



The I-5 Consortium Cities Joint Powers Authority

For the preservation of communities while enhancing freeway capacity

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

JULY 8, 2020

3:30 PM

VIA ZOOM TELECONFERENCE AT

<https://us02web.zoom.us/j/83541574083>

Meeting ID: 835 4157 4083

One tap mobile

+16699006833,,83541574083#

Member Cities:

- Commerce
- Downey
- La Mirada
- Norwalk
- Santa Fe Springs

UNTIL FURTHER NOTICE, MEETINGS WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-25-20, WHICH ALLOWS MEETINGS TO BE CLOSED TO THE PUBLIC AND TELECONFERENCED. INTERESTED PARTIES MAY PARTICIPATE BY DIALING INTO THE CONFERENCE LINE

<p>NORWALK CITY HALL 12700 NORWALK BLVD. NORWALK, CA 90650</p>	<p>SANTA FE SPRINGS CITY HALL 11710 E. TELEGRAPH RD. SANTA FE SPRINGS, CA 90670</p>	<p>COMMERCE CITY HALL 2535 COMMERCE WAY COMMERCE, CA 90040</p>
<p>DOWNEY CITY HALL 11111 BROOKSHIRE AVE. DOWNEY, CA 90241</p>	<p>LA MIRADA CITY HALL 13700 LA MIRADA BLVD. LA MIRADA, CA 90638</p>	

ROLL CALL

PUBLIC COMMENT

CONSENT CALENDAR

Consent Calendar items will be considered and approved in one motion unless removed by an Administrative Entity Member for discussion.

1.1 APPROVAL OF PREVIOUS MEETING MINUTES – JUNE 17, 2020

Recommendation: Approve

1.2 I-5 FEDERAL TRANSPORTATION REPORT J. 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 I-5 STATUS REPORT FROM EXECUTIVE DIRECTOR/AUTHORITY ENGINEER

Recommendation: Provide Direction and/or Receive and File

4.0 REPORT FROM ADMINISTRATIVE ENTITY MEMBERS

Recommendation: Receive and File

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was noticed in accordance with the Governor’s Executive Order No. N-25-20. Dated this 2nd day of July 2020.

Carmen Martinez

Carmen Martinez
Office Assistant II
City of Norwalk

Priscilla Moreno

Priscilla Moreno
Secretary to City Manager/City Mgr.
City of Santa Fe Springs

Amanda Luis

Amanda Luis
Office Specialist
City of Commerce

Isabel Prieto

Isabel Prieto
Administrative Clerk I

Susana C. Hill

Susana Hill
Executive Secretary

Public Comment: *The public is encouraged to address the Commission, Board or Committee on any matter listed on the agenda. The Commission will hear public comment on matters not listed on the agenda during the Oral Communications period.*

Note: *Commission agendas and minutes are available from the Staff Liaison or at the office of the City Clerk, City Hall, 12700 Norwalk Boulevard during regular business hours, 8:00 a.m. to 6:00 p.m., Monday – Thursday and 8:00 a.m. to 5:00 p.m. every other Friday; telephone (562) 929-5720.section*

**MINUTES OF THE SPECIAL MEETING
OF THE ADMINISTRATIVE ENTITY
I-5 CONSORTIUM CITIES JOINT POWERS AUTHORITY**

**WEDNESDAY, JUNE 17, 2020
3:30 PM
VIA TELECONFERENCE AT**

NORWALK CITY HALL 12700 NORWALK BLVD. NORWALK, CA 90650	SANTA FE SPRINGS CITY HALL 11710 E. TELEGRAPH RD. SANTA FE SPRINGS, CA 90670	COMMERCE CITY HALL 2535 COMMERCE WAY COMMERCE, CA 90040
DOWNEY CITY HALL 11111 BROOKSHIRE AVE. DOWNEY, CA 90241	LA MIRADA CITY HALL 13700 LA MIRADA BLVD. LA MIRADA, CA 90638	

The regular meeting of the I-5 Consortium Cities Joint Powers Authority Administrative Entity was called to order at 3:33 PM by Administrative Entity Chair Jeff Boynton.

Roll was taken with the following Administrative Entity members present:

Jeff Boynton	City of La Mirada
John Oskoui	City of Downey
Daniel Hernandez	City of Commerce
Ray Cruz	City of Santa Fe Springs

Members Absent: Jesus Gomez	City of Norwalk
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Also present via teleconference was Yvette Kirrin, Authority Engineer/Executive Director – I-5 JPA, Noe Negrete, PW Director, SFS, and Theresa Devoy, City of Norwalk.

PUBLIC COMMENT

None.

CONSENT CALENDAR

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

- 📄 Previous Meeting Minutes – May 13, 2020.
- 📄 I-5 Federal Transportation Report – Edington, Peel and Associates
- 📄 I-5 Construction Mitigation Project Warrant List

M/S: Oskoui/Cruz

The motion was carried by the following vote:

Yes: AE Members Hernandez, Cruz, Oskoui and Chair Boynton.

No: None

Absent: Gomez

I-5 FISCAL YEAR MEETING SCHEDULE – 2020/2021

Ms. Kirrin presented this item. It was noted that a meeting was scheduled for the AE on November 11, which falls on Veterans Day. The group recommended that the meeting get rescheduled, or pushed, November 18. It was noted that the report would be updated for the Policy Board.

The report was received and filed.

I-5 FISCAL YEAR DRAFT BUDGET – 2020/2021

Ms. Kirrin presented this item, noting there are 2 option, with the status quo A of \$30k annually per member agency and an increase of \$5k per member agency to \$35k annually to stabilize the reserve for Option B, as the reserves are the lowest it's ever been. Discussion noted that this is a tough year, as well as a special assessment could be requested if necessary. The City of Santa Fe Spings asked if the there are ways to reduce spending, including the lobbyist, which was cut in 1/2 a few years ago.

A motion was made to recommend Option A (status quo) to the Policy Board.

M/S: Cruz/Oskoui

The motion was carried by the following vote:

Yes: AE Members Hernandez, Cruz, Oskoui and Chair Boynton.

No: None

Absent: Gomez

I-5 TREE PLANTING PROJECT (15-01) STATUS AND INVOICE APPROVAL

Ms. Kirrin presented this item. She noted that there were no substantive updates and nor any invoices for approval as part of this month's cycle. She noted that all invoices have been submitted to Caltrans for reimbursement, and that we've been following up since April for status on payment for \$809,094.27.

The report was received and filed.

I-5 STATUS REPORT FROM EXECUTIVE DIRECTOR/AUTHORITY ENGINEER

Ms. Kirrin presented this item. Regarding Construction Mitigation, Phase 1 and Phase 2, the close out retention audits are stalled as Metro Consultant staff that prepare the audits are furloughed due to Covid-19 and reduced sales tax revenue. Regarding Phase 3, the La Mirada Mayor asked Jeff if makes sense to draft a letter, or not, assuming that there is considerable distraction ongoing that prevents this issue coming into focus. So it's unclear if the Metro deputies are unfocused on this request or just not interested. Jeff noted that he'll try again to contact Supervisor Hahn's Chief of Staff.

A summary update/summary regarding percent complete for each of the remaining three (3) segments from I-5/605 south to the O.C. line that are currently in construction, including Valley View/I-5 = 60%, Norwalk/I-5 = 97% and Florence/I-5 = 87%, as well as major closures and detours.

Regarding the I-605 EIR, Metro ignored our alignment for I-5 (as part of the I-605 EIR project) which was a reduced impact, which was also included in a 2014 PSR/PDS approved document by Caltrans/Metro.

The I-5 EIR is also facing challenges with SB 1743 and possible impacts that require mitigation (cost) due to VMT analysis vs. LOS traffic analysis, which makes it more difficult to construct capacity enhancing freeway projects.

Regarding PPP update, there is nothing further and the direction is status quo.

The report was received and filed.

REPORT FROM ADMINISTRATIVE ENTITY MEMBERS

No Report.

ADJOURNMENT

The meeting was adjourned at 4:16 PM.

Jeff Boynton, AE Chair

Monthly Report by Jim Dykstra to I-5 JPA
July 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 focus of Congress in recent weeks has continued to be on legislation to respond to the Coronavirus crisis and to provide funding to address urgent needs resulting from the pandemic. There have been four packages thus far, with a fifth possibly to come. The House and Senate have spent extended periods out of session during the pandemic, but work continues at the staff level. There is hope that an infrastructure package addressing surface transportation and other issues will be included in stimulus legislation at some point during this session of Congress. I will keep you informed as that measure moves forward, though I think an infrastructure package is probably not likely.

The President has sent his proposed budget for Fiscal Year 2021 to Congress, and the funding cycle for FY21 has begun in the Transportation, Housing, Urban Development and other appropriations subcommittees. Again, work is being done at the staff level while Members are out of town. I will keep you informed as the appropriations process moves forward.

I have been providing information about the infrastructure proposal unveiled by the House Transportation and Infrastructure majority. The committee has completed its action on the measure, and it is expected to be approved on the House floor next week, despite significant Republican concern about the proposal. I have sent regular updates on action in committee this past week.

Earlier, the Senate Environment and Public Works Committee 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
ADMINISTRATIVE ENTITY**

Date: July 8, 2020

To: I-5 JPA Administrative Entity

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

Subject: I-5 Tre Planting Contract (#15-01) Project Status and Invoice Approval

Recommendation: Provide Direction and/or Receive and File

Status of Planting: No substantive updates.

We are continuing to wait for a reimbursement from Caltrans for \$809,094.27.

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

Date: July 8, 2020
To: I-5 JPA Administrative Entity
From: Yvette Kirrin, P.E., Executive Director/Authority Engineer
Subject: I-5 Status Report
Recommendation: Provide Direction and/or Receive and File

This report combines the report to summarize status regarding the following:

- Construction Mitigation Update
- I-5 South (I-605 to County Line) Update
- I-605 Corridor EIR Update
- I-5 Environmental Document (I-605 to I-710) Update
- PPP Update

I-5 Construction Mitigation Projects

No Significant updates for Phase 1 and Phase 2 as the Accounting/Audit consultants with Metro have been temporarily furloughed due to COVID- 19 and expenditure cuts.

Phase 3 will be submitted per the direction of the June 2020 Policy Board.

I-5 South (I-605 to County Line) Update - Segment(s) Status:

Below is a table that will be updated monthly that details the three (3) ongoing construction 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.

Segment	Phase	% Const. Complete	% Const. Time Complete
Valley View (Segment 2)	In Construction	63%	64%
Rosecrans (Segment 3)	Construction Complete	Plant Establishment Period	
Norwalk (Segment 4)	In Construction	97%	84%
Florence (Segment 5)	In Construction	88%	81%
Carmenita (Stand Alone Segment)	Construction Complete	Plant Establishment Period	

Work is progressing at or close to schedule, according to the technical comparisons of % work complete vs. % time complete of each contract.

I-605 Corridor EIR Update

Metro met with the Cities (Public Works) of SFS and Downey to present the alignment option(s) that will be included in the I-605 EIR. These alignments were “new” to our group based on the last technical meetings held in 2018 with the engineers. The Cities listened to Metro/Caltrans presentation, which highlights of it will be shared at this meeting. We are currently evaluating the design options presented by Caltrans/Metro (last week) to determine how to “value engineer” them to provide a more context sensitive and/or reasonable design. This would/could also be more consistent with the 2014 PSR/PDS planning document that included alternatives, which were approved by Caltrans/Metro at the time, that collaborated with our Cities. Since 2014, Metro has determined that they want dual express lanes, along I-5 and I-605, along with direct connectors between I-605 to I-105, which has increased the footprint of the the design, and thus impact, dramatically. Moreover, Metro is proposing to build the infrastructure with all standard measurement features, while there are processes in place to get approved non-standard features, as assumed in 2014, and generally needed in a fully urbanized constrained area.

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

Continuing to follow up on the status of an agreement between Caltrans and Metro.

PPP Update

No substantive updates this month.