



# 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 22<sup>nd</sup> 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.*

**Americans with Disabilities Act:** *In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (562) 929-5720. Assisted listening devices are available at this meeting. Ask a staff member if you desire to use this device. Upon request, the agenda and documents in the agenda packet, can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.*

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S:Commissions/ Agendas/CommFormat Rev 7/12