



The I-5 Consortium Cities Joint Powers Authority

For the preservation of communities while enhancing freeway capacity

AGENDA SPECIAL MEETING OF THE ADMINISTRATIVE ENTITY OF THE INTERSTATE CONSORTIUM CITIES JOINT POWERS AUTHORITY

SEPTEMBER 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 – AUGUST 16, 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 AUGUST 5, 2017 – SEPTEMBER 6, 2017

Recommendation: Approve

End of Consent Calendar

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

Recommendation: Appoint new AE Chair and Vice Chair

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

Recommendation: Provide Direction and/or Receive and File

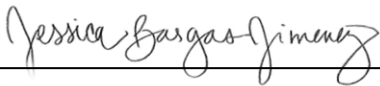
4.0 I-5 STATUS REPORT FROM EXECUTIVE DIRECTOR/AUTHORITY ENGINEER

Recommendation: Provide Direction and/or Receive and File

5.0 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 7th day of September 2017.



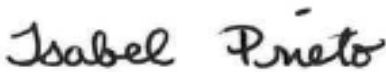
Jessica Bargas-Jimenez
Office Assistant II
City of Norwalk



Janet Martinez
City Clerk
City of Santa Fe Springs



Rebecca Lehman
Executive Assistant
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**

**WEDNESDAY, AUGUST 16, 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 3:36 PM by Administrative Entity Chair Mike Egan.

Roll was taken with the following Administrative Entity members present:

Thaddeus McCormack	City of Santa Fe Springs
Mike Egan	City of Norwalk
Jeff Boynton	City of La Mirada
John Oskoui	City of Downey
Matt Rodriguez	City of Commerce

Members Absent:
None

Also present included Yvette Kirrin, Authority Engineer/Executive Director – I-5 JPA and Adriana Figueroa, Administrative Services Manager – City of Norwalk.

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 – July 12, 2017
- I-5 Federal Transportation Report – Edington, Peel and Associates
- I-5 Construction Mitigation Project Warrant List

M/S: McCormack/Boynton

The motion was carried by the following vote:

Yes: AE Members McCormack, Boynton, Oskoui and Chair Egan

No: None

Absent: AE Member Rodriguez

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

Ms. Kirrin presented this item, noting that there wasn't significant activity. AE Member McCormack noted that a meeting with Metro had occurred regarding their overhead rate. He also noted that he believed that they were close to a final justification, and that soon a meeting with Metro could be coordinated to commence with the close out of the Construction Mitigation projects.

A motion was made to receive and file the report.

M/S: Oskoui/Boynton

The motion was carried by the following vote:

Yes: AE Members McCormack, Boynton, Oskoui, Rodriguez and Chair Egan

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 requested that one of the City Mangers be present for the Private Public Partnership (PPP) kick-off meeting with Morgner Construction, so that Dr. Julie Kim can present to a representative of the AE, the TAC and myself.

Ms. Kirrin also noted that the I-605 EIR is ongoing, and coordination continues with staff from Metro Board Member Garcia's office regarding acceleration of the I-5 EIR (Paramount to the 710).

A motion was made to receive and file the report.

M/S: Boynton/Oskoui

The motion was carried by the following vote:

Yes: AE Members McCormack, Boynton, Oskoui, Rodriguez and Chair Egan

No: None

Absent: None

REPORT FROM ADMINISTRATIVE ENTITY MEMBERS

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

ADJOURNMENT

The meeting was adjourned at 3:58 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 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.

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. 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 proposal by Congressional Democrats. 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 at which I spoke with her and her chief of staff.

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: September 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: September 11, 2017

To: I-5 JPA Administrative Entity

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

Subject: I-5 JPA Administrative Entity – Selection of a New Chair and Vice Chair

Recommendation: Appoint New AE Chair and Vice Chair

With recent changes in the City of Norwalk, the existing AE Chair is no longer employed by the City. Additionally, the AE is supposed to appoint a Vice Chair according to the JPA Agreement. This item is intended to appoint both positions.

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

Date: September 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: September 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	15%	12%
Rosecrans (Segment 3)	In Construction	90%	88%
Norwalk (Segment 4)	In Construction	73%	73%
Florence (Segment 5)	In Construction	49%	47%
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 is preparing to add the 105/605 SB to WB and EB to NB HOT Lane connectors to 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

Efforts continue to coordinate a start date for the I-5 EIR. Per our informal request, to date and via coordination with our Metro Board Member Garcia, 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 feels that they could begin the EIR in FY 17/18, and thus they have made this project their number 1 priority for the southern part of District 7 in their STIP request. This may provide the opportunity to accelerate the project ahead of the Metro current programming of 18/19 for EIR commencement, and ultimately the Measure R 2036 funding year, such these funding opportunities (i.e STIP, SB1, PPP) could 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

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