



The I-5 Consortium Cities Joint Powers Authority

For the preservation of communities while enhancing freeway capacity

AGENDA

JOINT MEETING OF THE POLICY BOARD AND ADMINISTRATIVE ENTITY OF THE INTERSTATE CONSORTIUM CITIES JOINT POWERS AUTHORITY

MONDAY, FEBRUARY 27, 2017
2:00 PM

NORWALK CITY HALL
12700 NORWALK BLVD, CONFERENCE ROOM 4
NORWALK CA 90650

Member Cities:

Commerce
Downey
La Mirada
Norwalk
Santa Fe Springs

ROLL CALL

PUBLIC COMMENT

INTRODUCTIONS

GATEWAY CITIES REPRESENTATIVE TO THE METRO BOARD: LONG BEACH
MAYOR ROBERT GARCIA

CONSENT CALENDAR

Consent Calendar items will be considered and approved in one motion unless removed by Policy Board member for discussion

1.1 APPROVAL OF PREVIOUS MEETING MINUTES – January 23, 2017

Recommendation: Approve

1.2 I-5 JPA CHECK REGISTER
January 16, 2017 – February 15, 2017

Recommendation: Approve

1.3 I-5 CONSTRUCTION MITIGATION PROJECTS WARRANT LIST
January 1, 2017 – February 3, 2017

Recommendation: Approve

1.4 FEDERAL TRANSPORTATION REPORT
Jim Dykstra – Edington, Peel and Associates

Recommendation: Approve

End of Consent Calendar

2.0 I-5 JPA FINANCIAL STATEMENTS WITH REPORT ON AUDIT BY INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS FOR THE YEAR ENDED JUNE 30, 2016

Recommendation: Approve and Forward to the Policy Board

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

Recommendation: Approve

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

Recommendation: Provide Direction and/or Receive and File

5.0 REPORT FROM CHAIRMAN MICHAEL MENDEZ

Recommendation: Receive and File

6.0 REPORT FROM BOARD MEMBERS

Recommendation: Receive and File

7.0 REPORT FROM ADMINISTRATIVE ENTITY MEMBERS

Recommendation: Receive and File

8.0 REPORT FROM CALTRANS, DISTRICT 7

Recommendation: Receive and File

9.0 REPORT FROM METRO

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 board of the Norwalk City Hall, not less than 72 hours prior to the meeting. Dated this 23rd day of February 2017.



Gabriela Garcia
Management Analyst
City of Norwalk

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.

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S:Commissions/ Agendas/CommFormat Rev 7/12

**MINUTES OF THE JOINT MEETING
OF THE POLICY BOARD AND ADMINISTRATIVE ENTITY OF THE
INTERSTATE 5 CONSORTIUM CITIES JOINT POWERS AUTHORITY
NORWALK CITY HALL
ROOM #4
NORWALK, CALIFORNIA
MONDAY, JANUARY 23, 2017
2:00 P.M.**

Chairman Mike Mendez called the Board Meeting of the Interstate 5 Consortium Cities Joint Powers Authority to order at 2:04 PM.

ROLL CALL

Board Members present:

Board Member Steve DeRuse	City of La Mirada
Board Member Lilia R. Leon	City of Commerce
Board Member Richard Moore	City of Santa Fe Springs
Board Member Fernando Vasquez	City of Downey
Chairman Mike Mendez	City of Norwalk

Board Members absent:
None.

Others present:

Jeff Boynton	City of La Mirada
John Oskoui	City of Downey
Thaddeus McCormack	City of Santa Fe Springs
Mike Egan	City of Norwalk
John Yang	Caltrans District 7
Adriana Figueroa	City of Norwalk
Victor Kau	Metro
Yvette Kirrin	I-5 JPA

PUBLIC COMMENT

None.

CONSENT CALENDAR

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

- Previous Meeting Minutes – November 28, 2016
- I-5 JPA Check Register – November 16, 2016 through January 15, 2016

- I-5 Construction Mitigation Projects Warrant List – October 8, 2016 – November 10, 2016
- I-5 Federal Transportation Report from Edington, Peel and Associates

M/S: Leon/DeRuse

The motion was carried by the following vote:

Yes: PB Members Moore, DeRuse, Leon, Vasquez and Chair Mendez

No: None

Absent: None

CALTRANS AGREEMENT FOR THE JPA URBAN REFORESTATION MITIGATION PLAN – DISTRICT AGREEMENT NO. ENV-07-12

The agreement is between the JPA and Caltrans that allows for the JPA to procure an Urban Tree Reforestation project, via a Tree Planting Bid specification. The JPA will not be responsible for reimbursement to the contractor, and approval of invoices will go to Caltrans for payment.

A motion was made to approve the agreement upon a form approved by legal counsel.

M/S: Moore/Leon

The motion was carried by the following vote:

Yes: PB Members Moore, DeRuse, Leon, Vasquez and Chair Mendez

No: None

Absent: None

I-5 JPA SPECIFICATIONS FOR TREE PLANTING SERVICES PROJECT NO. 15-01

The Tree Planting Bid specification was presented to the JPA Board along with the summary of the trees per member jurisdiction, for a total of 7,774 trees. It was noted that the bid was going to be updated to remove the need for saplings to go into the conservancy, as the sequestration goals are met via the JPA cities. The project is expected to last approximately 5 years. A mandatory pre-bid meeting is scheduled once the bid specification is advertised.

A motion was made to approve the bid specification upon a form approved by legal counsel.

M/S: Leon/Vasquez

The motion was carried by the following vote:

Yes: PB Members Moore, DeRuse, Leon, Vasquez and Chair Mendez

No: None

Absent: None

REQUEST TO DELEGATE CONTRACTOR INVOICE APPROVAL FOR THE TREE PLANTING SERVICES PROJECT NO. 15-01 TO THE I-5 JPA TAC

This item requests that the JPA TAC be permitted to approve invoices from the contractor which can then be forwarded to Caltrans for reimbursement. Since the I-5 JPA will not receive any funds, it's recommended that the AE and Board receive a monthly consent table to demonstrate the monthly progress and budget of the project to the AE and Board.

A motion was made to approve the bid specification upon a form approved by legal counsel.

M/S: DeRuse/Moore

The motion was carried by the following vote:

Yes: PB Members Moore, DeRuse, Leon, Vasquez and Chair Mendez

No: None

Absent: None

CONSTRUCTION MITIGATION PROJECTS - STATUS

Ms. Kirrin presented this item. She noted that there wasn't significant activity going on with either Phase 1 or Phase 2, and that Phase 1 was being reconciled for close out (audit) and 100% of construction was complete on Phase 2. Phase 3 wasn't discussed.

No Action.

I-5 STATUS REPORT FROM EXECUTIVE DIRECTOR/AUTHORITY ENGINEER

Ms. Kirrin presented this item. She noted the following:

- The Valley View/I-5 Project construction start (of the Caltrans contract) is under way. It was noted that a lane reduction on the bridge had taken place with demolition of the existing bridge ongoing. She noted that both Florence and Valley View would be reduced to one line in each direction, concurrently, for a significant period of time, and that Florence was expected to be reduced around March 2017.
- Construction Completes were also provided for the I-5 segments in construction, including 82% for Rosecrans/Bloomfield/I-5, 67% for Norwalk/Imperial/I-5, 37% for Florence/I-5 and 94% for Carmenita/I-5.

A motion was made to receive and file the report.

M/S: Moore/Leon

The motion was carried by the following vote:

Yes: PB Members Moore, DeRuse, Leon and Chair Mendez

No: PB Member Vasquez

Absent: None

REPORT FROM CHAIR MIKE MENDEZ

No Report.

REPORT FROM BOARD MEMBERS

Board Member Leon thanked Jorge Rifa for his services to the City and the JPA, noting that February would be his last meeting.

REPORT FROM ADMINISTRATIVE ENTITY MEMBERS

No Report.

REPORT FROM CALTRANS DISTRICT 7

No Report.

REPORT FROM METRO

No Report.

ADJOURNMENT

The regular meeting was adjourned to February 2017 at 2:47 PM.

Mike Mendez, Chairman

Jeff Boynton, Secretary

To: I-5 JPA Policy Board

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

Date: February 2017

Item: I-5 JPA Check Register

Date Issued	Ck #	Exp Type	PY Accr	Issued to	Description	Inv. #	Invoice Amt	Deposit	Balance
					Beginning Balance for FY 16-17				319,362.66
1/24/2017	1367	BM		Mike Mendez	Policy Board Meeting - January 23, 2017		150.00		316,714.71
1/24/2017	1368	BM		Lilia R. Leon	Policy Board Meeting - January 23, 2017		150.00		316,564.71
1/24/2017	1369	BM		Richard Moore	Policy Board Meeting - January 23, 2017		150.00		316,414.71
1/24/2017	1370	BM		Steve DeRuse	Policy Board Meeting - January 23, 2017		150.00		316,264.71
1/24/2017	1371	BM		Fernando Vasquez	Policy Board Meeting - January 23, 2017		150.00		316,114.71
2/2/2017	1372	MSC	PY	Palace Cleaners	Tablecloth Cleaning	30639	12.10		316,102.61
2/14/2017	1373	LGL		Richards,Watson & Gershon	Professional Services for December 2016	210279	15.00		316,087.61
2/14/2017	1374	LGL		Edington, Peel & Associates, Inc.	Consultation and representation for the month of February 2017		4,250.00		311,837.61
2/14/2017	1375	CNSLT		Kirrin Engineering Solutions	I-5 Professional Services for 11/1/16-1/31/17	KE S070113,KE S070115, KES070116	16,280.00		295,557.61
									295,557.61

To: I-5 JPA Administrative Entity

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

Date: February 2017 - Report for I-5 Construction Mitigation Projects – Request for Warrant Approval Recommendation to Policy Board

Phase 1 – Construction Mitigation Projects

Date	Invoice #	Report #	Description	Expenditure	(Retention) -5%	Net Invoice Amount	Total	Balance	Expenditure Cumulative	% Invoiced to Date
	1-2017-01	1	MTA Invoice - KES	\$ 2,775.00	\$ 138.75	\$ 2,636.25	\$ 2,636.25	\$ 138.75	\$ 615,292.49	9%
		2	MTA Invoice - La Mirada			\$ -	\$ -	\$ -	\$ 1,333,141.50	20%
	Invoice 41	3	MTA Invoice - SFS			\$ -	\$ -	\$ -	\$ 1,246,966.85	19%
		4	MTA Invoice - Norwalk			\$ -	\$ -	\$ -	\$ 1,605,849.93	24%
		5	MTA Invoice - Commerce	\$ 124,742.16	\$ 6,237.11	\$ 118,505.05	\$ 118,505.05	\$ 6,237.11	\$ 1,740,401.49	26%

Phase 2 – Construction Mitigation Projects

No Invoice this month.

Monthly Report by Jim Dykstra to I-5 JPA
February 2017

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 as the 115th Congress convened, 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 have provided information regarding membership, leadership and staff changes, as well as committee priorities, as the 115th Congress has gotten organized. This included information about leadership changes and membership in the House Transportation and Infrastructure Committee and the Senate Environment and Public Works and Commerce Committees. I alerted the I-5 JPA to Rep. Alan Lowenthal's appointment to the T&I Committee and incoming Sen. Kamala Harris's appointment to the EPW Committee, an important assignment with the retirement of her predecessor, Sen. Barbara Boxer, ranking Democrat on the committee. I have also provided information regarding leadership of the US Department of Transportation, including former Secretary of Labor Elaine Chao's nomination by President-elect Trump to be Secretary of Transportation and Senate confirmation today as Secretary. As the new Administration and the 115th Congress continue to be organized, I will be providing further information on leadership and staff changes that will occur.

I have provided information about a possible Administration initiative, as well as a proposed \$1 trillion Congressional Democrat proposal. I alerted I-5 JPA officials of a list reported to have been submitted to the Administration by state governors of priority projects they wish to be included if an infrastructure initiative moves forward, and I have had follow on conversations with I-5 JPA officials about possible ways to attempt to achieve the project's inclusion in any initiative that does move forward.

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 provided updates throughout the congressional appropriations process in the 114th Congress on matters of interest in the transportation appropriations bill. Congress, following its return from its recess for the November elections, approved a short-term Continuing Resolution that extends to March of this year so that the 115th Congress and Administration can work on a longer term appropriations measure. 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 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, who chaired the Congressional Hispanic Caucus in the 114th Congress and has been elected to be vice chair of the House Democratic Caucus in the next Congress; Joe Sheehy, legislative director to Rep. Grace Napolitano, a senior member of the House Transportation and Infrastructure Committee; and Tim Hysom, chief of staff to Rep. Alan Lowenthal, new member of the T&I Committee, regarding legislative priorities for the I-5 JPA.

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.

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**AGENDA REPORT
I-5 CONSORTIUM CITIES JOINT POWERS AUTHORITY
POLICY BOARD**

Date: February 27, 2017

To: I-5 JPA Policy Board

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

Subject: I-5 JPA Financial Statements with Report on Audit by Independent Certified Public Accountants for the Year Ended June 30, 2016

Recommendation: Approve

The I-5 Consortium Cities JPA contracted the services of an auditing firm to conduct an independent audit of the JPA's finances. White Nelson Diehl Evans LLP has completed the audit for Fiscal Year 2015/2015, ending June 30, 2016 and has rendered an opinion that the financial statements accurately reflect the position of the I-5 Consortium Cities JPA for that period, and is in conformity with generally accepted accounting principles.

Attachment: I-5 Consortium Cities Joint Powers Authority Fiscal Year 2016 Audited Financial Statement

**AGENDA REPORT
I-5 CONSORTIUM CITIES JOINT POWERS AUTHORITY
POLICY BOARD**

Date: February 27, 2017
To: I-5 JPA Policy Board
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. No significant progress has been made in recent months.

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 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
POLICY BOARD**

Date: February 27, 2017

To: I-5 JPA Policy Board

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	1%	2%
Rosecrans (Segment 3)	In Construction	83%	78%
Norwalk (Segment 4)	In Construction	68%	72%
Florence (Segment 5)	In Construction	37%	37%
Carmenita (Stand Alone Segment)	In Construction	94%	82%

Regarding the interchanges that are under construction, one half of the Valley View bridge has begun demolition, and traffic has been reduced to one lane in each direction. Significant night closures will take place over the next 12 days.

Mid-February 2017 is the new estimated timeframe for traffic to be reduced to one lane in each direction over the Florence bridge.

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. There are several items that we need to continue to monitor, including if HOT lanes will be added to the EIR, which could delay the EIR schedule, and take time away from our ability to apply for federal funds

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

A fact sheet regarding the project need and benefits for review and comment is included in the agenda package.