



**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 27, 2020 - 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 25, 2019  
Recommendation: Approve
- 1.2 I-5 JPA CHECK REGISTER  
NOVEMBER 16, 2019 – JANUARY 15, 2020  
Recommendation: Approve  
  
Recommendation: Approve
- 1.3 FEDERAL TRANSPORTATION REPORT  
Jim Dykstra – Edington, Peel and Associates  
Recommendation: Approve

**End of Consent Calendar**

**2.0 I-5 TREE PLANTING CONTRACT (#15-01) PROJECT STATUS**

Recommendation: Provide Direction and/or Receive and File

**3.0 METRO REPORT- MEASURE R ORDINANCE PRELIMINARY 10-YEAR REVIEW AND POTENTIAL**

Recommendation: Provide Direction and/or Receive and File

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

Recommendation: Provide Direction and/or Receive and File

**5.0 I-5 STATUS REPORT FROM EXECUTIVE DIRECTOR/AUTHORITY ENGINEER**

Recommendation: Provide Direction and/or Receive and File

**6.0 REPORT FROM CHAIR**

Recommendation: Receive and File

**7.0 REPORT FROM BOARD MEMBERS**

Recommendation: Receive and File

**8.0 REPORT FROM ADMINISTRATIVE ENTITY MEMBERS**

Recommendation: Receive and File

**9.0 REPORT FROM CALTRANS, DISTRICT 7**

Recommendation: Receive and File

**10.0 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 23<sup>rd</sup> day of January 2020.

**Carmen Martinez**

Carmen Martinez  
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 25, 2019  
2:00 P.M.**

Chair John Soria called the Board Meeting of the Interstate 5 Consortium Cities Joint Powers Authority to order at 2:00 PM.

**ROLL CALL**

Board Members present:

Board Member Steve DeRuse	City of La Mirada
Board Member Bill Rounds	City of Santa Fe Springs
Chair John Soria	City of Commerce
Vice Chair Claudia Frometa	City of Downey
Board Member Luigi Vernola	City of Norwalk

Board Members absent:  
None.

Others present:

Jeff Boynton	City of La Mirada
Daniel Hernandez	City of Commerce
John Oskoui	City of Downey
John Yang	Caltrans District 7
Glen Kau	City of Norwalk
Victor Gau	Metro
Yvette Kirrin	I-5 JPA

**PUBLIC COMMENT**

None

## **CONSENT CALENDAR**

It was moved and seconded to approve the Consent Calendar, with corrections, which included the following:

- ♣ Previous Meeting Minutes – October 28, 2019
- ♣ I-5 JPA Check Register – October 16, 2019 – November 15, 2019
- ♣ 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 DeRuse, Rounds, Vernola, Frometa and Chair Soria  
No: None  
Absent: None

## **I-5 TREE PLANTING PROJECT (15-01) CONTRACT INVOICES APPROVAL AND PROJECT STATUS**

Ms. Kirrin presented this item noting that the TreePeople have submitted Progress Payment #2 to the I-5 JPA for reimbursement. She noted that the I-5 JPA still has a positive balance of \$696,014.98 in our account based on the \$1 million advanced from Caltrans for work. She noted that the invoice had been approved by the public works directors that had received trees as shown in the progress payment detail.

A motion was made to approve the 2<sup>nd</sup> progress payment for TreePeople in the amount of \$167,173.92.

M/S: Vernola/Frometa

The motion was carried by the following vote:

Yes: PB Members DeRuse, Rounds, Vernola, Frometa and Chair Soria  
No: None  
Absent: None

## **METRO REPORT – MEASURE R ORDINANCE PRELIMINARY 10-YEAR REVIEW**

Ms. Kirrin presented this item. She noted that the Metro Measure R Ordinance permits the Metro Board to amend the ordinance every 10 years, primarily to transfer sales tax revenue from either highways to transit, or transit to highways, and/or between subregional project priorities. At this time, Metro is estimating that the I-5 project will have a surplus of approximately \$123 million, and would like to transfer it to the West Santa Ana Branch (Eco-Rapid Transit) project within the Gateway Cities subregion. While a transfer of surplus I-5 funds to be transferred to Eco-Rapid is already identified in the expenditure plan, it's unclear how much remaining funds the I-5 needs to finalize the I-5 Construction Mitigation Program (Phase 3) based on the impacts caused by the detour routes, construction haul routes, utility trenching impacts as well as the some remaining punch list items between Caltrans and the Cities that Caltrans has noted should be incorporated

into our Construction Mitigation projects request, such as cul-de-sac ponding, resulting from poor construction inspection during the project, which allowed the grades to not allow water to drain properly (as an example). The request is to write a letter to the Metro Board expressing our support for the transfer of excess funds, but noting that there is work to still be completed and a full cost estimate for the work has not been quantified, and this deducted from the \$123m estimated surplus.

A motion was made to provide a written response to the Metro Board regarding this possible action to transfer funds.

M/S: Frometa/Rounds

The motion was carried by the following vote:

Yes: PB Members DeRuse, Rounds, Vernola, Frometa and Chair Soria

No: None

Absent: None

## **GATEWAY CITIES COG SUPPORT FOR METRO AGREEMENT FOR I-5 ENVIRONMENTAL**

Ms. Kirrin presented this item. She noted that the Gateway Cities Council of Governments voted to support our request for Metro and Caltrans to enter into the necessary agreement to commence with the I-5 EIR project. Additionally, it was requested that I-5 representation be coordinated with the Metro Board Deputies to help facilitate the agreement process being completed. A copy of the support letter from the GCCOG was included in the package.

The report was received and filed.

## **CONSTRUCTION MITIGATION PROJECTS - STATUS**

Ms. Kirrin presented this item. She noted that audit for Phase 1 had completed with comments and backup returned to Metro. Phase 2 audit started and a request for information was provided to the JPA and all the Cities. She also noted that the TAC would meet in December to discuss the Phase 3 project request.

The report was received and filed.

## **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 100% complete for Rosecrans/Bloomfield/I-5, 96% for Norwalk/Imperial/I-5, 52% for Valley View/I-5 and 84% 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. Concerns were raised regarding the timeline for releasing the draft EIR document for review.
- Ms. Kirrin continues to follow up on the status of the I-5 EIR agreement between Caltrans and Metro and whether we need to reconvene a delegation to continue advocating.
- It was also noted that the I-5 JPA TAC would meet in December to discuss the SCAG EIFD issues brought up by the Board and AE for further recommendations.

The report was received and filed.

### **REPORT FROM CHAIRMAN**

No Report.

### **REPORT FROM BOARD MEMBERS**

No Report.

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

No Report.

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

John Yang noted that the N/B I-5 was restriped and merged at Imperial. The carpool lane is anticipated to be open in 2021.

### **REPORT FROM METRO**

No Report.

## **ADJOURNMENT**

The regular meeting was adjourned at 2:46 PM.

---

John Soria, Chair

---

Jesus Gomez, Secretary

**To:** I-5 JPA Policy Board  
**From:** Theresa Devoy, City of Norwalk  
**Date:** January 2020  
**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 19-20				159,002.65
11/25/2019	1622	BM		Steve DeRuse	Policy Board Meeting October 28, 2019		150.00		1,092,117.64
11/25/2019	1623	BM		John Soria	Policy Board Meeting October 28, 2019		150.00		1,091,967.64
11/25/2019	1624	BM		Bill Rounds	Policy Board Meeting October 28, 2019		150.00		1,091,817.64
11/26/2019	1625	BM		Bill Rounds	Policy Board Meeting November 25, 2019		150.00		1,091,667.64
11/26/2019	1626	BM		Steve DeRuse	Policy Board Meeting November 25, 2019		150.00		1,091,517.64
11/26/2019	1627	BM		Luigi Vernola	Policy Board Meeting November 25, 2019		150.00		1,091,367.64
11/26/2019	1628	BM		Claudia Frometa	Policy Board Meeting November 25, 2019		150.00		1,091,217.64
11/26/2019	1629	BM		John Soria	Policy Board Meeting November 25, 2019		150.00		1,091,067.64
12/11/2019	1630	CS		TreePeople	Progress Payment #2 Services from 9/30-11/16/19		167,173.92		923,893.72
1/6/2020	1631	LGL		Lagerlof, Senecal, Gosney & Kruse, LLP	Professional services rendered through November 30, 2019.		70.00		923,823.72
1/6/2020	1632	OA		Edington, Peel & Associates, Inc.	Consultation & Representation for the month of December 2019		2,083.33		921,740.39



**Monthly Report by Jim Dykstra to I-5 JPA**  
**January 1, 2020**

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 116th Congress, providing legislative guidance and information.

The House and Senate committees continue their oversight and budget review process. With the beginning of FY2020 on October 1 and the absence of final action on the Transportation, Housing, Urban Development and other appropriations measures, Congress passed an initial continuing resolution extending funding until November 21 and in November passed a second CR extending to December 20. On December 19, following passage by the Senate and House of two minibuss appropriations bills, one of which included the THUD measure, the President signed both bills into law.

The Senate Environment and Public Works Committee has unanimously approved its five-year infrastructure authorization proposal, America's Transportation Infrastructure Act (ATIA). The measure authorizes \$187 billion from the Highway Trust Fund over five years. This is a 27 percent increase over FAST Act funding. Over 90 percent of the funding will be distributed to states by formula. The bill awaits further action.

I have provided information regarding key positions for local delegation members with the Democrats in the majority in the House. Representative Lucille Roybal-Allard is chair of the Homeland Security Subcommittee of the House Appropriations Committee, and Representative Grace Napolitano is chair of the Water Resources and Environment Subcommittee of the House Transportation and Infrastructure Committee. Representative Linda Sanchez is a member of the powerful House Ways and Means Committee and its subcommittees on Oversight, Select Revenue Measures and Social Security.

I am in contact with Victor Castillo, chief of staff to Rep. Lucille Roybal-Allard; legislative director Melissa Kiedrowicz and district staff for Rep. Linda Sanchez; Joe Sheehy, legislative director to Rep. Grace Napolitano; and senior 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:** January 27, 2020

**To:** I-5 JPA Policy Board

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

**Subject:** I-5 Tree Planting Project (#15-01) Contract Project Status

**Recommendation:** Provide Direction and/or Receive and File

No Substantive Updates during the month of December and January.

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

**Date:** January 27, 2020

**To:** I-5 JPA Policy Board

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

**Subject:** Metro Report – Measure R Ordinance Preliminary 10-Year Review and Potential

**Recommendation:** Provide Direction and/or Receive and File.

This item was inadvertently left on the Agenda routing sheet from November 2019. It should have been removed. This item is intentionally blank.

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

**Date:** January 27, 2020

**To:** I-5 JPA Policy Board

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

**Subject:** Construction Mitigation Projects – Status

**Recommendation:** Provide Direction and/or Receive and File

**I-5 Construction Mitigation Projects – Phase 1 – Status (No Significant Update)**

Final close out of the project is occurring. A meeting is being scheduled between the TAC (appropriate members) and Metro to finalize the strategy for final close out and retention release.

**I-5 Construction Mitigation Projects – Phase 2 – Status (No Significant Update)**

**Phase 2 - Project Expenditure**

The Total Project Budget is \$14,168,107. The final audit began last month, with a request for backup items. A Dropbox for the audit was created that includes all the reimbursements/invoices to Metro, so that the Cities can utilize them as needed, when additional data requests come from Metro and need some context as to when the work occurred, or who the contracts were with at the time. Metro has been receiving files.

**I-5 Construction Mitigation Projects – Phase 3 – Status**

Based on PB Agenda Item 3.0 from November 2019, the I-5 JPA TAC reconvened in early December to discuss the project list and costs necessary to complete Phase 3. The items included not only the remaining detour routes, but also construction truck haul routes, utility trenching impacts as well as punch list items that Caltrans requested be included in our project request. The TAC is still working on this list, with a goal to have it quantified in February 2020.

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

**Date:** January 27, 2020

**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	52%	50%
Rosecrans (Segment 3)	Construction Complete	Plant Establishment Period	
Norwalk (Segment 4)	In Construction	96%	84%
Florence (Segment 5)	In Construction	84%	72%
Carmenita (Stand Alone Segment)	Construction Complete	Plant Establishment Period	

I-605 Corridor EIR Update

Monthly meetings continue. Metro/Caltrans has committed to the release of the I-605 draft EIR, including Project Report in the 1<sup>st</sup> quarter 2020 (which is here). No substantive updates have been provided. I've received some feedback regarding "substantial right of way acquisitions" being shown in the geometric documents, and I don't recall seeing such impacts in prior geometric coordination meetings, so I am a bit concerned that the plans have been updated/changed, and we are not being included in the process to my satisfaction. It could also be a result of needing to show a "full standard" design, which is part of the process in preparing the EIR and may just be a formality. Metro/Caltrans is reluctant to share the information prior to the release of the draft document in coming months.

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

As noted in the November 2019 Board agenda, the GCCOG provided a letter to the Metro Board in support of commencing on the I-5 EIR as a high priority project. Additionally, I've been working to get a response from Director Bulinsky's office regarding their coordination with Metro to resolve the issue with the agreement between the two (2) parties. Caltrans has not responded to me as of yet, but I will continue to reach out for a response and strategy.

### PPP Update

The I-5 JPA TAC met on December 11, 2019 to go over the presentation and criteria used to determine if it can be adjusted as well as to quantify benefits and impacts of the program on the Cities. The TAC was open to some modifications to the analysis variables, but unanimously agreed for the study to proceed with the minimum contribution scenario and to continue to work with SCAG to quantify benefits including the political appetite of both SCAG and Metro to proceed. The concern was how to justify deferring the funds to the project with the public based on it being a regional project. Some comments were noted including the benefit in reducing traffic on local streets by constructing adequate capacity for the operational efficiency to be increased along the freeway, and the fact that if the project terminates at the 605, that the bottleneck will not move north, and continued impacts within the communities will remain.