

Rae Gabelich, Chair  
Steven Neal, Vice Chair  
James Johnson, Member



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## FINISHED AGENDA & DRAFT MINUTES

### CALL TO ORDER (3:06 PM)

At 3:06 PM, Chair Gabelich called the meeting to order.

### ROLL CALL (3:06 PM)

**Councilmembers** Gabelich, Neal and Johnson  
**Present:**

Also present: Heather Mahood, Chief Assistant City Attorney; Mark Christoffels, Deputy Director of Public Works/City Engineer; and Carolyn Harris, City Clerk Specialist.

1. 11-0585 ~~Recommendation to approve the Minutes of the I-710 Oversight Committee Meeting on Tuesday, April 27, 2010.~~

**This Agenda Item was withdrawn.**

2. 11-0586 Recommendation to receive and file Status Report on the EIR/EIS document preparation and brief overview of next steps prior to public release of draft document for comments (Oral Report):
  - a. Geometric Status
  - b. Noise Analysis Status
  - c. Visual Impact Analysis Status
  - d. Air Quality/Health Risk Assessment Analysis Status
  - e. Schedule Review
  - f. Alternatives Review
  - g. Community Participation

Mark Christoffels, Deputy Director of Public Works/City Engineer, spoke.

Jack Waldron, URS Corporation, spoke; and presented a presentation.

Chair Gabelich spoke.

Mark Christoffels, Deputy Director of Public Works/City Engineer, spoke.

Robb McCann, LSA Associates, spoke; and continued the presentation.

Councilmember Johnson spoke.

Vice Chair Neal spoke.

Mark Christoffels, Deputy Director of Public Works/City Engineer, spoke..

Chair Gabelich spoke.

Dave Levinson, URS Corporation, spoke; and continued the presentation.

Vice Chair Neal spoke.

Councilmember Johnson spoke.

Jerry Wood, Gateway Cities Council of Governments (GCCOG), spoke; and continued the presentation.

Councilmember Johnson spoke.

Chair Gabelich spoke.

Jerry Wood, GCCOG, spoke.

Esmeralda Garcia, MIG, Inc., spoke; and completed the presentation.

**A motion was made by Member Johnson, seconded by Vice Chair Neal, to approve recommendation. The motion carried by the following vote:**

**Yes:** 3 - Gabelich, Neal and Johnson

3. 11-0587 Recommendation to receive and file an overview of the proposed P3 (Public Private Partnership) Alternative for the I-710 EIR/EIS for the freight corridor only for Alternatives 6A and 6B; and another tolling option that includes both the General Purpose Lanes (trucks only) with the Freight Corridor for Alternatives 6A and 6B (Oral Report).

Mark Christoffels, Deputy Director of Public Works/City Engineer, spoke.

JD Douglas, InfraConsult LLC, spoke; and presented a presentation.

Councilmember Johnson spoke.

Chair Gabelich spoke.

Jerry Wood, GCCOG, spoke.

Alex Cherin, representing Harbor Trucking Association, spoke.

**A motion was made by Vice Chair Neal, seconded by Member Johnson, to approve recommendation. The motion carried by the following vote:**

**Yes:** 3 - Gabelich, Neal and Johnson

4. 11-0588 Recommendation to receive and file report on Green Trucks Presentation (Oral Report).

Michael Ippoliti, CALSTART, spoke; and presented a presentation.

Chair Gabelich spoke.

**A motion was made by Member Johnson, seconded by Vice Chair Neal, to approve recommendation. The motion carried by the following vote:**

**Yes:** 3 - Gabelich, Neal and Johnson

5. 11-0589 Recommendation to receive and file Status Report on Gateway Cities Council of Governments Air Quality Action Plan (Oral Report).

Mark Christoffels, Deputy Director of Public Works/City Engineer, spoke.

Jerry Wood, URS Corporation, spoke.

Chair Gabelich spoke.

**A motion was made by Member Johnson, seconded by Vice Chair Neal, to approve recommendation. The motion carried by the following vote:**

**Yes:** 3 - Gabelich, Neal and Johnson

6. 11-0590 Recommendation to recommend appointment and/or re-appointment of I-710 Corridor Advisory Committee members to represent Council Districts 1, 7, 8 and 9.

Mark Christoffels, Deputy Director of Public Works/City Engineer, spoke.

Chair Gabelich spoke.

Vice Chair Neal spoke.

Chair Gabelich spoke.

**A motion was made by Member Johnson, seconded by Vice Chair Neal, to approve recommendation. The motion carried by the following vote:**

**Yes:** 3 - Gabelich, Neal and Johnson

**PUBLIC PARTICIPATION (4:34 PM)**

No members of the public addressed the committee at this time.

**ADJOURNMENT (4:34 PM)**

At 4:34 PM, there being no objection, Chair Gabelich declared the meeting adjourned.

cah