



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

JANUARY 10, 2018

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 – NOVEMBER 8, 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
NOVEMBER 4, 2017 – JANUARY 5, 2018**

Recommendation: Approve

End of Consent Calendar

2.0 I-5 JPA FINANCIAL STATEMENTS WITH REPORT ON AUDIT BY INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS FOR THE YEAR ENDED JUNE 30, 2017

Recommendation: Approve and Forward to the Policy Board

3.0 I-5 JPA PRIVATE PUBLIC PARTNERSHIP FEASIBILITY STUDY UPDATE (BY DR. JULIE KIM)

Recommendation: Provide Direction and/or Receive and File

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

Recommendation: Provide Direction and/or Receive and File

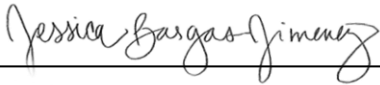
5.0 I-5 STATUS REPORT FROM EXECUTIVE DIRECTOR/AUTHORITY ENGINEER

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 72 hours prior to the meeting. Dated this 5th day of January 2018.



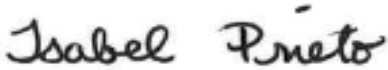
Jessica Bargas-Jimenez
Office Assistant II
City of Norwalk



Janet Martinez
City Clerk
City of Santa Fe Springs



Rose Cervantes
Office Specialist
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