



The I-5 Consortium Cities Joint Powers Authority

For the preservation of communities while enhancing freeway capacity

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

APRIL 12, 2017

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 – MARCH 8, 2017

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 MARCH 4, 2017 – APRIL 6, 2017

Recommendation: Approve

End of Consent Calendar

2.0 REVIEW I-5 ACCELLARATED CONCEPT, A COORDINATED EFFORT BETWEEN CALTRANS, METRO AND THE CITY OF LA, TO DEVELOP POSSIBLE PUBLIC, PRIVATE, PARTNERSHIP (PPP) OPTIONS TO DELIVER I-5 (PARAMOUNT BOULEVARD TO I-170) PRIOR TO THE 2036 MEASURE M FUNDED YEAR

Recommendation: Review and Forward to the Policy Board

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 6th day of April 2017.



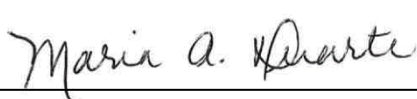
Gabriela Garcia
Management Analyst
City of Norwalk



Priscilla Moreno
Administrative Clerk
City of Santa Fe Springs



Rebeccah Lehman
Secretary to the City Administrator
City of Commerce



Alicia Duarte
Deputy City 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.

S:Commissions/ Agendas/CommFormat Rev 7/12

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

**WEDESDAY MARCH 8, 2017
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 3:32 PM by Administrative Entity Chairperson Mike Egan.

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:

Interim City Manager	City of Commerce
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Also present included Yvette Kirrin, Authority Engineer/Executive Director – I-5 JPA and Adriana Figueroa, Administrative Services Manager – City of Norwalk.

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 – February 6, 2017
- I-5 Federal Transportation Report – Edington, Peel and Associates
- I-5 Construction Mitigation Project Warrant List

M/S: McCormack/Boynton

The motion was carried by the following vote:

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

No: None

Absent: City of Commerce

REVIEW I-5 ACCELLARATED CONCEPT, A COORDINATED EFFORT BETWEEN CALTRANS, METRO AND THE CITY OF LA, TO DEVELOP POSSIBLE PUBLIC, PRIVATE, PARTNERSHIP (PPP) OPTIONS TO DELIVER I-5 (PARAMOUNT BOULEVARD TO I-170) PRIOR TO THE 2036 MEASURE M FUNDED YEAR

Yvette provided an introduction of the item including the proposal, this alternative delivery option of PPP. She invited Dr. Julie Kim to provide her summary of the proposal with regard to the I-5 Accelerated Concept, and exploring the potential for a PPP, including a set of strategies and principals, as we start the discussion of the PPP as an option. She noted that the scope includes 4 tasks, including interviews with all the right people in the local, state and federal level, and infrastructure financing with industry market specialists and market conditions that may influence the effectiveness of a PPP, and the specifics to the City's proposal.

The consensus was to further discuss the issue with Metro Board Member Garcia, Supervisor Janice Hahn and possibly the LA Mayor's office, to discuss viability (politically).

It was recommended to brief the I-5 Policy Board on the matter and to further outreach to the key players including Supervisor Hahn, Metro Board Member Garcia, and Mayor Garcetti.

M/S: McCormack/Oskoui

The motion was carried by the following vote:

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

No: None

Absent: City of Commerce

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

Ms. Kirrin presented this item, noting that there wasn't significant activity.

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 McCormack, Boynton, Rifa and Chair Egan

No: None

Absent: City of Commerce

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. The item immediately focused on the Florence Avenue Bridge lane reduction and the changes that need to be made to enhance the flow. The lack of the message board was the primary issue. The outreach efforts seemed pretty successful. SFS noted that they are happy to try and help get the Downey signal operational.

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 McCormack, Boynton, Rifa and Chair Egan

No: None

Absent: City of Commerce

REPORT FROM ADMINISTRATIVE ENTITY MEMBERS

Adriana noted that she's putting together a Board item to select a new PB Chair and Vice Chair, due to Mike Mendez retiring, that a vote will take place at the March 27 PB Meeting. Chair Egan noted that Chair Mendez has provided a lot of continuity over the last many years, and that his retirement would be felt.

ADJOURNMENT

The special meeting was adjourned at 4:18 PM.

Jeff Boynton, Secretary

Monthly Report by Jim Dykstra to I-5 JPA
April 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 in the early days of the 115th 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 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 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. 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 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 have provided updates throughout the congressional appropriations process on matters of interest in the transportation appropriations bill. Congress late last year approved a short-term Continuing Resolution that extends into 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.

On March 22, I attended an event at which I spoke with Rep. Lowenthal, his chief of staff, Tim Hysom, and his transportation legislative assistant, Ben Kane. In addition, 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, vice chair of the House Democratic 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.

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: April 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.

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

Date: April 12, 2017

To: I-5 JPA Administrative Entity

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

Subject: Review I-5 Accelerated Concept, a Coordinated effort between Caltrans, Metro and the City of LA, to Develop Possible Public, Private Partnership (PPP) Options to Deliver I-5 (Paramount Boulevard to I-710) Prior to the 2036 Measure M Funded Year

Recommendation: Approve and Forward to the Policy Board

This item is provided to provide any updates to the discussion that took place at the March 2017 AE Meeting, to determine the status of last month's action items, and to provide direction regarding this proposal.

To summarize, Dr. Kim has prepared a proposal to further investigate the existing LA City Concept to Accelerate the I-5 construction option as well as provide an approach on a potential PPP. This study would take approximately 4 months to complete and would require her to interview various Caltrans, MTA and other people to help her assess and recommend findings and strategies. The budget presented is a not to exceed, lump sum of \$49,700.

Attachment: Proposal to Provide I-5 Corridor Improvement Project (I-605 to I-710) Public-Private-Partnership (PPP) Approach

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

Date: April 12, 2017
To: I-5 JPA Administrative Entity
From: Yvette Kirrin, P.E., Executive Director/Authority Engineer
Subject: Construction Mitigation Projects – Status

Recommendation: Review and Forward to the Policy Board

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
ADMINISTRATIVE ENTITY**

Date: April 12, 2017
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	4%	5%
Rosecrans (Segment 3)	In Construction	85%	81%
Norwalk (Segment 4)	In Construction	69%	75%
Florence (Segment 5)	In Construction	39%	39%
Carmenita (Stand Alone Segment)	In Construction	96%	83%

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 Corridor EIR Update

The 605 Corridor EIR study continues to proceed, although there have been many scope changes over the past 6 months, latest to include the High Occupancy Toll (HOT) Lane option. Monthly meetings continue.

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

Caltrans has resubmitted a cost estimate to complete the EIR phase of I-5 (Paramount through the I-710 interchange) to Metro. They are negotiating the cost, and Metro is willing to move forward with the EIR based on an agreed upon cost.

Urban Reforestation Plan

A meeting was held between Caltrans, the I-5 JPA (myself) and the Tree People to discuss how to reconcile outstanding issues between the Caltrans Agreement (between Caltrans and I-5 JPA), minor issues within the JPA Bid Package and the actual Carbon Sequestration calculations that influence both documents. The agreement is being updated as Caltrans didn't receive permission to directly pay the contractor selected by the I-5 JPA, and will be reimbursing the JPA for contractor invoices, however, they've drafted a clause to provide an initial \$1 million to the JPA to begin work without concern of being able to pay the contractor for progress payments while the contract is fully mobilized.