

It is still estimated to be mid-December 2016 to early January 2017 before traffic is reduced to one lane in each direction over the Florence bridge. Due to the incentive clause associated with the duration of the closure, the contractor is doing all the preparatory work possible to be sure that when the clock starts on the reduced lane effort that there is a greater chance that the financial incentive will be achieved. The unintended consequence is that the contractor is not willing to provide a date certain start.

Construction along I-5 and at the interchanges of Carmenita, Rosecrans and Norwalk-Imperial continue to impact the City's traffic circulation. We have continued to coordinate with the resident engineer(s), to obtain information regarding tentative closures and proposed/approved closures ahead of public. Updates, as needed, are being emailed to the PB, AE, TAC, et al. regarding the current status of all existing, proposed and tentative detours/closures.

I-605/5 EIR Update

The 605/5 EIR Team is meeting monthly at Caltrans.

I-5 Environmental Document (I-605 to I-710) Update

No significant progress over the last month. Caltrans, Metro and I are working together to put together a schedule, that will be an attachment to the agreement, necessary to get Caltrans working on the EIR using the federal earmark funds.

I-5 Urban Reforestation Plan Update

The I-5 JPA TAC is currently in a holding pattern regarding the need to review, and recommend approval, of an updated Agreement from Caltrans regarding reimbursement, including the request to the AE and PB to advertise the project. The Agreement (draft) arrived from Caltrans on November 10, and is just beginning our JPA review process between the TAC, legal and myself. It's unlikely that the PB will be able to approved this prior to January 2017, owing the holiday season. Once the bid is ready and the agreement has been reviewed, and recommended for approval, these items will come back to the AE and PB.