



# 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, APRIL 24, 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

### 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 – March 27, 2017 and April 17, 2017

Recommendation: Approve

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

Recommendation: Approve

- 1.3 I-5 CONSTRUCTION MITIGATION PROJECTS WARRANT LIST  
March 4, 2017 – April 6, 2017

Recommendation: Approve

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

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: Approve

**3.0 I-5 EIR (FROM PARAMOUNT NORTH TO I-710) STATUS UPDATE**

Recommendation: Receive and File

**4.0 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 CHAIR LILIA LEON**

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 20<sup>th</sup> day of April 2017.



Jessica Bargas-Jimenez  
Office Assistant II  
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.

**Americans with Disabilities Act:** In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (562) 929-5720. Assisted listening devices are available at this meeting. Ask a staff member if you desire to use this device. Upon request, the agenda and documents in the agenda packet, can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

**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 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, MARCH 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          |
| Matt Rodriguez     | City of Commerce         |
| John Yang          | Caltrans District 7      |
| Victor Kau         | Metro                    |
| Ivan Segovia       | Morgner Construction     |
| Carlos Morgner     | Morgner Construction     |
| Yvette Kirrin      | I-5 JPA                  |

**PUBLIC COMMENT**

Carlos Morgner of Morgner Construction introduced himself noting that he was hopeful that the Board would be considering their proposal to further investigate the accelerated concept for delivery the I-5 project including a potential PPP. He noted that while the item was not on the agenda, that they wanted to introduce themselves and be available for any questions regarding the potential project.

## **SPECIAL PRESENTATIONS**

Special recognition, including a plaque, was provided to Chairman Mike Mendez for his 27 years of service to the I-5 JPA. Ice Cream cake was provided.

## **CONSENT CALENDAR**

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

- Previous Meeting Minutes – February 27, 2017
- I-5 JPA Check Register – February 16, 2017 through March 15, 2017
- I-5 Construction Mitigation Projects Warrant List – February 4, 2017 – March 3, 2017
- I-5 Federal Transportation Report from Edington, Peel and Associates

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

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

Ms. Kirrin introduced the item, noting that with a retirement of Chair Mendez, that the Board required a new Chair, as well as the Board has never formally nominated a Vice Chair, and should do so based on the bi-laws. Board Member Moore nominated Board Member Lilia Leon for Chair, and Board Member Lilia Leon nominated Board Member Fernando Vasquez for the Vice Chair positions.

A motion was made to approve the nominations of Chair Lilia Leon and Vice Chair Fernando Vasquez.

M/S: Moore/Mendez

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/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 STATUS REPORT FROM EXECUTIVE DIRECTOR/AUTHORITY ENGINEER**

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

- Construction Completes were provided for the I-5 segments in construction, including 84% for Rosecrans/Bloomfield/I-5, 68% for Norwalk/Imperial/I-5, 40% for Florence/I-5 and 97% for Carmenita/I-5.
- Ms. Kirrin discussed the ongoing activity regarding possible Public Private Partnership focused on strategies to accelerate the I-5 project within the current Metro Measure R expenditure plan, shown as 2036. She invited Mr. Carlos Morgner to provide any additional comment wishing to be heard by the Board, which he shared some thoughts regarding the opportunity and his relationships with various officials that would be helpful in assuring a successful project effort.
- Ms. Kirrin noted that the I-605 EIR scope was continuing to evolve and now was going to be amended to include a High Occupancy Toll (HOT) alternative.

A motion was made to receive and file the report.

M/S: Leon/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**

Chair Mendez thanked everyone for the support over the years and his wishes for success on our continued efforts with the I-5 project.

## **REPORT FROM BOARD MEMBERS**

No Report.

## **REPORT FROM ADMINISTRATIVE ENTITY MEMBERS**

No Report.

## **REPORT FROM CALTRANS DISTRICT 7**

Mr. Yang noted that the incentive for the contractor to minimize the time for the Florence Avenue bridge to be reduced to one lane in each direction formally began on March 6. He expected that since the contractor has already been working somewhat out of phasing sequence that the goal for less than 18 months would be very achievable.

## **REPORT FROM METRO**

No Report.

## **ADJOURNMENT**

The regular meeting was adjourned to March 2017 at 2:38 PM, and it was noted that a Special Meeting would be scheduled for April 17, 2017 to host Long Beach Mayor, and Metro Board Member Robert Garcia.

---

Mike Mendez, Chairman

---

Jeff Boynton, Secretary

**MINUTES OF THE SPECIAL 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, APRIL 17, 2017  
1:00 P.M.**

Chairman Mike Mendez called the Board Meeting of the Interstate 5 Consortium Cities Joint Powers Authority to order at 1:11 PM.

**ROLL CALL**

Board Members present:

|                               |                          |
|-------------------------------|--------------------------|
| Board Member Lilia R. Leon    | City of Commerce         |
| Board Member Jay Sarno        | City of Santa Fe Springs |
| Board Member Fernando Vasquez | City of Downey           |
| Chairman Luigi Vernola        | City of Norwalk          |

Board Members absent:

|                           |                   |
|---------------------------|-------------------|
| Board Member Steve DeRuse | City of La Mirada |
|---------------------------|-------------------|

Others present:

|                     |                          |
|---------------------|--------------------------|
| Mayor Robert Garcia | City of Long Beach       |
| Jeff Boynton        | City of La Mirada        |
| John Oskoui         | City of Downey           |
| Noe Negrete         | City of Santa Fe Springs |
| Thaddeus McCormack  | City of Santa Fe Springs |
| Mike Egan           | City of Norwalk          |
| Diana Tang          | City of Long Beach       |
| Sharon Weismann     | City of Long Beach       |
| Yvette Kirrin       | I-5 JPA                  |

**PUBLIC COMMENT**

There was no public comment.

**PRESENTATION**

Ms. Kirrin presented a PowerPoint presentation to the Board, Mayor Garcia and the all others present regarding the I-5 JPA history and the status of the current projects and partnering with Metro and Caltrans. Following the presentation, Mayor Garcia communicated his 100% support regarding the JPA's mission and projects, including the further investigation into a possible PPP for the I-5 (Paramount to I-710) segment of the Corridor. He communicated his hope to be an advocate for the JPA and being a big supporter of the PPP process. He noted that we should



continue to communicate our issues, concerns or any comments to himself or his Metro Deputy Sharon Weismann, noting she is a resource to everyone.

### **REPORT FROM CHAIR LILIA LEON**

Chair Leon thanked Mayor Garcia for his extended time spent with staff and the JPA Board. She noted that this section of I-5 is different than the I-710 Corridor as it has built support up and down the Corridor over the years and that she's optimistic that the project will continue to move forward.

### **REPORT FROM BOARD MEMBERS**

The other Board Members also thanked Mayor Garcia for coming to the meeting and listening to the presentation and providing support.

### **REPORT FROM ADMINISTRATIVE ENTITY MEMBERS**

AE Chair Egan also thanked Mayor Garcia for his attendance and the extended visit with staff prior to the Board meeting.

### **ADJOURNMENT**

The special meeting was adjourned to April 2017 at 1:38 PM.

---

Lilia Leon, Chair

---

Jeff Boynton, Secretary

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

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

**Date:** April 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 |
| 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 |
| 3/27/2017   | 1387 | BM       |         | Mike Mendez                       | Policy Board Meeting - March 27, 2017                       |            | 150.00      |         | 279,130.32 |
| 3/27/2017   | 1388 | BM       |         | Lilia R. Leon                     | Policy Board Meeting - March 27, 2017                       |            | 150.00      |         | 278,980.32 |
| 3/27/2017   | 1389 | BM       |         | Richard Moore                     | Policy Board Meeting - March 27, 2017                       |            | 150.00      |         | 278,830.32 |
| 3/27/2017   | 1390 | BM       |         | Steve DeRuse                      | Policy Board Meeting - March 27, 2017                       |            | 150.00      |         | 278,680.32 |
| 3/27/2017   | 1391 | BM       |         | Fernando Vasquez                  | Policy Board Meeting - March 27, 2017                       |            | 150.00      |         | 278,530.32 |
| 4/12/2017   | 1392 | LGL      |         | Richards,Watson & Gershon         | Professional Services for February 2017                     | 211155     | 255.92      |         | 278,274.40 |
| 4/12/2017   | 1393 | LGL      |         | Edington, Peel & Associates, Inc. | Consultation and representation for the month of April 2017 |            | 4,250.00    |         | 274,024.40 |

**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.

**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  
POLICY BOARD**

**Date:** April 24, 2017

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

**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

Over the past several months, informal discussion has been occurring regarding possible alternative financing of the I-5 (Paramount to I-710), to accelerate the project development process including the design, right of way and construction, from 2036, which is the programming year of approximately \$1 billion in the approved Metro Measure M Major Projects portion of the Expenditure Plan.

The attached proposal from Morgner Construction includes a scope of work for Dr. Kim 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. Dr. Julie Kim's resume is also attached to the proposal.

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  
POLICY BOARD**

**Date:** April 24, 2017  
**To:** I-5 JPA Policy Board  
**From:** Yvette Kirrin, P.E., Executive Director/Authority Engineer  
**Subject:** I-5 EIR (Paramount north to I-710) Status Update

**Recommendation:** Provide Direction and/or Receive and File

Over the past several months, including prior to the passage of Measure M, since then, and most recently, issues related to the I-5 EIR have been dynamic.

- Prior to the passage of Measure M, City of LA Mayor Garcetti recommended the full funding of the I-5 EIR, to facilitate keeping the project moving forward, as well as to show his support regarding the I-5 project. This is moving forward.
- Over the past several months, parallel activities have been occurring including coordination between Metro and Caltrans regarding scoping and estimating the cost for the EIR, as well as the construction/contractor industry reaching out to me regarding alternative financing to accelerate the delivery of the I-5 (Paramount to I-170) segment, including potential Public Private Partnership opportunities. This is resulted in the proposal included in this Agenda package as part of Item 2.0.
- Also at the same time, the Metro Board has passed an action consistent with EPA's recommendation to study lane conversion (from HOV to High Occupancy Toll (HOT)), or specifically the addition of a HOT lane, as part of all environmental (EIR) efforts, which will likely be incorporated into the I-5 EIR as well.
- It is anticipated that the I-5 EIR will begin sometime in 2018, which is approximately a 4-year process. A record of decision (ROD) will hopefully result in 2021-2022, which will increase the competitiveness of this project and make it eligible for a variety of funding opportunities.
- During this same time, from a federal coordination standpoint, Mayor Ivan Altamirano from the City of Commerce met with Mr. Steve Craig of Craig Realty (owner of the Citadel in Commerce) and Congressman (CA- Bakersfield) Kevin McCarthy, in the City of Commerce to discuss the I-5 and the importance of the project to the subregion. It was noted by Mayor Altamirano that discussion would reconvene sometime after Easter (which has recently passed) with Congressman McCarthy regarding the project.
- It's currently unknown if Congresswoman Roybal-Allard has been brought into the loop, but a strategy to incorporate her into the federal strategy is recommended.

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

**Date:** April 24, 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:** April 24, 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 | 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. The current status of the EIR, or environmental document, will evaluate a range of alternatives, including:

1. No Build

2. One General Purpose lane – Add one GP lane and convert HOV lane to HOT lane
3. Two HOT Lanes - Add HOT lane and convert HOV lane to HOT
4. Two HOV lanes – add an HOV lane

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

Provided in Item 3.0.

#### 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 Caltrans/JPA 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. This will require a new review of the document by legal prior to approving it for signature.
- Caltrans has included their Biology function on the review of the trees that are included in the bid package and several were rejected on the basis that Caltrans wouldn't plant those species and therefore they will not reimburse for them.
- Caltrans has requested that we increase the number of trees to a total over 11,000 with the extra trees being saplings that go to the RMC jurisdiction. This requires updating to the bid specification.

The TAC and Caltrans are hopeful to still procure the contract in the coming months once all issues are resolved so that a fall planting season can take place.