

Steven Neal, Chair  
James Johnson, Vice Chair  
Al Austin, Member



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## 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. 6 was considered following Agenda Item No. 2.

### CALL TO ORDER (2:04 PM)

At 2:04 PM, Chair Neal called the meeting to order.

### ROLL CALL (2:05 PM)

**Councilmembers** Neal and Johnson

**Present:**

**Councilmembers** Austin

**Absent:**

Also present: Dominc T. Holzhaus, Principal Deputy City Attorney; Derek Wieske, Assistant City Engineer; Carolyn Hill, City Clerk Specialist; Megan Wiegelman, City Clerk Assistant.

### REGULAR AGENDA (2:05 PM)

Chair Neal provided opening comments.

1. 13-0456 Recommendation to approve the minutes for the I-710 Oversight Committee meeting held Tuesday, January 29, 2013.  
**A motion was made by Vice Chair Johnson, seconded by Chair Neal, to approve recommendation. The motion carried by the following vote:**  
**Yes: 2 - Neal and Johnson**

**Absent:** 1 - Austin

**SECOND ROLL CALL (2:07 PM)**

**Councilmembers** Neal, Johnson and Austin

**Present:**

2. 13-0457 Recommendation to receive and file reports on the status of the I-710 Corridor Project (Oral Report):

1. Engineering
2. Environmental

Councilman Austin joined the meeting.

Derek Wieske, Assistant City Engineer, spoke; and introduced Jerry Wood, Gateway Cities Council of Governments (GCCOG), who presented a PowerPoint presentation.

Councilman Austin spoke.

Jerry Wood, GCCOG, spoke.

A dialogue ensued between Councilman Austin and Jerry Wood, GCCOG.

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

**Yes:** 3 - Neal, Johnson and Austin

3. 13-0458 Recommendation to receive and file a status report on the I-710 Aesthetics Subcommittee (Oral Report).

Jerry Wood, GCCOG, presented the staff report.

Vice Chair Johnson spoke.

Jerry Wood, GCCOG, spoke.

A dialogue ensued between Vice Chair Johnson and Jerry Wood, GCCOG.

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

**Yes:** 3 - Neal, Johnson and Austin

4. 13-0093 Recommendation to receive and file a report on the status of current early-action plan projects (Oral Report).

Jerry Wood, GCCOG, presented the staff report.

Councilman Austin spoke.

Jerry Wood, GCCOG, spoke.

Derek Wieske, Assistant City Engineer, spoke.

Jerry Wood, GCCOG, spoke.

Councilman Austin spoke.

Jerry Wood, GCCOG, spoke.

Vice Chair Johnson spoke.

Derek Wieske, Assistant City Engineer, spoke.

Vice Chair Johnson spoke.

Jerry Wood, GCCOG, spoke.

A dialogue ensued between Vice Chair Johnson and Jerry Wood, GCCOG.

Chair Neal spoke.

Derek Wieske, Assistant City Engineer, spoke.

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

**Yes:** 3 - Neal, Johnson and Austin

5. 13-0459 Recommendation to receive and file a status report on Zero Emission Truck Studies and Demonstration projects (Oral Report).

Jerry Wood, GCCOG, spoke; and introduced Michael Ippoliti, CALSTART, who presented a PowerPoint presentation.

Vice Chair Johnson spoke.

Michael Ippoliti, CALSTART, spoke.

Jerry Wood, GCCOG, spoke.

Michael Ippoliti, CALSTART, spoke.

Vice Chair Johnson spoke.

Councilman Austin spoke.

Michael Ippoliti, CALSTART, spoke.

Councilman Austin spoke.

Jerry Wood, GCCOG, spoke.

Councilman Austin spoke.

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

**Yes:** 3 - Neal, Johnson and Austin

6. 13-0094

Recommendation to receive and file a presentation on the feasibility study for early-action soundwalls; and concur with recommendation on locations for early-action soundwalls and proceed with design; and/or provide direction to staff.

Jerry Wood, GCCOG, presented a PowerPoint presentation.

Derek Wieske, Assistant City Engineer, spoke.

Jerry Wood, GCCOG, spoke.

Vice Chair Johnson spoke.

Jerry Wood, GCCOG, spoke.

Derek Wieske, Assistant City Engineer, spoke.

Vice Chair Johnson spoke.

Jerry Wood, GCCOG, spoke.

A dialogue ensued between Vice Chair Johnson and Jerry Wood, GCCOG.

Councilman Austin spoke.

Jerry Wood, GCCOG, spoke.

Chair Neal spoke.

Jerry Wood, GCCOG, spoke.

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

**Yes:** 3 - Neal, Johnson and Austin

7. 13-0460 Recommendation to receive and file a report on the Strategic Transportation Plan and Active Transportation Plan (Oral Report).

Jerry Wood, GCCOG, presented a PowerPoint presentation.

Derek Wieske, Assistant City Engineer, spoke.

Jerry Wood, GCCOG, spoke.

Chair Neal spoke.

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

**Yes:** 3 - Neal, Johnson and Austin

**PUBLIC COMMENT (3:01 PM)**

Winston Johnson spoke.

Mark Lopez spoke.

Maria Reyes spoke.

Ms. Rebecca spoke.

Eleanor Rodriguez spoke.

Martha Herrera spoke.

Adrian Martinez spoke.

Natasha Rossi spoke.

13-0388 Angelo Logan spoke; and distributed information regarding SB 811  
(Lara).

**This Agenda Item was received and filed.**

**ADJOURNMENT (3:13 PM)**

At 3:13 PM, there being no objection, Chair Neal declared the meeting adjourned.

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