

Patrick O'Donnell, Chair
Gerrie Schipske, Vice Chair
Suja Lowenthal, Member



AGENDA AND DRAFT MINUTES

CALL TO ORDER

At 5:40 p.m., Chair O'Donnell called the meeting to order.

ROLL CALL

Also present: Michael Conway, Director of Public Works; Dave Roseman, City Traffic Engineer; Steve Bos, Capital Projects Officer; and Dina Lopez, City Clerk Specialist.

Councilmembers O'Donnell and S. Lowenthal

Present:

Councilmembers Schipske

Absent:

1. 09-0466 Recommendation to receive and file the minutes of the Transportation and Infrastructure Committee meeting of March 16, 2009.
A motion was made by Councilmember S. Lowenthal, seconded by Chair O'Donnell, to receive and file the minutes of the Transportation and Infrastructure Committee meeting of March 16, 2009. The motion carried by the following vote:
Yes: 2 - O'Donnell and S. Lowenthal
Absent: 1 - Schipske

2. 09-0471 Recommendation to receive an additional staff report on the Orange County Transportation Authority (OCTA) West County Connectors (WCC) project.

Chair O'Donnell provided opening remarks.

Dave Roseman, City Traffic Engineer, gave a staff report and responded to questions.

Chair O'Donnell spoke.

A dialog ensued between Chair O'Donnell and Dave Roseman, City Traffic Engineer.

Councilmember Lowenthal spoke.

Dave Roseman, City Traffic Engineer, spoke.

A dialog ensued between Councilmember Lowenthal and Dave Roseman, City Traffic Engineer.

Chair O'Donnell spoke.

A motion was made by Member S. Lowenthal, seconded by Chair O'Donnell, to receive and file the an additional staff report on the Orange County Transportation Authority (OCTA) West County Connectors (WCC) Project. The motion carried by the following vote:

Yes: 2 - O'Donnell and S. Lowenthal

Absent: 1 - Schipske

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.

There were no public comments made at this time.

ADJOURNMENT

At 5:58 p.m., Chair O'Donnell declared the meeting adjourned.