

Rae Gabelich, Chair
Steven Neal, Vice Chair
James Johnson, Member



FINISHED AGENDA & DRAFT MINUTES

The I-710 Oversight Committee minutes are prepared and ordered to correspond to the I-710 Oversight Committee Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

Agenda Items were considered in the order presented, except for Agenda Item No. 5 was considered following Agenda Item No. 2.

CALL TO ORDER (2:41 PM)

At 2:41 PM, Chair Gabelich called the meeting to order.

ROLL CALL (2:42 PM)

Councilmembers Gabelich and Johnson
Present:

Councilmembers Neal
Absent:

Also present: Dominic T. Holzhaus, Principal Deputy City Attorney; Mark Christoffels, Deputy Director of Public Works/City Engineer; and Carolyn Harris, City Clerk Specialist.

- 1. 12-0045 Recommendation to approve the Minutes for the I-710 Oversight Committee meetings held Tuesday, April 27, 2010 and June 14, 2011.
A motion was made by Member Johnson, seconded by Chair Gabelich, to approve recommendation. The motion carried by the following vote:
Yes: 2 - Gabelich and Johnson
Absent: 1 - Neal

2. 12-0046 Recommendation to receive and file report on electrification of the proposed truck lanes (Oral Report).

Mark Christoffels, Deputy Director of Public Works/City Engineer, spoke.

Jerry Wood, Gateway Cities Council of Governments (GCCOG), spoke; and presented a presentation.

Martin Birkner, Siemens, spoke; and continued the presentation.

Jerry Wood, GCCOG, spoke.

Chair Gabelich spoke.

Councilmember Johnson spoke.

Martin Birkner, Siemens, spoke.

Councilmember Johnson spoke.

Martin Birkner, Siemens, spoke.

Councilmember Johnson spoke.

Chair Gabelich spoke.

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

Yes: 2 - Gabelich and Johnson

Absent: 1 - Neal

3. 12-0047 Recommendation to receive and file an overview of the Visual Impact Analysis (Oral Report).

Robb McCann, LSA Associates, spoke.

Chair Gabelich spoke.

Robb McCann, LSA Associates, spoke.

Mark Christoffels, Deputy Director of Public Works/City Engineer, spoke.

Chair Gabelich spoke.

Robb McCann, LSA Associates, spoke.

Chair Gabelich spoke.

Councilmember Johnson spoke.

Jerry Wood, GCCOG, spoke.

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

Yes: 2 - Gabelich and Johnson

Absent: 1 - Neal

4. 12-0048 Recommendation to receive and file an overview of the Noise Analysis (Oral Report).

Robb McCann, LSA Associates, spoke; and continued with the presentation.

Jerry Wood, GCCOG, spoke.

Chair Gabelich spoke.

Robb McCann, LSA Associates, spoke.

Councilmember Johnson spoke.

Robb McCann, LSA Associates, spoke.

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

Yes: 2 - Gabelich and Johnson

Absent: 1 - Neal

5. 12-0049 Recommendation to receive and file an overview of the Air Quality Analysis Study (Oral Report).

Robb McCann, LSA Associates, Inc., spoke; and presented a presentation.

Julia Lester, Environ International Corporation, spoke; and continued the presentation.

Chair Gabelich spoke.

Julia Lester, Environ International Corporation, spoke.

Councilmember Johnson spoke.

Chair Gabelich spoke.

Jerry Wood, GCCOG, spoke; and continued the presentation.

Chair Gabelich spoke.

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

Yes: 2 - Gabelich and Johnson

Absent: 1 - Neal

6. 12-0050 Recommendation to receive and file Status Report on the EIR/EIS document preparation and brief overview of next steps leading to public release of draft document for comments (Oral Report).

Robb McCann, LSA Associates, spoke.

Jerry Wood, GCCOG, spoke.

Chair Gabelich spoke.

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

Yes: 2 - Gabelich and Johnson

Absent: 1 - Neal

7. 12-0051 Recommendation to receive and file Status Report on Gateway Cities Council of Governments Air Quality Action Plan (Oral Report).

Mark Christoffels, Deputy Director of Public Works/Cit Engineer, spoke.

Jerry Wood, URS Corporation, spoke.

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

Yes: 2 - Gabelich and Johnson

Absent: 1 - Neal

PUBLIC PARTICIPATION (4:19 PM)

No members of the public addressed the Committee.

ADJOURNMENT (4:19 PM)

At 4:19 PM, there being no objection, Chair Gabelich adjourned the meeting.

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