

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



FINISHED AGENDA & MINUTES

CALL TO ORDER

[see media](#)

At 5:30 P.M., Chair O'Donnell called the meeting to order.

ROLL CALL

[see media](#)

Councilmembers O'Donnell and Schipske

Present:

Councilmembers Lowenthal

Absent:

Also present: Michael Conway, Director of Public Works; Tom Modica, Manager of Government Affairs; and Gloria Harper, City Clerk Specialist.

[see media](#)

1. [09-0281](#) Recommendation to receive and file the minutes of the Transportation and Infrastructure Committee meetings of January 27, 2009 and February 2, 2009.

A motion was made by Vice Chair Schipske, seconded by Chair O'Donnell, to receive and file the minutes of the Transportation and Infrastructure Committee meetings of January 27, 2009 and February 2, 2009. The motion carried by the following vote:

Yes: 2 - O'Donnell and Schipske

Absent: 1 - Lowenthal

SECOND ROLL CALL

Councilmembers O'Donnell, Schipske and Lowenthal

Present:

[see media](#)

2. [09-0282](#)

Recommendation to receive and file a report from staff on the Federal Stimulus package with discussion including, but not limited to, potential Long Beach projects and forward Committee discussion to the full City Council.

Chair O'Donnell spoke.

Tom Modica, Manager of Government Affairs, gave a staff report and responded to questions.

Chair O'Donnell spoke.

A dialogue ensued.

Councilwoman Schipske spoke.

Tom Modica, Manager of Government Affairs, spoke.

A dialogue ensued.

Mike Conway, Director of Public Works, spoke.

Councilmember S. Lowenthal spoke.

Tom Modica, Manager of Government Affairs, spoke.

A dialogue ensued.

A motion was made by Member S. Lowenthal, seconded by Vice Chair Schipske, to receive and file the report from staff on the Federal Stimulus package with discussion including, but not limited to, potential Long Beach projects. The motion carried by the following vote:

Yes: 3 - O'Donnell, Schipske and Lowenthal

[see media](#)

3. [09-0283](#)

Recommendation to receive and file report from staff on Measure R funds and forward Committee recommendations to the full City Council.

Mike Conway, Director of Public Works, gave a brief report and introduced Tom Modica, Manager of Government Affairs.

Tom Modica, Manager of Government Affairs, gave a brief staff report and responded to questions.

Chair O'Donnell spoke.

Mike Conway, Director of Public Works, spoke.

Tom Modica, Manager of Government Affairs, spoke.

Chair O'Donnell spoke.

A dialogue ensued.

A motion was made by Vice Chair Schipske, seconded by Member S. Lowenthal, to receive and file report from staff on Measure R funds. The motion carried by the following vote:

Yes: 3 - O'Donnell, Schipske and Lowenthal

[see media](#)

4. [09-0284](#)

Recommendation to receive and file presentation from the Addison Burnet Group, Inc., on the Los Angeles River Goods Movement Project.

Chair O'Donnell spoke and introduced Ramon Grijalva, Addison Burnet Group, Inc.

Ramon Grijalva, Addison Burnet Group, Inc., showed a brief video clip, introduced his colleague Daryl Fleming, gave a Power Point presentation on Goods Movement and responded to questions.

Chair O'Donnell spoke.

Ramon Grijalva, Addison Burnet Group, Inc., spoke.

A motion was made by Vice Chair Schipske, seconded by Member S. Lowenthal, to receive and file a presentation from the Addison Burnet Group, Inc., on the Los Angeles River Goods Movement Project. The motion carried by the following vote:

Yes: 3 - O'Donnell, Schipske and Lowenthal

5. [09-0298](#)

Recommendation to receive and file report on "West County Connectors" Project and potential related traffic impacts.

Michael Conway, Director of Public Works, spoke.

Dave Rosen, City Traffic Engineer, gave a Power Point presentation and responded to questions.

Chair O'Donnell spoke.

A dialogue ensued.

Councilwoman Schipske spoke.

David Rosen, City Traffic Engineer, spoke.

A motion was made by Vice Chair Schipske, seconded by Member S. Lowenthal, to receive and file a report on "West County Connectors" Project and potential related traffic impacts. The motion carried by the following vote:

Yes: 3 - O'Donnell, Schipske and Lowenthal

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.
[see media](#)

No members of the public addressed the committee at this time.

ADJOURNMENT
[see media](#)

At 6:53 P.M., there being no objection, Chair O'Donnell declared the meeting adjourned.