

Roberto Uranga, Chair  
Vice Mayor Rex Richardson, Vice Chair  
Al Austin, Member



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## FINISHED AGENDA & DRAFT MINUTES

### CALL TO ORDER (3:04 PM)

At 3:04 PM, Chair Uranga called the meeting order.

### ROLL CALL (3:04 PM)

**Councilmembers** Uranga, Richardson and Austin

**Present:**

Also Present: Charles Gale, Principal Deputy City Attorney; Sean Crumby, City Engineer; Jonathan Nagayama, City Clerk Specialist.

### REGULAR AGENDA (3:04 PM)

1. [18-0080](#) Recommendation to approve the minutes of the I-710 Oversight Committee meeting held Tuesday, September 12, 2017.

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

**Yes:** 3 - Uranga, Richardson and Austin

2. [18-0081](#) Recommendation to receive an update and select locally preferred alternative for the I-710 Project.

Sean Crumby, City Engineer, spoke; and introduced Ernesto Chavez, Director, Metro Highway Program.

Ernesto Chavez, Director, Metro Highway Program, provided a PowerPoint presentation.

Julie Rush, AECOM, continued the PowerPoint presentation.

Shannon Willits, AECOM, continued the PowerPoint presentation.

Councilman Austin spoke.

Ernesto Chavez, Director, Metro Highway Program, spoke.

A dialogue ensued between Councilman Austin and Ernesto Chavez, Director, Metro Highway Program.

Vice Chair Richardson spoke.

Ernesto Chavez, Director, Metro Highway Program, spoke.

Sean Crumby, City Engineer, spoke.

A dialogue ensued among Vice Chair Richardson, Ernesto Chavez, Director, Metro Highway Program, and Sean Crumby, City Engineer.

Shannon Willits, AECOM, spoke.

Vice Chair Richardson spoke.

A dialogue ensued between Vice Chair Richardson and Shannon Willits, AECOM.

Ernesto Chavez, Director, Metro Highway Program, spoke.

Councilman Austin spoke.

Angelo Logan spoke.

Jessica Figueroa spoke.

Taylor Thomas spoke.

Christian Tapia spoke.

Jan Victor Andasan spoke.

Susanne Browne spoke.

Silvia Betancourt spoke.

Maria Garcia spoke.

Unidentified woman spoke.

Jorge Rivera spoke.

Ilda Duenas spoke.

Yildiz Vaquero spoke; and provided a handout.

Chair Uranga spoke.

Councilman Austin spoke.

Sean Crumby, City Engineer, spoke.

Vice Chair Richardson spoke.

**A motion was made by Member Austin, seconded by Chair Uranga, to approve recommendation to support alternative 5C and further study: [1] the I-91 and I-405 interchanges with the I-710 with intention of highest and best use of land locked parcels; and [2] early action projects for the interchanges dispersed throughout the City, specifically to include certain areas on the map are included in City's official request for early action projects further north of the Shoemaker Bridge are included with the same emphasis that have been highlighted with the Shoemaker Bridge. The motion carried by the following vote:**

**Yes:** 3 - Uranga, Richardson and Austin

3. [17-0801](#) Recommendation to receive and file an update on the Shoemaker
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Bridge Project.

Chair Uranga spoke.

**This Agenda Item was laid over.**

**PUBLIC COMMENT (4:17 PM)**

No members of the public addressed the committee.

**ADJOURNMENT (4:17 PM)**

At 4:18 PM, there being no objection, Chair Uranga declared the meeting adjourned.

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