

**CITY OF LONG BEACH
TRANSPORTATION AND
INFRASTRUCTURE COMMITTEE
MINUTES**

**TUESDAY, JANUARY 14, 2014
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:30 PM**

James Johnson, Chair
Gerrie Schipske, R.N.P./J.D., Vice Chair
Al Austin, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:38 PM)

At 3:38 PM, Chair Johnson called the meeting to order.

ROLL CALL (3:38 PM)

Councilmembers Johnson, Schipske and Austin
Present:

Also present: Amy Webber, Deputy City Attorney; Ara Maloyan, Director of Public Works; Megan Wiegelman, City Clerk Assistant.

REGULAR AGENDA (3:39 PM)

1. 14-0054 Recommendation to approve the minutes for the Transportation and Infrastructure Committee meeting held Tuesday, August 20, 2013.

Councilman Austin spoke.

A motion was made by Vice Chair Schipske, seconded by Member Austin, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Johnson, Schipske and Austin
2. 14-0055 Recommendation to receive and file communications from the Transportation and Infrastructure Committee's pending file.

Chair Johnson provided opening comments.

Megan Wiegelman, City Clerk Assistant, spoke.

Vice Chair Schipske spoke.

Chair Johnson spoke.

A dialogue ensued between Chair Johnson and Vice Chair Schipske.

A motion was made by Member Austin, seconded by Chair Johnson, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Johnson, Schipske and Austin

3. 14-0056

Recommendation to receive and file an update on LED Street and Traffic Light Pilots and Implementation in Long Beach.

Distributed at the meeting: City of Long Beach LED Street Scaled Field Placement.

Chair Johnson provided opening comments.

Ara Maloyan, Director of Public Works, presented the staff report.

Chair Johnson spoke.

Ara Maloyan, Director of Public Works, spoke.

A dialogue ensued between Chair Johnson and Ara Maloyan, Director of Public Works.

Councilman Austin spoke.

Ara Maloyan, Director of Public Works, spoke.

A dialogue ensued between Councilman Austin and Ara Maloyan, Director of Public Works.

A motion was made by Chair Johnson, seconded by Member Austin, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Johnson, Schipske and Austin

4. 14-0057 Recommendation to receive and file an update on new Pavement Management Program.

Distributed at the meeting: 2013/14 Long Beach PMP Update.

Chair Johnson provided opening comments.

Ara Maloyan, Director of Public Works, presented the staff report.

Chair Johnson spoke.

Ara Maloyan, Director of Public Works, spoke.

Vice Chair Schipske spoke.

Ara Maloyan, Director of Public Works, spoke.

A dialogue ensued between Vice Chair Schipske and Ara Maloyan, Director of Public Works.

A motion was made by Chair Johnson, seconded by Member Austin, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Johnson, Schipske and Austin

5. 14-0058 Recommendation to receive and file the Draft Capital Improvement Program for Fiscal Years 2014 to 2018.

Ara Maloyan, Director of Public Works, presented the staff report.

Councilman Austin spoke.

Ara Maloyan, Director of Public Works, spoke.

A dialogue ensued between Councilman Austin and Ara Maloyan, Director of Public Works.

Chair Johnson spoke.

Vice Chair Schipske spoke.

Chair Johnson spoke.

A motion was made by Chair Johnson, seconded by Member Austin, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Johnson, Schipske and Austin

ADJOURNMENT (4:01 PM)

At 4:01 PM, there being no objection, Chair Johnson declared the meeting adjourned.

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