



**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, NOVEMBER 27, 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 – October 23, 2017

Recommendation: Approve

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

Recommendation: Approve

1.3 I-5 CONSTRUCTION MITIGATION PROJECTS WARRANT LIST  
October 5, 2017 – November 3, 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

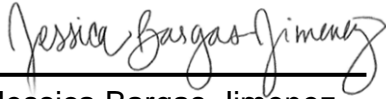
**10.0 REPORT FROM CALTRANS, DISTRICT 7**

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 22<sup>nd</sup> day of November 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, OCTOBER 23, 2017  
2:00 P.M.**

Chairman Fernando Vasquez called the Board Meeting of the Interstate 5 Consortium Cities Joint Powers Authority to order at 2:06 PM.

**ROLL CALL**

Board Members present:

Board Member Luigi Vernola	City of Norwalk
Board Member Steve DeRuse	City of La Mirada
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
--------------------------------	------------------

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
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 – October 23, 2017
- I-5 JPA Check Register – September 16, 2017 through October 15, 2017
- I-5 Construction Mitigation Projects Warrant List – September 7, 2017 – October 4, 2017
- I-5 Federal Transportation Report from Edington, Peel and Associates

M/S: Vernola/DeRuse

The motion was carried by the following vote:

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

No: None

Absent: PB Member Altamirano

### **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.

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

This item was tabled until the next meeting.

### **I-5 JPA – PUBLIC PRIVATE PARTNERSHIP (PPP) FEASIBILITY STUDY UPDATE**

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.

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.

A motion was made to receive and file the report.

M/S: Vernola/DeRuse

The motion was carried by the following vote:

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

No: None

Absent: PB Member Altamirano

## **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 93% for Rosecrans/Bloomfield/I-5, 75% for Norwalk/Imperial/I-5, 16% for Valley View/I-5 and 52% 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 took place with a summary of the outcome and action items.

A motion was made to receive and file the report.

M/S: Vernola/DeRuse

The motion was carried by the following vote:

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

No: None

Absent: PB Member Altamirano

### **REPORT FROM CHAIRMAN**

Chair Vasquez noted that he's seen a lot of trash build up near Firestone/605 and Florence, and that it would be helpful to get Caltrans Maintenance out to the area.

### **REPORT FROM BOARD MEMBERS**

Board Member Vernola noted that the trees near the 605 and Northbound Firestone Ramp need cutting back or removed due to safety issues, and that a request was placed in the past.

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

No Report.

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

John noted that there will be a ribbon cutting scheduled for the 2<sup>nd</sup> week of January 2018 for the Rosecrans project, and that Metro/Caltrans are looking for a good date. He also noted that the Florence Avenue Bridge should be fully open by August 2018.

### **REPORT FROM METRO**

No Report.

**ADJOURNMENT**

The regular meeting was adjourned at 2:38 PM.

---

Fernando Vasquez, Chair

---

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
10/19/2017	1444	INS		Ken Spiker And Associates, Inc. c/o BPSD, LLP	Risk Management Consulting Services Re: 2017 Insurance Policy Marketing and Placement	19829	800.00		181,860.45
10/25/2017	1445	BM		Steve DeRuse	Policy Board Meeting - October 23, 2017		150.00		181,710.45
10/25/2017	1446	BM		Luigi Vernola	Policy Board Meeting - October 23, 2017		150.00		181,560.45
10/25/2017	1447	BM		Fernando Vasquez	Policy Board Meeting - October 23, 2017		150.00		181,410.45
10/25/2017	1448	BM		Richard Moore	Policy Board Meeting - October 23, 2017		150.00		181,260.45
10/25/2017	1449	CNSLT		Kirrin Engineering Solutions	I-5 Professional Services for 8/1/17-8/31/17 and 9/1/17-9/30/17.	KE S07123/KE S07124	22,015.00		159,245.45
11/9/2017	1450	LGL		Richards, Watson & Gershon	Professional Services for September 2017	214166	9,501.99		149,743.46
11/9/2017	1451	CR		City of Norwalk	I-5 Expense Reimbursement	I-5C000063	285.25		149,458.21
11/13/2017	1452	OA		Edington, Peel & Associates, Inc.	Consultation and representation for the month of November 2017		4,250.00		145,208.21
									145,208.21



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

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

**Date:** November 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**  
**November 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, including membership of Rep. Alan Lowenthal on the House Transportation & Infrastructure Committee and Sen. Kamala Harris on the senate Environment and Public Works 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:** November 27, 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:** November 27, 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:** November 27, 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

The primary goal of the study is to assess whether and to what extent the I-5 corridor improvement project (605 to 710) can be accelerated, be it thru traditional (i.e., design-bid-build (D-B-B)) or alternative delivery methods (i.e., design/build or P3). Based on this goal, since our NTP, I have been examining the following four areas of concern that could potentially impact the I-5 implementation schedule:

1. Potential funding sources and timing of their availability (i.e., federal, state, LACMTA, and others)
2. Project-specific risks and challenges (i.e., internally to the project, technical or otherwise, and/or externally due to potential interfaces with other ongoing/planned projects)
3. Project delivery method and associated financing/cash flow (i.e., pay-go or bond issuance under D-B-B or private project financing under D/B and P3)
4. P3 specific issues (i.e., status of P3 legislation, O&M responsibility and CalTrans role on P3 projects, etc.)

Dr. Kim is in the process of doing literature review and interviewing various project stakeholders who can shed some light on all of the above topics. The people she's interviewed to date include:

**CalTrans:**

- Greg Farr, Region Chief, Externally Financed Projects (Issues #1 and #2 above)
- Nancy Pe, Office Chief, Office of Regional Transportation Partnership, Program/Project Management, District 7 (Issue #2 above)
- Mehdi Salehinik, Project Manager (Issue #2 above, ongoing I-5/605 EIR (605 to Paramount))
- Leah Shepard, Sr. Transportation Engineer-Liaison (D7, D11, D12), Division of Transportation Programming (Issue #1 above; state-level funding, STIP/ITIP/ITIP. etc.)

**LACMTA:**

- Abdollah Ansari, Managing Executive Office, Highway Program (all 4 issues identified above)
- Ernesto Chavez, Senior Director, Highway Program (all 4 issues identified above)

FHWA:

- Omar Elkassed, Sr. Transportation Engineer, TIGER/ATCMTD Program Coordinator, FHWA CA Division (Issue #1 above, federal-level funding)

CA Legislative Analyst Office (LAO):

- Paul Golaszewski, Principal Fiscal & Policy Analyst (Issue #4, P3 legislation)

Moving forward, I plan to continue the interviews and literature reviews. As of now, I have additional interviews scheduled with the following people in the next 2 weeks:

- LACMTC: (a) William Ridder, Senior Executive Officer, Strategic Financial Planning, Programming & Grants, (b) Toye Oyewole, Highway Program (Issue #1, non-Metro funding sources)

- TIFIA Federal Funding: (a) Allison Yoh, Director of Transportation Planning, Port of Long Beach, (b) Sam Joumblat, Managing Director of Finance & Administration/CFO (Issue #1, TIFIA P3 federal funding; note--POLB was a recent recipient of TIFA funding)

In addition, as requested, Dr. Kim has been provided with: (1) JPA's I-5 STP study (2014-2016), (2) JPA bylaws and other statutes that specifies JPA's role, responsibility, authority, etc.

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:** November 27, 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:** November 27, 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	17%	15%
Rosecrans (Segment 3)	In Construction	94%	91%
Norwalk (Segment 4)	In Construction	75%	76%
Florence (Segment 5)	In Construction	53%	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. Also included in the EIR scope is the I-105/605 SB to WB and EB to NB HOT Lane connectors. 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. Little progress has been made on this effort, but several options exist including potential SB-1 funds which would allow Caltrans to prioritize the project earlier. This may require leadership to meet with Metro to discuss urgency.

The PPP Feasibility Study is now in full swing with interviews being scheduled and meetings held. I will try to attend some of the meetings, as requested, by Dr. Kim, while she prefers to work alone to gain honest insight at others.

### Urban Reforestation Plan

The Tree Bid was placed in the Norwalk Patriot this past Friday, November 24, 2017. Sealed bids will be received at the office of the City Clerk of the City of Norwalk until 11:00 AM on Thursday, December 21, 2017, A MANDATORY PRE-BID MEETING is scheduled for Thursday, December 7, 2017 at 1 PM, at the City of Norwalk, City Manager's office, Room CR-4.