



# 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, MARCH 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

### SPECIAL PRESENTATIONS

RECOGNITION OF CHAIR MENDEZ FOR HIS 27 YEARS OF SERVICE TO THE I-5 JPA

### 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 – February 27, 2017

Recommendation: Approve

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

Recommendation: Approve

#### 1.3 I-5 CONSTRUCTION MITIGATION PROJECTS WARRANT LIST February 4, 2017 – March 3, 2017

Recommendation: Approve

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

Recommendation: Approve

### **End of Consent Calendar**

**1.0 I-5 JPA POLICY BOARD – SELECTION OF A NEW CHAIR AND VICE CHAIR**

Recommendation: Select new Policy Board Chair and Vice Chair

**2.0 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 23<sup>rd</sup> day of March 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, FEBRUARY 27, 2017  
2:00 P.M.**

Chairman Mike Mendez called the Board Meeting of the Interstate 5 Consortium Cities Joint Powers Authority to order at 2:03 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
Victor Kau	Metro
Yvette Kirrin	I-5 JPA

**PUBLIC COMMENT**

There was no public comment, however Chair Mendez noted that Long Beach/Metro Director Robert Garcia was not available to attend the meeting, and will work with administration to reschedule his attendance.

**CONSENT CALENDAR**

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

- Previous Meeting Minutes – January 23, 2017
- I-5 JPA Check Register – January 16, 2017 through February 15, 2017
- I-5 Construction Mitigation Projects Warrant List – January 1, 2017 – February 3, 2017
- I-5 Federal Transportation Report from Edington, Peel and Associates

M/S: DeRuse/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 FINANCIAL STATEMENTS WITH REPORT ON AUDIT BY INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS FOR THE YEAR ENDED JUNE 30, 2016**

Ms. Kirrin presented the item noting that every year that the I-5 JPA finances are audited by an independent CPA. For the 2<sup>nd</sup> year, the services of White Diehl Evans LLP performed the audit. It was found that the financial statements accurately reflected the position of the I-5 JPA and were in conformity with generally accepted accounting principles.

A motion was made to approve the I-5 JPA Financial Statements ending June 30, 2016.

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

### **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.

A motion was made to receive and file the report.

M/S: Vasquez/Moore

The motion was carried by the following vote:

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

No: None

Absent: None

### **I-5 STATUS REPORT FROM EXECUTIVE DIRECTOR/AUTHORITY ENGINEER**

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

- The Valley View/I-5 Project has fully implemented the lane reduction on the bridge, and demolition of ½ the bridge had taken place. She noted that both Florence and Valley View would be reduced to one line in each direction, concurrently, for the next 18-24 months, and that Florence was expected to be reduced to 1 lane in each direction on March 6, 2017.
- Construction Completes were also provided for the I-5 segments in construction, including 83% for Rosecrans/Bloomfield/I-5, 68% for Norwalk/Imperial/I-5, 37% for Florence/I-5 and 94% for Carmenita/I-5.
- Ms. Kirrin also discussed the ongoing activity regarding possible Public Private Partnership interest as well as possible coordination with Congressional Member Kevin McCarthy (R-Bakersfield) as it relates to Federal Coordination. A fact sheet of the I-5 EIR (605-710) was provided to the group noting that it was created for multiple reasons, but all of them focused on strategies to accelerate the I-5 project within the current Metro Measure R expenditure plan, shown as 2036.

A motion was made to receive and file the report.

M/S: Vasquez/Moore

The motion was carried by the following vote:

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

No: None

Absent: None

#### **REPORT FROM CHAIR MIKE MENDEZ**

No Report.

#### **REPORT FROM BOARD MEMBERS**

No Report.

#### **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 March 2017 at 2:50 PM.

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Mike Mendez, Chairman

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Jeff Boynton, Secretary

**To:** I-5 JPA Policy Board

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

**Date:** March 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
2/17/2017		CNSLT		Deposit-LA County Metro	I-5 Joint Powers Authority	1-2017-01		2,636.25	298,193.86
2/28/2017	1376	BM		Mike Mendez	Policy Board Meeting - February 27, 2017		150.00		298,043.86
2/28/2017	1377	BM		Lilia R. Leon	Policy Board Meeting - February 27, 2017		150.00		297,893.86
2/28/2017	1378	BM		Richard Moore	Policy Board Meeting - February 27, 2017		150.00		297,743.86
2/28/2017	1379	BM		Steve DeRuse	Policy Board Meeting - February 27, 2017		150.00		297,593.86
2/28/2017	1380	BM		Fernando Vasquez	Policy Board Meeting - February 27, 2017		150.00		297,443.86
3/2/2017	1381	CR		Kirrin Engineering Solutions	I-5 Pre Construction Mitigation Projects Telegraph Road Rehab Oversight : Professional Services 9/1/15-1/31/16	KE S10140	2,636.25		294,807.61
3/6/2017	1382	LGL		Richards,Watson & Gershon	Professional Services for January 2017	210521	450.00		294,357.61
3/9/2017	1383	LGL		Edington, Peel & Associates, Inc.	Consultation and representation for the month of March 2017		4,250.00		290,107.61
3/16/2017	1384	MSC		Norwalk Printing Inc	#10 Envelopes- 2 color/black imprint	18050	305.20		289,802.41
3/16/2017	1385	MSC		Palace Cleaners	Tablecloth Cleaning	35177	10.10		289,792.31
3/16/2017	1386	CR		City of Norwalk	I-5 Expense Reimbursement	I-5C000059	10,511.99		279,280.32

**To:** I-5 JPA Administrative Entity

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

**Date:** March 2017 - 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.



**Monthly Report by Jim Dykstra to I-5 JPA**  
**March 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 115<sup>th</sup> 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 115<sup>th</sup> 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 confirmation as Secretary of Transportation. As the new Administration and the 115<sup>th</sup> 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 infrastructure 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 and exchanges 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 114<sup>th</sup> 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 into this year so that the 115<sup>th</sup> 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 has been elected as vice chair of the House Democratic Caucus; 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.

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

**Date:** March 27, 2017

**To:** I-5 JPA Policy Board

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

**Subject:** I-5 JPA Policy Board – Selection of a new Chair and Vice Chair

**Recommendation:** Select new Policy Board Chair and Vice Chair

With the retirement of Chairman Mike Mendez, the I-5 Consortium Cities JPA needs to select a new Chairman. Additionally, there has never been the formal selection of a Vice Chair, per the bi-laws, so it seems an appropriate time to fill both vacancies.

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

**Date:** March 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:** March 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.

<b>Segment</b>	<b>Phase</b>	<b>% Const. Complete</b>	<b>% Const. Time Complete</b>
Valley View (Segment 2)	Awarded for Construction	5%	3%
Rosecrans (Segment 3)	In Construction	84%	79%
Norwalk (Segment 4)	In Construction	68%	72%
Florence (Segment 5)	In Construction	40%	41%
Carmenita (Stand Alone Segment)	In Construction	97%	83%

Regarding the interchanges that are under construction, one half of the Valley View bridge has been demolished, and traffic was reduced to one lane in each direction. On Monday morning, the Florence Avenue Bridge did not open to traffic as expected, due to electrical issues at the signals on both sides of the bridge, but was open to traffic via one lane each direction by 10:15 AM.

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 interchange was rolled into the I-605 Corridor EIR and monthly meetings continue. It was noted that Metro also wants to incorporate a HOT lane, or toll lane, into the current I-605 Corridor EIR as an alternative. A meeting is scheduled for next week to further discuss the impacts of potentially delaying the EIR by this change.

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

A fact sheet regarding the project need and benefits was created in late February, for various uses, including providing it to our Federal Congressional members for potential support.