



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

OCTOBER 11, 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 – SEPTEMBER 11, 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 SEPTEMBER 7 – OCTOBER 4, 2017

Recommendation: Approve

End of Consent Calendar

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

Recommendation: Provide Direction and/or Receive and File

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

Recommendation: Provide Direction and/or Receive and File

4.0 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 24 hours prior to the meeting. Dated this 5th day of October 2017.



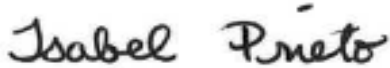
Adriana Figueroa
Administrative Services Manager
City of Norwalk



Janet Martinez
City Clerk
City of Santa Fe Springs



Rose Cervantes
Office Specialist
City of Commerce



Isabel Prieto
Administrative Clerk I
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 SPECIAL MEETING
OF THE ADMINISTRATIVE ENTITY
I-5 CONSORTIUM CITIES JOINT POWERS AUTHORITY**

**MONDAY, SEPTEMBER 11, 2017
3:30 PM
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 meeting of the I-5 Consortium Cities Joint Powers Authority Administrative Entity was called to order at 3:32 PM by Administrative Entity Member Adriana Figueroa.

Roll was taken with the following Administrative Entity members present:

Noe Negrete	City of Santa Fe Springs
Adriana Figueroa	City of Norwalk
Jeff Boynton	City of La Mirada
John Oskoui	City of Downey
Maryam Babaki	City of Commerce

Members Absent:
None

Also present via teleconference included Yvette Kirrin, Authority Engineer/Executive Director – I-5 JPA.

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 – August 16, 2017
- I-5 Federal Transportation Report – Edington, Peel and Associates
- I-5 Construction Mitigation Project Warrant List

M/S: Oskoui/Boynton

The motion was carried by the following vote:

Yes: AE Members Negrete, Boynton, Oskoui, Babaki and Figueroa

No: None

Absent: None

I-5 JPA ADMINISTRATIVE ENTITY – SELECTION OF A NEW CHAIR AND VICE CHAIR

Ms. Figueroa presented this item, noting that an item for this AE meeting was originally intended to select a Vice Chair only, as the position had never been filled even though defined in the bi-laws. She followed noting that due to the termination of the City Manager in Norwalk, that the item was updated prior to posting to include both the Vice Chair and Chair positions.

The AE discussed the needs of the positions.

It was moved that the AE select Jeff Boynton, from La Mirada as the Chair.

M/S: Oskoui/Negrete

The motion was carried by the following vote:

Yes: AE Members Negrete, Boynton, Oskoui, Babaki and Figueroa

No: None

Absent: None

It was moved that the AE select John Oskoui, from Downey as the Vice Chair.

M/S: Oskoui/Negrete

The motion was carried by the following vote:

Yes: AE Members Negrete, Oskoui, Babaki, Figueroa and Chair Boynton

No: None

Absent: None

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

Ms. Kirrin presented this item, noting that there wasn't significant activity. She noted noting that SFS was finalizing their Overhead Audit rate for the retention release, which would also set up the City for the audit for Phase 2. Adriana had a question, in terms of Phase 3, asking about streets that had already been rehabilitated as part of Phase 1 or Phase 2, but still significantly impacted. Ms. Kirrin noted that projects in Phase 3 not only included new projects but do-overs of streets beat up again by the construction activity, roadways trenched for utilities that were unanticipated impacts, as well as routes that weren't anticipated to be used by the contractor and/or public that had been significantly impacted due to the project.

A motion was made to receive and file the report.

M/S: Negrete/Oskoui

The motion was carried by the following vote:

Yes: AE Members Negrete, Babaki, Oskoui, Figueroa and Chair Boynton

No: None

Absent: None

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.

Ms. Kirrin also reported that the kick off meeting for the Private Public Partnership (PPP) study that included Morgner Construction, TAC Chair Negrete and AE Vice Chair Oskoui attended at the Gateway Cities COG building too place and that they presented their work plan, understanding and schedule for the work. Dr. Julie Kim provided an overview to the group and a follow up meeting was being scheduled to understand and obtain additional information relative to the stakeholders and their roles in the project.

Ms. Kirrin also noted that the I-605 EIR is ongoing, and coordination took place with Caltrans regarding their submittal for SB-1 funds to accelerate the start of the I-5 EIR (Paramount to the 710) ahead of Metro programming years 2018/2019.

A motion was made to receive and file the report.

M/S: Oskoui/Negrete

The motion was carried by the following vote:

Yes: AE Members Negrete, Babaki, Oskoui, Figueroa and Chair Boynton

No: None

Absent: None

REPORT FROM ADMINISTRATIVE ENTITY MEMBERS

Ms. Figueroa noted that the appointment of a new JPA Secretary would need to be appointed next month according to the JPA Agreement.

ADJOURNMENT

The meeting was adjourned at 4:02 PM.

Jeff Boynton, Secretary

Monthly Report by Jim Dykstra to I-5 JPA
September 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
ADMINISTRATIVE ENTITY**

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.

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

Date: October 11, 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. 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
ADMINISTRATIVE ENTITY**

Date: October 11, 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)	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.