



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, SEPTEMBER 25, 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 – August 28, 2017

Recommendation: Approve

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

Recommendation: Approve

1.3 I-5 CONSTRUCTION MITIGATION PROJECTS WARRANT LIST
August 5, 2017 – September 6, 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 ADMINISTRATIVE ENTITY APPOINTMENT OF CHAIR AND VICE CHAIR

Recommendation: Receive and File

4.0 710 POLICY COMMITTEE – APPOINT NEW I-5 JPA REPRESENTATIVE

Recommendation: Appoint New Representative

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

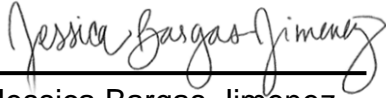
11.0 REPORT FROM METRO

Recommendation: Receive and File

12.0 CLOSED SESSION--CONFERENCE WITH LEGAL COUNSEL

Significant exposure to litigation pursuant to paragraph 2
of subdivision (d) of Section 54956.9: (1 case)

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 20th day of September 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, AUGUST 28, 2017
2:00 P.M.**

Chairman Fernando Vasquez called the Board Meeting of the Interstate 5 Consortium Cities Joint Powers Authority to order at 2:07 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
Adriana Figueroa	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 – July 24, 2017
- I-5 JPA Check Register – July 16, 2017 through August 15, 2017
- I-5 Construction Mitigation Projects Warrant List – July 8, 2017 – August 4, 2017
- I-5 Federal Transportation Report from Edington, Peel and Associates

M/S: Verola/ DeRuse

The motion was carried by the following vote:

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

No: None

Absent: PB Member Altamirano

Addition of Item 3A:

Following the Consent Calendar, Executive Director/Authority Engineer Ms. Kirrin noted that there was a need to add an emergency item (Item 3A) to this current Policy Board agenda specific to the Caltrans Agreement No. Env-07-12, and the I-5 JPA legal comments concerning the approval of the document. It was noted that a unanimous vote was needed to add the agenda item, as well as there needed to be 2 findings, including that the JPA wasn't aware prior to the meeting posting notice (i.e. Brown Act) that this issue would need to be added to the Agenda, nor could the Action wait until the next meeting.

A motion was made to add the item to the Agenda.

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

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.

Board Member Vernola asked Caltrans about the process during post construction, as the Construction Mitigation took care of some roads, but not the ones currently being significantly beat up and impacted. John Yang noted that Caltrans will work to resurface impacted roads after the project.

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 DeRuse, Vernola, Moore and Chair Vasquez

No: None

Absent: PB Member - Commerce

CALTRANS AGREEMENT NO. _ENV-07-12 – LEGAL COMMENTS REGARDING APPROVAL

Ms. Kirrin presented this item. She noted that I-5 JPA legal had some remaining concerns related to the agreement, and without these issues being discussed by the Policy Board, that he was not comfortable signing the agreement. These issues were discussed, including some of the differences in public contract code verses state and federal laws. I-5 TAC Chairman Noe Negrete also noted that the group was comfortable with the agreement and felt that it was consistent with other contracts managed by public works agencies. AE Member Oskoui also noted the agreement included typical boilerplate issues. A motion was made to direct/authorize I-5 JPA legal to sign the agreement.

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 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 89% for Rosecrans/Bloomfield/I-5, 71% for Norwalk/Imperial/I-5, 11% for Valley View/I-5 and 47% for Florence/I-5.
- Ms. Kirrin noted that the I-605 EIR continues to make progress.

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 DeRuse, Vernola, Moore and Chair Vasquez

No: None

Absent: PB Member - Commerce

REPORT FROM CHAIRMAN

No Report.

REPORT FROM BOARD MEMBERS

Board Member Vernola noted that there is significant graffiti, weeds and trash accumulating on excess property parcels, and there needs to be a willingness and expediency in cleaning these sights up, or they become vulnerable to illegal activities and homelessness. These local issues are important and Caltrans noted that they will work as quickly as possible to minimize these situations.

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

Mr. Victor Gau noted that the Construction Agreement for Phase 2 expired in 2016 and was extended for 2 years. He noted that another extension may be necessary to close out the project.

ADJOURNMENT

The regular meeting was adjourned at 2:43 PM.

Fernando Vasquez, Chair

Jeff Boynton, Secretary

To: I-5 JPA Policy Board

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

Date: September 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
8/16/2017	1426	LGL	PY	Richards,Watson & Gershon	Professional Services for June 2017	213017	2,423.95		219,401.35
8/18/2017	1427	CN SLT	PY	Kirrin Engineering Solutions	I-5 Professional Services for 5/1/17-6/30/17	KE S07120,KE S07121	13,320.00		206,081.35
8/18/2017	1428	CN SLT		Kirrin Engineering Solutions	I-5 Professional Services for 7/1/17-7/31/17	KE S07122	4,810.00		201,271.35
8/29/2017	1429	BM		Steve DeRuse	Policy Board Meeting - August 28, 2017		150.00		201,121.35
8/29/2017	1430	BM		Luigi Vernola	Policy Board Meeting - August 28, 2017		150.00		200,971.35
8/29/2017	1431	BM		Richard Moore	Policy Board Meeting - August 28, 2017		150.00		200,821.35

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.

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
POLICY BOARD**

Date: September 25, 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.

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
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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
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	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: September 25, 2017
To: I-5 JPA Administrative Entity
From: Yvette Kirrin, P.E., Executive Director/Authority Engineer
Subject: Administrative Entity Appointment of Chair and Vice Chair
Recommendation: Receive and File

On September 13, 2017, the Administrative Entity voted for a new AE Chairman and Vice Chairman. Mr. John Oskoui, City of Downey, was voted the new AE Vice Chair and Mr. Jeff Boynton, City of La Mirada, was voted the new AE Chairman.

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

Date: September 25, 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: September 25, 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: September 25, 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	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.