



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, NOVEMBER 28, 2016
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 – October 24, 2016

Recommendation: Approve

1.2 I-5 JPA CHECK REGISTER October 16, 2016 – November 15, 2016

Recommendation: Approve

1.3 I-5 CONSTRUCTION MITIGATION PROJECTS WARRANT LIST October 8, 2016 – November 10, 2016

Recommendation: Approve

1.4 FEDERAL TRANSPORTATION REPORT Jim Dykstra – Edington, Peel and Associates

Recommendation: Approve

End of Consent Calendar

2.0 STATUS UPDATE REGARDING MEASURE M

Recommendation: Provide Direction and/or Receive and File

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

Recommendation: Provide Direction and/or Receive and File

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

Recommendation: Provide Direction and/or Receive and File

5.0 REPORT FROM CHAIRMAN MICHAEL MENDEZ

Recommendation: Receive and File

6.0 REPORT FROM BOARD MEMBERS

Recommendation: Receive and File

7.0 REPORT FROM ADMINISTRATIVE ENTITY MEMBERS

Recommendation: Receive and File

8.0 REPORT FROM CALTRANS, DISTRICT 7

Recommendation: Receive and File

9.0 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 22nd day of November 2016.



Gabriela Garcia
Office Assistant
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.*

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