



**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, OCTOBER 23, 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 – September 25, 2017

Recommendation: Approve

1.2 I-5 JPA CHECK REGISTER  
September 16, 2017 – October 15, 2017

Recommendation: Approve

1.3 I-5 CONSTRUCTION MITIGATION PROJECTS WARRANT LIST  
September 7, 2017 – October 4, 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 FY 2016/2017 BUDGET (UPDATE FROM JUNE 2017 MEETING)**

Recommendation: Approve

**3.0 710 POLICY COMMITTEE – APPOINT NEW I-5 JPA REPRESENTATIVE**

Recommendation: Appoint New Representative

**4.0 I-5 JPA – Public Private Partnership (PPP) Feasibility Study Update**

Recommendation: Provide Direction and/or Receive and File

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

Recommendation: Approve

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

Recommendation: Provide Direction and/or Receive and File

**7.0 REPORT FROM CHAIR**

Recommendation: Receive and File

**8.0 REPORT FROM BOARD MEMBERS**

Recommendation: Receive and File

**9.0 REPORT FROM ADMINISTRATIVE ENTITY MEMBERS**

Recommendation: Receive and File

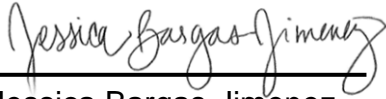
**10.0 REPORT FROM CALTRANS, DISTRICT 7**

Recommendation: Receive and File

**11.0 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 19<sup>th</sup> day of October 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, SEPTEMBER 25, 2017  
2:00 P.M.**

Chairman Fernando Vasquez called the Board Meeting of the Interstate 5 Consortium Cities Joint Powers Authority to order at 2:10 PM.

**ROLL CALL**

Board Members present:

Board Member Steve DeRuse	City of La Mirada
Board Member Richard Moore	City of Santa Fe Springs
Board Member – Ivan Altamirano	City of Commerce
Chair Fernando Vasquez	City of Downey

Board Members absent:

Board Member Luigi Vernola	City of Norwalk
----------------------------	-----------------

Others present:

Jeff Boynton	City of La Mirada
John Oskoui	City of Downey
Noe Negrete	City of Santa Fe Springs
Jim Parker	City of Norwalk
Adriana Figueroa	City of Norwalk
Bill Zimmerman	City of Norwalk
Fernando Mendoza	City of Commerce
John Yang	Caltrans District 7
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 – August 28, 2017
- I-5 JPA Check Register – August 16, 2017 through September 15, 2017
- I-5 Construction Mitigation Projects Warrant List – August 5, 2017 – September 6, 2017
- I-5 Federal Transportation Report from Edington, Peel and Associates

M/S: Moore/ DeRuse

The motion was carried by the following vote:

Yes: PB Members DeRuse, Altamirano, Moore and Chair Vasquez

No: None

Absent: PB Member Vernola

### **I-5 JPA FY 2016/2017 BUDGET (UPDATE FROM JUNE 2017 MEETING)**

Due to not having a full I-5 JPA Policy Board, this item was tabled until the next meeting.

### **ADMINISTRATIVE ENTITY APPOINTMENT OF CHAIR AND VICE CHAIR**

Ms. Kirrin provided a brief report noting that on September 13, 2017 that the Administrative Entity (AE) selected Mr. Jeff Boynton as the new AE Chair and Mr. John Oskoui as the Vice Chair.

Without any further discussion, the report was received and filed.

### **710 POLICY COMMITTEE - APPOINT NEW I-5 JPA REPRESENTATIVE**

This item was tabled until the next meeting.

### **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. Mr. Victor Gau from Metro noted that both Phase 1 and Phase 2 are both funded by Measure R.

Phase 3 was discussed and Ms. Kirrin noted that TAC was still reviewing the projects to determine if there are any additions or deletions, as well as updates in costs.

Board Member Vernola asked Caltrans about the process during post construction, as the Construction Mitigation took care of some roads, but not the ones currently being significantly beat up and impacted. John Yang noted that Caltrans will work to resurface impacted roads after the project.

Without any further discussion, the report was received and filed.

## **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 88% for Rosecrans/Bloomfield/I-5, 73% for Norwalk/Imperial/I-5, 12% for Valley View/I-5 and 47% for Florence/I-5.
- Ms. Kirrin noted that the I-605 EIR continues to make progress, and that the I-105 to I-605 HOT connectors had been added to the I-605 EIR.
- Ms. Kirrin also noted that a meeting with Dr. Julie Kim regarding the PPP feasibility study was scheduled and monthly updates would be provided.

Without any further discussion, the report was received and filed.

## **REPORT FROM CHAIRMAN**

No Report.

## **REPORT FROM BOARD MEMBERS**

No Report.

## **REPORT FROM ADMINISTRATIVE ENTITY MEMBERS**

No Report.

## **REPORT FROM CALTRANS DISTRICT 7**

John noted that on August 29, 2017 that a group visited with US Representative Grace Napolitano, including Caltrans and Norwalk Mayor Vernola. They promised the Congresswoman that they'd finish Segment 3 (i.e. Rosecrans Bloomfield/I-5) by year end. He also noted that Caltrans was coordinating with the California National Guard to take over the remnant parcel where the Halloween Club used to be located, which was going to consist of a small base for training up to 20 guards at any time.

## **REPORT FROM METRO**

No Report.

**ADJOURNMENT**

The regular meeting was adjourned at 2:50 PM to Closed Session.

---

Fernando Vasquez, Chair

---

Jeff Boynton, Secretary

.

**MINUTES OF THE CLOSED SESSION 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, SEPTEMBER 25, 2017  
2:00 P.M.**

I-5 JPA Legal Counsel Steve Dorsey called the Closed Session of the Policy Board of the Interstate 5 Consortium Cities Joint Powers Authority to order at 2:50 PM.

**ROLL CALL**

Board Members present:

Board Member Steve DeRuse	City of La Mirada
Board Member Richard Moore	City of Santa Fe Springs
Board Member – Ivan Altamirano	City of Commerce
Chair Fernando Vasquez	City of Downey

Board Members absent:

Board Member Luigi Vernola	City of Norwalk
----------------------------	-----------------

Others present:

Jeff Boynton	City of La Mirada
John Oskoui	City of Downey
Noe Negrete	City of Santa Fe Springs
Jim Parker	City of Norwalk
Adriana Figueroa	City of Norwalk
Bill Zimmerman	City of Norwalk
Fernando Mendoza	City of Commerce
Yvette Kirrin	I-5 JPA
Steve Dorsey	I-5 JPA Council

**ADJOURNMENT**

The closed session meeting was adjourned at 3:01 PM with nothing to disclose at this time.

---

Fernando Vasquez, Chairman

---

Jeff Boynton, Secretary



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

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

**Date:** October 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 17-18				232,359.81
9/20/2017	1435	LGL		Richards,Watson & Gershon	Professional Services for July 2017	213431	2,041.20		194,109.15
9/20/2017	1436	CR	PY	City of Norwalk	I-5 Expense Reimbursement	I-5C000062	116.56		193,992.59
9/28/2017	1437	BM		Steve DeRuse	Policy Board Meeting - September 25, 2017		150.00		193,842.59
9/28/2017	1438	BM		Richard Moore	Policy Board Meeting - September 25, 2017		150.00		193,692.59
9/28/2017	1439	BM		Fernando Vasquez	Policy Board Meeting - September 25, 2017		150.00		193,542.59
10/2/2017	1440	INS		Alliant Insurance Services, Inc	17-18 Special Liability Insurance 9/29/17-9/29/18	373	4,705.51		188,837.08
10/5/2017	1441	LGL		Richards,Watson & Gershon	Professional Services for August 2017	213839	1,776.63		187,060.45
10/12/2017	1442	BM		Ivan Altamirano	Policy Board Meeting - September 25, 2017		150.00		186,910.45
10/12/2017	1443	CNSLT		Edington, Peel & Associates, Inc.	Consultation and representation for the month of October 2017		4,250.00		182,660.45

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

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

**Date:** October 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**  
**October 1, 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 115th Congress, providing legislative guidance and information. I also continue 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, in the 115th Congress. This has 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 the membership of Rep. Alan Lowenthal on the T&I Committee and Sen. Kamala Harris on the EPW Committee, an important assignment with the retirement of her predecessor, Sen. Barbara Boxer, who had been ranking Democrat on the committee. I have also provided information regarding leadership of the US Department of Transportation.

I have provided updates throughout the congressional appropriations process on matters of interest in the Fiscal Year 2018 Transportation, Housing and Urban Development and Related Agencies appropriations bill. The House version of the THUD bill was approved by the full House Appropriations Committee on July 17. The Senate version of the measure was approved by the Senate THUD Appropriations Subcommittee on July 25 and by the full committee on July 27. With the new fiscal year beginning October 1, a continuing resolution providing funding through December 8 to allow further consideration of spending levels for all federal departments and agencies for FY18 has been approved.

I have provided information about the Administration's infrastructure initiative, as well as a proposal by Congressional Democrats. I have had 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 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; Joe Sheehy, legislative director to Rep. Grace Napolitano, a senior member of the House Transportation and

Infrastructure Committee; and staff of House T&I Committee member Rep. Alan Lowenthal regarding legislative priorities for the I-5 JPA and transportation priorities in the region.

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:** October 23, 2017  
**To:** I-5 JPA Administrative Entity  
**From:** Jeff Boynton, AE Chair  
**From:** Yvette Kirrin, P.E., Executive Director/Authority Engineer  
**Subject:** I-5 JPA FY 2017/2018 Proposed Budget  
**Recommendation:** Approve

Last month, the Board approved a Status Quo budget (Option A) due to the inability to potentially increase the dues, per Option B. Per the January 17, 1995 executed Joint Powers Agreement, a full and unanimous Board must be present to approve matters that result in additional contributions from member Cities. Below is a clip from the executed Joint Powers Agreement.

QUORUM AND VOTES REQUIRED

A majority of the Policy Board must be present to constitute a quorum. No action will be valid unless it receives the effective vote of the majority of those present with the exception of 1) approval of a final I-5 Corridor Improvement Plan or other final document relating to an overall plan for improving the I-5 Corridor, 2) matters that will result in the dislocation of residents or businesses, 3) approval of all agreements or contracts and appointment of employees, and 4) matters which will result in additional contributions from member cities, in which cases a unanimous vote of all members will be required. In addition, no action concerning an improvement within a member city will be valid unless it receives the vote of the member of the Policy Board representing that member city.

The Board directed that this item come back to the full Board for discussion at this meeting, so that Option B could be considered for possibly approval. A review of the two options are as follows:

**Option A** recommends membership dues to remain at the same rate as in FY 2016/17 (\$30,000 per member agency), resulting in an estimated year-end balance of \$105,507.

**Option B** recommends an increase of \$5,000 per member agency bringing the total membership to \$35,000. This will result in an estimated year-end balance of \$130,507.

Member agency contributions approximately ten years ago used to be around \$54,000 per agency. Once a healthy reserved was established, the Board approved a series of reductions in the member agency dues for the subsequent years.

Given the amount of work that was done these past couple of years, combined with the recent contract for the Public-Private Partnership analysis, the Administrative Entity is recommending **Option B**. This will increase the member agency contribution by \$5,000 and will result in an estimated year-end balance of \$130,507.

<b>Option B</b>		FY13/14	FY 14/15	FY 15/16	FY 16/17	Estimated Actuals FY 16/17	Proposed FY 17/18
<b>Expenditures</b>							
<b>Personnel Services</b>							
	Board of Directors (Meetings)	\$9,000	\$9,000	\$9,000	\$9,000	\$9,150	\$9,150
	Staff Support/Financial Management	\$5,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000
	<b>Sub-Total</b>	\$14,000	\$19,000	\$19,000	\$19,000	\$19,150	\$19,150
<b>Contract Services</b>							
	Executive Director/A.E.	\$120,000	\$120,000	\$110,000	\$100,000	\$108,282	\$110,000
	Executive Director/A.E. Insurance			\$6,000	\$6,000	\$5,297	\$5,500
	Washington Representation	\$51,000	\$51,000	\$51,000	\$51,000	\$51,000	\$51,000
	COG Measure M - Education Campaign	\$0	\$0	\$0	\$0	\$25,000	\$0
	Public Private Partnership Study						\$50,000
	Special Advocacy Services	\$0	\$0	\$0	\$0	\$27,884	\$0
	Legal Services	\$5,000	\$10,000	\$12,000	\$5,000	\$10,668	\$5,000
	Insurance	\$21,000	\$21,000	\$4,600	\$5,400	\$4,693	\$5,400
	Audit Services	\$4,100	\$4,500	\$5,000	\$4,500	\$4,608	\$4,800
	<b>Sub-Total</b>	\$201,100	\$206,500	\$188,600	\$171,900	\$237,432	\$231,700
<b>Maintenance &amp; Operations</b>							
	Office & Meeting Supplies	\$1,000	\$1,100	\$1,200	\$1,000	\$1,624.00	\$1,800
	Postage	\$150	\$100	\$0	\$0	\$0.00	\$0
	Reproduction/Delivery	\$400	\$400	\$0	\$0	\$0.00	\$0
	JPA Publications	\$400	\$400	\$0	\$0	\$0.00	\$0
	Travel/Transportation	\$5,000	\$5,000	\$5,000	\$5,000	\$0.00	\$3,000
	<b>Sub-Total</b>	\$6,950	\$7,000	\$6,200	\$6,000	\$1,624.00	\$4,800
	<b>Total Expenditures</b>	\$222,050	\$232,500	\$213,800	\$196,900	\$258,206.11	\$255,650
<b>Revenues</b>							
	Estimated End Balance:	\$229,459	\$288,360	\$297,841	\$294,868	\$319,362.66	\$211,157
	City Assessments	\$200,000	\$175,000	\$150,000	\$150,000	\$150,000	\$150,000
	Special Assessment	\$0	\$0	\$0	\$0	0	\$25,000
	<b>Total Revenues</b>	\$429,459	\$463,360	\$447,841	\$444,868	\$469,363	\$386,157
	<b>BALANCE:</b>	\$207,409.00	\$230,860.00	\$234,041.00	\$247,967.66	\$211,156.55	\$130,507
<b>Base Assessments per City</b>							
<b>Individual City Assessments:</b>							
	Commerce	\$35,000					
	Downey	\$35,000					
	La Mirada	\$35,000					
	Norwalk	\$35,000					
	Santa Fe Springs	\$35,000					
		\$175,000					

<b>Option B</b>		FY13/14	FY 14/15	FY 15/16	FY 16/17	Estimated Actuals FY 16/17	Proposed FY 17/18
<b>Expenditures</b>							
<b>Personnel Services</b>							
	Board of Directors (Meetings)	\$9,000	\$9,000	\$9,000	\$9,000	\$9,150	\$9,150
	Staff Support/Financial Management	\$5,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000
	<b>Sub-Total</b>	\$14,000	\$19,000	\$19,000	\$19,000	\$19,150	\$19,150
<b>Contract Services</b>							
	Executive Director/A.E.	\$120,000	\$120,000	\$110,000	\$100,000	\$108,282	\$110,000
	Executive Director/A.E. Insurance			\$6,000	\$6,000	\$5,297	\$5,500
	Washington Representation	\$51,000	\$51,000	\$51,000	\$51,000	\$51,000	\$51,000
	COG Measure M - Education Campaign	\$0	\$0	\$0	\$0	\$25,000	\$0
	Special Advocacy Services	\$0	\$0	\$0	\$0	\$27,884	\$0
	Legal Services	\$5,000	\$10,000	\$12,000	\$5,000	\$10,668	\$5,000
	Insurance	\$21,000	\$21,000	\$4,600	\$5,400	\$4,693	\$5,400
	Audit Services	\$4,100	\$4,500	\$5,000	\$4,500	\$4,608	\$4,800
	<b>Sub-Total</b>	\$201,100	\$206,500	\$188,600	\$171,900	\$237,432	\$181,700
<b>Maintenance &amp; Operations</b>							
	Office & Meeting Supplies	\$1,000	\$1,100	\$1,200	\$1,000	\$1,624.00	\$1,800
	Postage	\$150	\$100	\$0	\$0	\$0.00	\$0
	Reproduction/Delivery	\$400	\$400	\$0	\$0	\$0.00	\$0
	JPA Publications	\$400	\$400	\$0	\$0	\$0.00	\$0
	Travel/Transportation	\$5,000	\$5,000	\$5,000	\$5,000	\$0.00	\$3,000
	<b>Sub-Total</b>	\$6,950	\$7,000	\$6,200	\$6,000	\$1,624.00	\$4,800
	<b>Total Expenditures</b>	\$222,050	\$232,500	\$213,800	\$196,900	\$258,206.11	\$205,650
<b>Revenues</b>							
	Estimated End Balance:	\$229,459	\$288,360	\$297,841	\$294,868	\$319,362.66	\$211,157
	City Assessments	\$200,000	\$175,000	\$150,000	\$150,000	\$150,000	\$150,000
	Special Assessment	\$0	\$0	\$0	\$0	0	\$25,000
	<b>Total Revenues</b>	\$429,459	\$463,360	\$447,841	\$444,868	\$469,363	\$386,157
	<b>BALANCE:</b>	\$207,409.00	\$230,860.00	\$234,041.00	\$247,967.66	\$211,156.55	\$180,507
<b>Base Assessments per City</b>							
<b>Individual City Assessments:</b>							
	Commerce	\$35,000					
	Downey	\$35,000					
	La Mirada	\$35,000					
	Norwalk	\$35,000					
	Santa Fe Springs	\$35,000					
		\$175,000					



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

**Date:** October 23, 2017

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

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

**Subject:** 710 Policy Committee – Appoint new I-5 JPA Representative

**Recommendation:** Appoint New Representative

The I-5 JPA is a funding partner in the I-710 EIR/EIS Project. The I-5 JPA allocated a federal earmark to the 710 project in approximately 2009, due to the nexus at the I-5/I-710 interchange. Traditionally, the I-5 JPA has appointed the Policy Board Member from Commerce as this interchange affects the City. While it's not required that the representative comes from any particular City, it has seemed a logical choice since Commerce also adjacent to the I-710 Corridor. The Representative to the 710 PC represents the I-5 JPA interests. The City of Commerce has an independent City seat on the 710 PC unrelated to this position.

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

**Date:** October 23, 2017  
**To:** I-5 JPA Administrative Entity  
**From:** Yvette Kirrin, P.E., Executive Director/Authority Engineer  
**Subject:** I-5 JPA – Public Private Partnership (PPP) Feasibility Study Update  
**Recommendation:** Provide Direction and/or Receive and File

A meeting with Dr. Julie Kim regarding the feasibility of a public private partnership (PPP) was held on Thursday, October 12, 2017. This was the initial briefing to provide I-5 JPA information and I-5 (605-710) project background, as well as to reaffirm the goal of this project which is to develop a feasible strategy to advance the I-5 Project from currently the programmed Measure M year of 2036, sooner.

During this meeting, there was an opportunity to exchange information about the I-5 project history including prior engineering and environmental analysis that was completed, as well as the current design option and estimated cost. This history was summarized as occurring in 2 separate exercises, including from 2008-2011-ish, which Caltrans worked on the engineering and some limited environmental studies on a limited budget, and eventually ran out of funds and stopped charging the project. Then from 2013-2015, the GCCOG STP had a task within the project to continue to engineer the plans for this stretch of highway to quantify feasible option and cost estimate, including potential right of way impacts. No environmental work was completed as part of the effort, nor was Caltrans included in this geometric exercise. In summary, it was communicated that we have a fairly decent engineering concept plan, right of way need and cost estimate.

There was also the opportunity to talk about the anticipated technical and political timing challenges associated with the project. Some of the technical challenges include the timing of the 710, potentially the CHSRA and the I-605/5 construction projects. We spoke about the political timing of PPP legislation which expired in 2016, the potential for SB-1 funds and Measure M & R.

Also discussed was the need to provide an PPP introduction email to all of those that will be interviewed, along with a project briefing to our JPA TAC, AE and Board. That is the primary purpose of this email. Also, a preliminary list of Stakeholders to be interviewed relative to PPP feasibility and past assumptions, include William Ritter, Michael Cano and Abdoullah Ansari, from Metro, Borja Leon, Deputy to Mayor Eric Garcetti, from the City of LA, Gregory Farr and Nancy Pe from Caltrans. Dr. Julie Kim reached out to make initial contact with this group last week.

Federal participation and potential support was also touched upon via the relationship meeting that took place between the Citadel developer/owner Daniel Craig, the Mayor of Commerce, Ivan Altamirano and US Congressman Kevin McCarthy, regarding a federal role and the potential funding for design and right of way. Dr. Julie Kim may wish to talk with JPA Board Members further about their relationships and how they can help build support for the project.

The delivery scenarios identified for comparison as part of the feasibility effort include:

1. The baseline project option using Measure M in starting in 2036
2. An option for traditional design/ bid/ build, with accelerated Measure M funds
3. A design build option using primarily accelerated Measure M and the PPP option, including the I-5 accelerated concept developed by the City of LA
4. Other feasible alternative delivery variations

These delivery scenario options will also be looked at independently, or all inclusive of the I-5 freeway, as well as potential “bundling” with other large transportation projects such as the 710 and/or 605/5 interchange.

Dr. Julie Kim has reached out with the outside stakeholders to set up initial interviews. It was reiterated that the I-5 JPA understands that there is no preconceived assumptions regarding feasibility of PPP and it’s the analysis that will be completed by Dr. Julie Kim that will provide insight to this potential opportunity.

The study schedule is up to 6 months, and I will provide regular updates to our AE and PB based on ongoing activity. I plan to meet with Dr. Kim no less than monthly on the morning of Policy Board meetings.

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

**Date:** October 23, 2017  
**To:** I-5 JPA Policy Board  
**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. The City of Santa Fe Springs is computing their final overhead numbers per agreement and guidance provided by Metro last month. There is no invoice on consent for this month.

**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 \$14,158,009 or just under 100% of the project budget, with approximately (up to) \$10k remaining for Executive Director services to participate in the final close out/audit process. This is due to the completion of construction work in La Mirada, SFS, Downey and Norwalk. There is no invoice on consent for this month.

**Projects Breakdown**

The Cities should start preparing for the final audit.

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

While there is no significant update, the project listing developed for Phase 3 is currently being reviewed by the TAC members so that updates and edits to the projects can be provided as well as updated cost information. The intent is to bring an updated list and cost back to the AE next month.

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

**Date:** October 23, 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)	In Construction	16%	14%
Rosecrans (Segment 3)	In Construction	93%	89%
Norwalk (Segment 4)	In Construction	75%	74%
Florence (Segment 5)	In Construction	52%	49%
Carmenita (Stand Alone Segment)	Construction Complete	Plant Establishment Period	

I-605 Corridor EIR Update

Status remains that the 605 Corridor EIR study continues to proceed and includes 4 alternatives including the no-build. The other alternatives include either an additional mixed flow and HOT lane, 2 HOT lanes or 2 HOV lanes. Metro recently added the 105/605 SB to WB and EB to NB HOT Lane connectors to the project scope. Additional updates will be provided as substantive information becomes available. Monthly meetings continue.

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

Efforts continue to coordinate a start date for the I-5 EIR. While Metro has not advanced any of the programmed funds up from the current 2018/2019 programming year, which would place a commencing date post July 1, 2018, Caltrans has submitted the project for SB-1 funds and feels that they could begin the EIR in early 2018 if successful in obtaining the funds. This is the only opportunity at this time to accelerate the project ahead of the Metro current programming of 18/19 for EIR commencement. The Measure M guidelines do have acceleration clauses within them if the Metro Board supports advancing a project. This could be pursued once the EIR is complete.

The PPP Feasibility Study kick-off meeting occurred early last month, and the first meeting with Dr Julie Kim and myself to detail the existing conditions, to provide additional clarity, is scheduled for this Thursday, October 12.

### Urban Reforestation Plan

The final agreement between Caltrans and the I-5 JPA was executed. Our JPA Legal is reviewing the Tree Planting Scope, which Caltrans has approved. Lastly, the schedule is being prepared which includes noticing/advertising the bid starting November 1, scheduling a mid-November mandatory pre-bid meeting, and then opening bids in early-December 2017.