



# The I-5 Consortium Cities Joint Powers Authority

*For the preservation of communities while enhancing freeway capacity*

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

**NOVEMBER 8, 2017**

**3:30 PM**

**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 – OCTOBER 11, 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 OCTOBER 5 – NOVEMBER 3, 2017**

Recommendation: Approve

## End of Consent Calendar

### 2.0 I-5 JPA – SELECTION OF I-5 JPA SECRETARY

Recommendation: Elect new I-5 JPA Secretary and recommend appointment by the Policy Board

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

Recommendation: Provide Direction and/or Receive and File

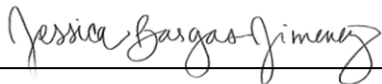
### 4.0 I-5 STATUS REPORT FROM EXECUTIVE DIRECTOR/AUTHORITY ENGINEER

Recommendation: Provide Direction and/or Receive and File

### 5.0 REPORT FROM 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 2<sup>nd</sup> day of November 2017.



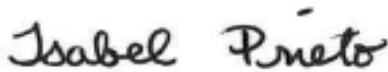
Jessica Bargas-Jimenez  
Office Assistant II  
City of Norwalk



Janet Martinez  
City Clerk  
City of Santa Fe Springs



Rebecca Lehman  
Executive Assistant  
City of Commerce



Isabel Prieto  
Administrative Clerk I  
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