



**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, AUGUST 28, 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 – July 24, 2017

Recommendation: Approve

1.2 I-5 JPA CHECK REGISTER  
July 16, 2017 – August 15, 2017

Recommendation: Approve

1.3 I-5 CONSTRUCTION MITIGATION PROJECTS WARRANT LIST  
July 8, 2017 – August 4, 2017

Recommendation: Approve

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

Recommendation: Approve

**End of Consent Calendar**

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

Recommendation: Approve

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

Recommendation: Provide Direction and/or Receive and File

**4.0 REPORT FROM CHAIR**

Recommendation: Receive and File

**5.0 REPORT FROM BOARD MEMBERS**

- Norwalk: Issues with weed abatement/clean ups in the areas of Bloomfield/I-5 Fwy underpass and Firestone/I-605 freeway.

Recommendation: Receive and File

**6.0 REPORT FROM ADMINISTRATIVE ENTITY MEMBERS**

Recommendation: Receive and File

**7.0 REPORT FROM CALTRANS, DISTRICT 7**

Recommendation: Receive and File

**8.0 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 24<sup>th</sup> day of August 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.*

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**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, JULY 24, 2017  
2:00 P.M.**

Vice Chairman Fernando Vasquez called the Board Meeting of the Interstate 5 Consortium Cities Joint Powers Authority to order at 2:04 PM.

**ROLL CALL**

Board Members present:

Board Member Steve DeRuse	City of La Mirada
Board Member Luigi Vernola	City of Norwalk
Board Member Richard Moore	City of Santa Fe Springs
Chair Fernando Vasquez	City of Downey

Board Members absent:

Board Member – Ivan Altamirano	City of Commerce
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Others present:

Jeff Boynton	City of La Mirada
John Oskoui	City of Downey
Noe Negrete	City of Santa Fe Springs
Mike Egan	City of Norwalk
Matt Rodriguez	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 – June 26, 2017
- I-5 JPA Check Register – May 16, 2017 through June 15, 2017
- I-5 Construction Mitigation Projects Warrant List – May 6, 2017 – June 7, 2017
- I-5 Federal Transportation Report from Edington, Peel and Associates

M/S: DeRuse/Verola

The motion was carried by the following vote:

Yes: PB Members DeRuse, Vernola, Moore and Vice Chair Vasquez

No: None

Absent: PB Member Altamirano

## **I-5 JPA FISCAL YEAR MEETING SCHEDULES**

Ms. Kirrin presented this item noting that the regularly scheduled meeting times and locations for the I-5 JPA Policy Board, Administrative Entity and Steering Committee would remain status quo for the fiscal year. She noted that the I-5 JPA TAC had changed time and venue to the first Monday of each month at 1:30 PM at the City of Downey City Hall, due to not having enough time to conduct all business when scheduled back to back to the Steering Committee.

Without further discussion, the order was to receive and file the report.

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

Similar to the June meeting, the Board requested that this item be placed on the next meeting agenda, so if a full Board is present, then Option B can be discussed with another potential vote.

## **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 was discussed and Ms. Kirrin noted that the original Phase 3 request quantified by the TAC totaled approximately \$45-\$50 million. She noted that she submitted the full request as part of the GCCOG SB-1 submittal to Assembly Member Mendoza's office per their request for projects. The Board provided direction to take the list back to the TAC so that it can be updated for current status and funding needs.

Without further discussion, the order was to receive and file the report

## **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, 71% for Norwalk/Imperial/I-5, and 46% for Florence/I-5.
- Ms. Kirrin noted that the I-605 EIR scoping one-on-one meetings were complete and ongoing technical meetings continue.
- Ms. Kirrin noted that the Tree program had a snag with regard to the conservancy being able to plan the saplings as envisioned by Caltrans. Their proposal was much broader in scope, which presents a number of issues to the JPA as the scope needs to be expanded to accommodate the conservancy (RMC) request. Ms. Kirrin noted that she's scheduled a meeting with Caltrans to try to bifurcate the conservancy's request, and reduce the total number of trees, or come up with another solution that allows the project to continue so that the project can be bid and trees begin to be planted prior to end of 2017.

Without further discussion, the order was to receive and file the report.

### **REPORT FROM CHAIRMAN**

Chair Vasquez noted that the Gateway COG is recruiting for a new Executive Director and he just wanted to make sure that everyone knew the closing date was 8/15/17.

### **REPORT FROM BOARD MEMBERS**

Board Member Moore noted that Thaddeus is on vacation this week, but he wanted to take the time to thank him, as he will be leaving the City and going to the City of Lakewood. The City will be hiring a new City Manager.

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

No Report.

### **REPORT FROM CALTRANS DISTRICT 7**

John noted that the Florence Avenue Bridge is likely to remain operating with one lane in each direction until approximately August 2018, with optimism that they could finish as early as June 2018. Both dates are ahead of schedule.

### **REPORT FROM METRO**

No Report.

**ADJOURNMENT**

The regular meeting was adjourned at 2:43 PM.

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Fernando Vasquez, Chair

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Jeff Boynton, Secretary

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

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

**Date:** August 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				232,209.81
7/25/2017	1422	BM		Luigi Vernola	Policy Board Meeting - July 24, 2017		150.00		226,225.30
7/25/2017	1423	BM		Richard Moore	Policy Board Meeting - July 24, 2017		150.00		226,075.30
7/25/2017	1424	BM		Steve DeRuse	Policy Board Meeting - July 24, 2017		150.00		225,925.30
8/10/2017	1425	LGL		Edington, Peel & Associates, Inc.	Consultation and representation for the month of August 2017		4,250.00		221,675.30



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

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

**Date:** August 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**  
**August 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 115<sup>th</sup> 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 115<sup>th</sup> 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 Rep. 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, who had been ranking Democrat on the committee. I have also provided information regarding leadership of the US Department of Transportation. As the Administration continues to be organized, I will be providing further information on leadership and staff changes that will occur.

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 27. Floor action in both houses has not yet been scheduled. 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 in December 2015.

I have provided information about the Administration's 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 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. On July 25, I attended a lunch event with Rep. Roybal-Allard.

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:** August 28, 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 has generated their overhead justification letter and a meeting with Metro is being coordinated for discussion, and to then request the final audit commence. 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 Board discussed bringing the project list back to the group to discuss the remaining project need and the financial impact, noting that other funding opportunities may exist that funds can be requested (i.e. SB-1 possibly). The project list will be taken back to the TAC for discussion.

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

**Date:** August 28, 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	11%	9%
Rosecrans (Segment 3)	In Construction	89%	86%
Norwalk (Segment 4)	In Construction	71%	80%
Florence (Segment 5)	In Construction	47%	47%
Carmenita (Stand Alone Segment)	Construction Complete	Plant Establishment Period	

I-605 Corridor EIR Update

No Substantive 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 has completed a series of meetings with all the Cities along the Corridor and now the JPA/TAC must pay close attention to the development of these alternatives and their geometric impacts as well as the potential construction staging priority on the project. Additional updates will be provided as substantive information becomes available. Monthly meetings continue.

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

No Substantive update: Status remains that efforts continue to coordinate a start date for the I-5 EIR. Currently, Metro has programmed the EIR funds for 2018/2019 which would place a commencing date post July 1, 2018. Caltrans feels that they could begin the EIR in FY 17/18. And opportunities to accelerate the project ahead of the Metro Measure R 2036 funding year, such as the State's SB1, and P3 should be considered in leveraging the project.

AE Chair Egan has been coordinating with Metro Board Member Garcia (i.e. staff) to see if the programming date of the EIR can be advanced by 1 year (into FY 17/18).

The PPP Feasibility Study should commence in August with an initial kick-off meeting.

### Urban Reforestation Plan

Work is continuing to be finalized which include the final agreement between Caltrans and the I-5 JPA which all comments have been resolved and the document is being prepared for signature. Caltrans is also reviewing the Tree Planting Scope. Lastly, the schedule is being optimistically prepared which includes noticing/advertising the bid starting September 1, scheduling a mid-September mandatory pre-bid meeting, and then opening bids in early-October 2017.