



The I-5 Consortium Cities Joint Powers Authority

For the preservation of communities while enhancing freeway capacity

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

MAY 8, 2017

9:00 AM

VIA TELECONFERENCE AT

1-866-655-2883

Participant Passcode number: 1048848

Member Cities:

Commerce
Downey
La Mirada
Norwalk
Santa Fe Springs

**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**

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 – April 12, 2017

Recommendation: Approve

1.2 I-5 FEDERAL TRANSPORTATION REPORT J. Dykstra – Edington, Peel and Associates

Recommendation: Approve

1.3 I-5 CONSTRUCTION MITIGATION PROJECTS WARRANT LIST APRIL 7, 2017 – MAY 5, 2017

Recommendation: Approve

End of Consent Calendar

2.0 I-5 JPA FY 2016/2017 DRAFT BUDGET

Recommendation: Approve and Forward to the Policy Board

3.0 CALTRANS AGREEMENT FOR THE JPA URBAN REFORESTATION MITIGATION PLAN – DISTRICT AGREEMENT NO. _ENV-07-12

Recommendation: Approve and Forward to the Policy Board

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

Recommendation: Provide Direction and/or Receive and File

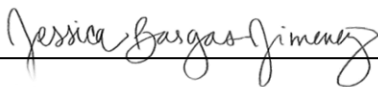
5.0 I-5 STATUS REPORT FROM EXECUTIVE DIRECTOR/AUTHORITY ENGINEER

Recommendation: Provide Direction and/or Receive and File

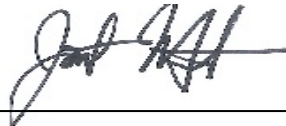
6.0 REPORT FROM ADMINISTRATIVE ENTITY MEMBERS

Recommendation: Receive and File

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin boards of the City Halls of Norwalk, Downey, La Mirada, Commerce, and Santa Fe Springs, not less than 24 hours prior to the meeting. Dated this 4th day of May 2017.



Jessica Bargas-Jimenez
Office Assistant II
City of Norwalk



Janet Martinez
City Clerk
City of Santa Fe Springs



Rebecca Lehman
Secretary to the City
Administrator
City of Commerce



Maria I. Rivas
Executive Secretary
City of Downey



Susana C. Hill
Executive Secretary
City of La Mirada

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.

S:Commissions/ Agendas/CommFormat Rev 7/12