



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, MAY 22, 2017 - 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 – April 24, 2017

Recommendation: Approve

1.2 I-5 JPA CHECK REGISTER
April 16, 2017 – May 15, 2017

Recommendation: Approve

1.3 I-5 CONSTRUCTION MITIGATION PROJECTS WARRANT LIST
April 7, 2017 – May 5, 2017

Recommendation: Approve

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

Recommendation: Approve

End of Consent Calendar

2.0 I-5 JPA FY 2016/2017 BUDGET

Recommendation: Approve

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

Recommendation: Approve

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

Recommendation: Approve

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

Recommendation: Provide Direction and/or Receive and File

5.0 REPORT FROM CHAIR LILIA LEON

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

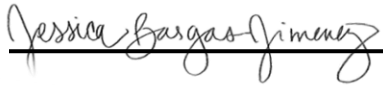
8.0 REPORT FROM CALTRANS, DISTRICT 7

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 18th day of May 2017.



Jessica Bargas-Jimenez
Office Assistant II
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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