

Councilmember Tonia Reyes Uranga, Chair
Vacant, Vice Chair
Vice Mayor Val Lerch, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER

ROLL CALL

Councilmembers Reyes Uranga and Lerch
Present:

ALSO PRESENT: Charles M. Gale, Deputy City Attorney; Sumire Gant, Transportation Programs Officer; Mark Christoffels, Deputy Director of Public Works/City Engineer; and Carolyn Harris, City Clerk Specialist.

1. 09-0098 Recommendation to approve the I-710 Oversight Committee Minutes of August 7, 2008.

A motion was made by Member Lerch, seconded by Chair Reyes Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Reyes Uranga and Lerch

2. 09-0099 Recommendation to receive and file Presentation on I-710 Corridor Project EIR/EIS Status Update (City Manager memorandum dated January 8, 2009).

Sumire Gant, Transportation Programs Officer, presented the staff report.

Vice Mayor Lerch spoke.

Chair Reyes Uranga spoke.

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

A motion was made by Chair Reyes Uranga, seconded by Member Lerch, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Reyes Uranga and Lerch

3. 09-0100 Recommendation to adopt recommendations for the I-710 Corridor Project EIR/EIS Project Committee Meeting.
1. Alternatives Screening Methodology
 2. Demand Projections

Sumire Gant, Transportation Programs Officer, introduced Dave Levison, URS Corporation, who gave a PowerPoint Presentation; and responded to questions.

Dave Levison, URS Corporation, introduced Devin Cichoski, Los Angeles County Metropolitan Transportation Authority, who continued with the PowerPoint presentation.

David Levison, URS Corporation, continued with the presentation.

Vice Mayor Lerch spoke.

Dave Levinson, URS Corporation, spoke.

A dialogue ensued between Vice Mayor Lerch and Dave Levison, URS Corporation.

Dave Levison, URS Corporation, continued with the presentation.

Vice Mayor Lerch spoke.

Dave Levison, URS Corporation, spoke.

A dialogue ensued between Vice Mayor Lerch and Dave Levison, URS Corporation.

Chair Reyes Uranga spoke.

Dave Levinson, URS Corporation, continued with the presentation.

Chair Reyes Uranga spoke.

Dave Levison, URS Corporation, spoke.

Chair Reyes Uranga spoke.

Dave Levison, URS Corporation, spoke.

A motion was made by Chair Reyes Uranga, seconded by Member Lerch, to approve recommendation the adoption of Scenario I - (without near doc rail) as the recommended growth model. The motion carried by the following vote:

Yes: 2 - Reyes Uranga and Lerch

A motion was made by Chair Reyes Uranga, seconded by Member Lerch, to approve recommendation not adopting a screening methodology at this time, but acknowledging the fact that Air Quality was and still is the number one priority of the tier 2 community members. The motion carried by the following vote:

Yes: 2 - Reyes Uranga and Lerch

A motion was made by Chair Reyes Uranga, seconded by Member Lerch, to approve recommendation that any action items presented to the Project Area Committee (PAC) be presented for information and possible recommendation to the City of Long Beach's I-710 Oversight Committee prior to placement on PAC agenda. The motion carried by the following vote:

Yes: 2 - Reyes Uranga and Lerch

A motion was made by Chair Reyes Uranga, seconded by Member Lerch, to approve recommendation that the I-710 committee vacancy be filled by Councilmember Rae Gabelich, whose district abuts the interstate. The motion carried by the following vote:

Yes: 2 - Reyes Uranga and Lerch

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.

Richard "Dick" Powers, Gateway Cities of Council of Governments, spoke.

Chair Reyes Uranga spoke.

Vice Mayor Lerch spoke.

ADJOURNMENT

At 2:49 p.m., there being no objection, Chair Reyes Uranga declared the meeting adjourned.