



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, JANUARY 22, 2018 - 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 – November 27, 2017

Recommendation: Approve

1.2 I-5 JPA CHECK REGISTER
NOVEMBER 4, 2017 – JANUARY 5, 2018

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 CONSTRUCTION MITIGATION PROJECTS – PHASE 2 - AMENDMENT #3 (MOU.MR314.01) FOR TIME EXTENSION

Recommendation: Approve

5.0 I-5 JPA FINANCIAL STATEMENTS WITH REPORT ON AUDIT BY INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS FOR THE YEAR ENDED JUNE 30, 2017

Recommendation: Provide Direction and/or Receive and File

6.0 I-5 JPA PRIVATE PUBLIC PARTNERSHIP FEASIBILITY STUDY UPDATE (BY DR. JULIE KIM)

Recommendation: Provide Direction and/or Receive and File

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

Recommendation: Approve

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

Recommendation: Provide Direction and/or Receive and File

9.0 REPORT FROM CHAIR

Recommendation: Receive and File

10.0 REPORT FROM BOARD MEMBERS

Recommendation: Receive and File

11.0 REPORT FROM ADMINISTRATIVE ENTITY MEMBERS

Recommendation: Receive and File

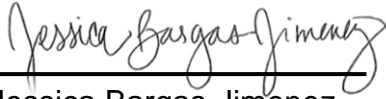
12.0 REPORT FROM CALTRANS, DISTRICT 7

Recommendation: Receive and File

13.0 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 18th day of January 2018.



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, NOVEMBER 27, 2017
2:00 P.M.**

Chairman Fernando Vasquez called the Board Meeting of the Interstate 5 Consortium Cities Joint Powers Authority to order at 2:03 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
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Others present:

Jeff Boynton	City of La Mirada
John Oskoui	City of Downey
Robert Garcia	City of Santa Fe Springs
Jim Parker	City of Norwalk
Adriana Figueroa	City of Norwalk
Bill Zimmerman	City of Norwalk
Edgar P. Cisneros	City of Commerce
Issam Abumuhor	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 – October 16, 2017 through November 15, 2017
- I-5 Construction Mitigation Projects Warrant List – October 5, 2017 – November 3, 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, and Vice Chair Moore

No: None

Absent: PB Member Altamirano, Chair Vasquez

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

Ms. Kirrin presented this item. She noted that the Feasibility Study was primarily looking at three (3) different delivery methods, including the traditional design, bid, build, a design-build, and P3, with some hybrid combinations. All options were being looked as a baseline including strategies to accellarate them from a financial perspective. She noted the Dr. Julie Kim had completed extensive interviews with Metro, Caltrans, FHWA, and several legislative offices, as well as met with me several times and requested/obtained technical plans, memos and reports to fully understand the proposed geometrics and proposed impacts (to date). Ms. Kirrin noted that Dr. Kim would like to make a formal presentation of her updates in January 2018.

A motion was made to receive and file the report.

M/S: Moore/Vernola

The motion was carried by the following vote:

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

No: None

Absent: PB Member Altamirano, Chair Vasquez

CONSTRUCTION MITIGATION PROJECTS - STATUS

Vice Chair Moore turned the meeting over to Chair Vasquez just prior to this Item 5.0.

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: DeRuse/Vernola

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 94% for Rosecrans/Bloomfield/I-5, 75% for Norwalk/Imperial/I-5, 17% for Valley View/I-5 and 53% for Florence/I-5.
- Ms. Kirrin noted that the I-605 EIR continues to make progress, with monthly meetings occurring with Caltrans, Metro and the I-5 JPA.
- Ms. Kirrin also noted that Dr. Julie Kim continues to progress with her PPP feasibility study noting that the prior agenda item provided greater detail.
- Ms. Kirrin noted that the Tree Bid was currently being advertised as of November 24, 2017.

A motion was made to receive and file the report.

M/S: Moore/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

No Report.

REPORT FROM BOARD MEMBERS

Board Member Vernola requested an update regarding their request to remove trees near the 605 and Northbound Firestone Ramp due to safety issues, as he noted that the request was placed in the past. Issam from Caltrans was unfamiliar with the request but noted that he'd follow up with Caltrans maintenance ASAP.

REPORT FROM ADMINISTRATIVE ENTITY MEMBERS

No Report.

REPORT FROM CALTRANS DISTRICT 7

Issam noted that there are several events going on in coming days along the I-5 including mainline traffic switches which require nighttime closures to move K-rail and traffic.

REPORT FROM METRO

No Report.

ADJOURNMENT

The regular meeting was adjourned at 2:25 PM to January 2018.

Fernando Vasquez, Chair

Jeff Boynton, Secretary

To: I-5 JPA Policy Board

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

Date: January 2018

Item: I-5 JPA Check Register

Date Issued	Ck #	Exp Type	PY Accr	Issued to	Description	Inv. #	Invoice Amt	Deposit	Balance
11/28/2017	1453	BM		Steve DeRuse	Policy Board Meeting - November 27, 2017		150.00		145,058.21
11/28/2017	1454	BM		Luigi Vernola	Policy Board Meeting - November 27, 2017		150.00		144,908.21
11/28/2017	1455	BM		Fernando Vasquez	Policy Board Meeting - November 27, 2017		150.00		144,758.21
11/28/2017	1456	BM		Richard Moore	Policy Board Meeting - November 27, 2017		150.00		144,608.21
12/4/2017	1457	LGL		Richards,Watson & Gershon	Professional Services for October 2017	214658	2,559.40		142,048.81
12/7/2017	1458	OA		Edington, Peel & Associates, Inc.	Consultation and representation for the month of December 2017		4,250.00		137,798.81
12/19/2017	1459	LGL		Lagerlof, Senecal, Gosney & Kruse, LLP	Professional services rendered through November 30, 2017.		140.00		137,658.81
1/5/2018	1460	LGL		Richards,Watson & Gershon	Professional Services for November 2017	215123	75.00		137,583.81
1/9/2018	1461	OA		Edington, Peel & Associates, Inc.	Consultation and representation for the month of January 2018		4,250.00		133,333.81
1/9/2018	1462	CNSLT		Kirrin Engineering Solutions	I-5 JPA Insurance Expense 12/5/17-12/5/18.		5,491.00		127,842.81

To: I-5 JPA Administrative Entity

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

Date: January 2018 - 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
January 1, 2018

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 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 having begun October 1, the House and Senate passed a continuing resolution (CR) providing funding through December 8 to allow further consideration of spending levels for all federal departments and agencies for FY18. The CR was again extended until December 22 and then once more to January 19 to give conferees more time to resolve differences between the Senate and House bills and approve an omnibus appropriations bill for FY18..

I have provided information about the Administration's infrastructure initiative, as well as a proposal by Congressional Democrats. I had exchanges earlier this year with I-5 JPA officials about possible ways to attempt to achieve the project's inclusion in any initiative that does move forward.

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 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 senior staff of House T&I Committee member Rep. Lowenthal regarding legislative priorities for the I-5 JPA and transportation priorities in the region. On

December 14, I attended a holiday gathering in the office of Rep. Sanchez and spoke with her and members of her staff, including 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: January 22, 2018
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
	Audit Services	\$4,100	\$4,500	\$5,000	\$4,500	\$4,608	\$4,800
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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
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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: January 22, 2018
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: January 22, 2018

To: I-5 JPA Administrative Entity

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

Subject: I-5 Construction Mitigation Projects – Phase 2- Amendment #3 (MOU.MR314.01) for Time Extension

Recommendation: Recommend Approval to the Policy Board

The I-5 Construction Mitigation Projects – Phase 2 is nearing completion; however the MOU with Metro has expired. The Agreement attached to this Agenda item extends the MOU deadline to June 30, 2016, which has now also expired, however, the paperwork is still required.

Amendment #1 extended the project through June 30, 2015.

Amendment #2 extended the project through June 30, 2016.

Amendment #3 Extends the Lapse Date of the Funds to February 28, 2019.

This Amendment is necessary to close out the MOU and complete the final audit, to receive retention back from Metro.

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

Date: January 22, 2018

To: I-5 JPA Administrative Entity

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

Subject: I-5 JPA Financial Statements with Report on Audit by Independent Certified Public Accountants for the Year Ended June 30, 2017

Recommendation: Approve

The I-5 Consortium Cities JPA contracted the services of an auditing firm to conduct an independent audit of the JPA's finances. White Nelson Diehl Evans LLP has completed the audit for Fiscal Year 2016/2017, ending June 30, 2017 and has rendered an opinion that the financial statements accurately reflect the position of the I-5 Consortium Cities JPA for that period, and is in conformity with generally accepted accounting principles.

Attachment: I-5 Consortium Cities Joint Powers Authority Fiscal Year 2017 Audited Financial Statement

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

Date: January 22, 2018

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 (By Dr. Julie Kim)

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).

Dr. Julie Kim will provide a PowerPoint presentation of her work to date.

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

Date: January 22, 2018
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. The reimbursements have been cross referenced with Metro and the latest JPA Audit completed.

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. The reimbursements have been cross referenced with Metro and the latest JPA Audit completed.

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: January 22, 2018
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	23%	18%
Rosecrans (Segment 3)	In Construction	96%	94%
Norwalk (Segment 4)	In Construction	77%	79%
Florence (Segment 5)	In Construction	58%	54%
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 to occur and the I-5 JPA activity participates. Next Month (just prior to our regularly scheduled Steering Committee on February 1, 2018), Caltrans/Metro will meet with us to present/provide the latest set of geometric plans.

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

Efforts continue to coordinate a start date for the I-5 EIR. Metro Highway programs is still urging that more progress on the I-605 EIR is complete with regard to geometrics at the I-605/I-5 IC interchange, prior to beginning the I-5 EIR. During the Rosecrans/Bloomfield – I-5 Ribbon Cutting, I had an opportunity to speak with Supervisor Janice Hahn about our difficulties making the I-5 EIR a priority at Metro, which we responded favorably including immediately placing me in touch with her Board Deputy to further investigate.

The PPP Feasibility Study continues to proceed with Dr. Kim providing a presentation as part of another agenda item in this package.

Urban Reforestation Plan

The Tree Bid is out for bid, with bid opening on January 25, 2018. Addendum #1 was issued on December 6, 2017 extending the procurement, including the January 2018 bid opening, as well as the MANDATORY PRE-BID MEETING which was held on January 11, 2018. Addendum #2 was also issued to replace all neighborhood citrus trees, per the bid sheet, with another fruit tree. Addendum #3 is under development (at the time this Agenda was provided) which may also replace some tree species with species that are likely be more likely to survive with less water needs.