



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, JULY 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 – June 26, 2017

Recommendation: Approve

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

Recommendation: Approve

1.3 I-5 CONSTRUCTION MITIGATION PROJECTS WARRANT LIST
June 8, 2017 – July 7, 2017

Recommendation: Approve

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

Recommendation: Approve

End of Consent Calendar

2.0 I-5 FISCAL YEAR MEETING SCHEDULES – 2017/2018

Recommendation: Receive and File

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

Recommendation: Approve

4.0 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

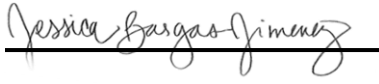
10.0 REPORT FROM CALTRANS, DISTRICT 7

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 21st day of July 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, JUNE 26, 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 2:05 PM.

ROLL CALL

Board Members present:

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

Board Members absent:

Board Member - Commerce	City of Commerce
-------------------------	------------------

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
Adriana Figueroa	City of Norwalk
Yvette Kirrin	I-5 JPA
Isaac Segovia	Morgner Construction

SPECIAL PRESENTATIONS

Vice Chair Vasquez presented former Chair Lilia Leon from Commerce with a plaque recognizing her dedicated service to the I-5 JPA. Board members as well as other present shared their appreciation for dedication to the City and the 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 – May 22, 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: Verola/Moore

The motion was carried by the following vote:

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

No: None

Absent: PB Member - Commerce

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

Ms. Kirrin presented this item. She noted that with the reorganization of City Council in Commerce that the I-5 JPA Board needed to select a new Chair, and to select or reconfirm the Vice Chair.

She also noted that the I-5 JPA Board selects the I-710 Policy Committee (I-710 PC) member who represents the I-5 JPA, and that traditionally, the City of Commerce held that seat due to the merging of the 2 freeways within Commerce and the impacts associated with both freeways in their community. Since the City of Commerce Policy Board representative was not present, as well as the item not on the Agenda, no appointment was considered for the PB representative to the I-710 PC.

A motion was made to nominate Fernando Vasquez as the I-5 JPA Chairman.

M/S: Moore/DeRuse

The motion was carried by the following vote:

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

No: None

Absent: PB Member - Commerce

A motion was made to nominate Richard Moore as the I-5 JPA Vice Chairman.

M/S: DeRuse/Vernola

The motion was carried by the following vote:

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

No: None

Absent: PB Member - Commerce

I-5 JPA FY 2016/2017 BUDGET

Ms. Figueroa presented this item. She noted that since a full and possibly unanimous Board was not possible for the current meeting, that only Option A could be considered. Fiscal Year Budget Option A keeps the member dues status quo and doesn't propose any increase. Option A results in an estimated year-end balance of \$105,507. It was noted that last fiscal year resulted in additional spending, which lowered the current year-end balance, on the PBM Advocacy including the hiring of a consultant as well as participation in the GCCOG advocacy effort. It was also noted that an additional \$50,000 would be necessary for this fiscal year for the Public Private Partnership study effort. While the Board could have continued the item until a full Board was present, so that Option B could have a vote, Chair Vasquez noted that he'd like to have the Status Quo budget, or Option A, formally approved since the new fiscal year had begun and this would ensure that normal operations would continue to be funded.

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.

A motion was made to approve Option A and to bring back the full agenda item back to the Board for possible amendment, including potential cost increases, in July 2017.

M/S: DeRuse/Moore

The motion was carried by the following vote:

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

No: None

Absent: PB Member - Commerce

CALTRANS AGREEMENT FOR THE JPA URBAN REFORESTATION MITIGATION PLAN – DISTRICT AGREEMENT NO. ENV-07-12

No action was taken on this item as it was included in the Agenda package in error.

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.

No Action was taken on this 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 87% for Rosecrans/Bloomfield/I-5, 70% for Norwalk/Imperial/I-5, 44% for Florence/I-5 and 96% for Carmenita/I-5.
- Ms. Kirrin noted that the I-605 EIR scoping one-on-one meetings were nearly complete with each City to review the plans and the alternatives.

A motion was made to receive and file the report.

M/S: DeRuse/Moore

The motion was carried by the following vote:

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

No: None

Absent: PB Member - Commerce

REPORT FROM CHAIRMAN

Chairman Vasquez noted that Senator Mendoza's office had presented at the GCCOG Board meeting requesting a resolution of support that expands the Metro Board, which is a Senate Bill being considered. He also noted that Supervisor Hahn is promoting a resolution regarding homelessness and her intention to provide additional funding allocations toward it.

REPORT FROM BOARD MEMBERS

No Report.

REPORT FROM ADMINISTRATIVE ENTITY MEMBERS

AE Member McCormack mentioned that there was going to be a P3 conference held (tomorrow) in Marina Del Rey and that he planned to attend.

REPORT FROM CALTRANS DISTRICT 7

Mr. Yang noted that a ribbon cutting for Rosecrans/Bloomfield would be scheduled in October 2017 and that Caltrans would be coordinating the effort soon.

REPORT FROM METRO

No Report.

ADJOURNMENT

The regular meeting was adjourned at 2:31 PM.

Fernando Vasquez, Chair

Jeff Boynton, Secretary

To: I-5 JPA Policy Board

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

Date: July 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
6/20/2017	1415	CR		City of Downey	Staff charges, consulting services and other misc. expenses.		399,000.00		232,959.81
6/27/2017	1416	BM		Fernando Vasquez	Policy Board Meeting - June 26, 2017		150.00		232,809.81
6/27/2017	1417	BM		Steve DeRuse	Policy Board Meeting - June 26, 2017		150.00		232,659.81
6/27/2017	1418	BM		Richard Moore	Policy Board Meeting - June 26, 2017		150.00		232,509.81
6/27/2017	1419	BM		Luigi Vemola	Policy Board Meeting - June 26, 2017		150.00		232,359.81

Date Issued	Ck #	Exp Type	PY Accr	Issued to	Description	Inv. #	Invoice Amt	Deposit	Balance
					Beginning Balance for FY 17-18				232,359.81
7/12/2017	1420	LGL		Edington, Peel & Associates, Inc.	Consultation and representation for the month of July 2017		4,250.00		228,109.81
7/12/2017	1421	LGL	PY	Richards, Watson & Gershon	Professional Services for May 2017	212536	1,584.51		226,525.30

To: I-5 JPA Administrative Entity

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

Date: July 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
July 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.

While in Southern California in late April, I met with Yvette and others and received an update on the status of the I-5 widening project. I asked for a one page briefing paper that I can use in contacts with staff of Members representing cities in the I-5 JPA and received a copy of the latest briefing slides on the I-5 project. I also discussed with her a meeting held in late April in which she was part of the team briefing Rep. Alan Lowenthal, who joined the House Transportation and Infrastructure Committee at the beginning of the 115th Congress.

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 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 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 have provided updates throughout the congressional appropriations process on matters of interest in the Fiscal Year 2017 transportation appropriations bill, which has been signed into law. 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 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: July 24, 2017
To: I-5 JPA Policy Board
From: Yvette Kirrin, P.E., Executive Director/Authority Engineer
Subject: I-5 FISCAL YEAR MEETING SCHEDULES – 2017/2018
Recommendation: Receive and File

2017/2018 Meeting schedule for the Policy Board

Policy Board: Fourth Monday of the month. All meetings begin at 2:00 p.m. and are held in Norwalk unless otherwise notified.

July 24, 2017
August 28, 2017
September 25, 2017
October 23, 2017
November 27, 2017
December 25, 2017 (Note: Christmas Day) – Proposed Dark
January 22, 2018
February 26, 2018
March 26, 2018
April 23, 2018
May 28, 2018 (Move to May 31, 2018)
June 25, 2018

2017/2018 Meeting schedule for the Administrative Entity

Administrative Entity: Second Wednesday of the month. All meetings begin at 3:30 p.m. & are held via teleconference unless otherwise notified.

July 12, 2017

August 9, 2017

September 13, 2017

October 11, 2017

November 8, 2017

December 13, 2017 – Proposed Dark

January 10, 2018

February 14, 2018

March 14, 2018

April 11, 2018

May 9, 2018

June 13, 2018

2017/2018 Meeting schedule for the Technical Advisory Committee (TAC) & Steering Committee

TAC: First Monday of the month. All meetings begin at 1:30 p.m. and are held at the City of Downey Public Works Conference Room unless otherwise notified

Steering Committee: First Thursday of the month. All meetings begin at 2:00 p.m. and are held in Norwalk, Conference Room 4 unless otherwise notified

July 6, 2017

August 3, 2017

September 7, 2017

October 5, 2017

November 2, 2017

December 7, 2017

January 4, 2018

February 1, 2018

March 1, 2018

April 5, 2018

May 3, 2018

June 7, 2018

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

Date: July 24, 2017
To: I-5 JPA Administrative Entity
From: Michael J. Egan, 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.

Option B		FY13/14	FY 14/15	FY 15/16	FY 16/17	Estimated Actuals FY 16/17	Proposed FY 17/18
Expenditures							
Personnel Services							
	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
	Sub-Total	\$14,000	\$19,000	\$19,000	\$19,000	\$19,150	\$19,150
Contract Services							
	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
	Sub-Total	\$201,100	\$206,500	\$188,600	\$171,900	\$237,432	\$231,700
Maintenance & Operations							
	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
	Sub-Total	\$6,950	\$7,000	\$6,200	\$6,000	\$1,624.00	\$4,800
	Total Expenditures	\$222,050	\$232,500	\$213,800	\$196,900	\$258,206.11	\$255,650
Revenues							
	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
	Total Revenues	\$429,459	\$463,360	\$447,841	\$444,868	\$469,363	\$386,157
	BALANCE:	\$207,409.00	\$230,860.00	\$234,041.00	\$247,967.66	\$211,156.55	\$130,507
Base Assessments per City							
Individual City Assessments:							
	Commerce	\$35,000					
	Downey	\$35,000					
	La Mirada	\$35,000					
	Norwalk	\$35,000					
	Santa Fe Springs	\$35,000					
		\$175,000					

Option B		FY13/14	FY 14/15	FY 15/16	FY 16/17	Estimated Actuals FY 16/17	Proposed FY 17/18
Expenditures							
Personnel Services							
	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
	Sub-Total	\$14,000	\$19,000	\$19,000	\$19,000	\$19,150	\$19,150
Contract Services							
	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
	Sub-Total	\$201,100	\$206,500	\$188,600	\$171,900	\$237,432	\$181,700
Maintenance & Operations							
	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
	Sub-Total	\$6,950	\$7,000	\$6,200	\$6,000	\$1,624.00	\$4,800
	Total Expenditures	\$222,050	\$232,500	\$213,800	\$196,900	\$258,206.11	\$205,650
Revenues							
	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
	Total Revenues	\$429,459	\$463,360	\$447,841	\$444,868	\$469,363	\$386,157
	BALANCE:	\$207,409.00	\$230,860.00	\$234,041.00	\$247,967.66	\$211,156.55	\$180,507
Base Assessments per City							
Individual City Assessments:							
	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: July 24, 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 & 2

The final billing and retention reconciliations for both Phases is being completed and the Cities should start preparing for the final audit.

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

This item should be discussed to determine if a new strategy can be developed for potential funds, or if it should be removed from consideration.

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

Date: July 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.

Segment	Phase	% Const. Complete	% Const. Time Complete
Valley View (Segment 2)	In Construction	11%	9%
Rosecrans (Segment 3)	In Construction	88%	84%
Norwalk (Segment 4)	In Construction	71%	80%
Florence (Segment 5)	In Construction	46%	42%
Carmenita (Stand Alone Segment)	Construction Complete	Plant Establishment Period	

I-605 Corridor EIR Update

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. Planned approval of the EIR is scheduled for summer 2021.

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

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).

Urban Reforestation Plan

Work is continuing to be finalized including update of the bid specification as well as coordination with the RMC.