

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



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (11:07 AM)

At 11:07 AM, Chair Uranga called the meeting order.

ROLL CALL (11:07 AM)

Councilmembers Uranga, Richardson and Austin

Present:

Also Present: Arturo Sanchez, Deputy City Manager; Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (11:07 AM)

- 1. 16-0891 Recommendation to approve the minutes of the I-710 Oversight Committee meeting held Friday, August 21, 2015.

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

Yes: 2 - Uranga and Austin

Absent: 1 - Richardson

- 2. 16-0892 Recommendation to receive and file an update on the I-710 Project.

Vice Chair Richardson joined the meeting.

Sean Crumby, City Engineer, spoke; and introduced Shannon Willits, Senior Project Manager, AECOM.

Shannon Willits, Senior Project Manager, AECOM, spoke; and provided a PowerPoint presentation.

Councilman Austin spoke.

Shannon Willits, Senior Project Manager, AECOM, spoke.

Vice Chair Richardson spoke.

Shannon Willits, Senior Project Manager, AECOM, spoke.

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

Arturo Sanchez, Deputy City Manager, spoke.

Vice Chair Richardson spoke.

Ernesto Chavez, Director, Metro Highway Program, spoke.

Councilman Austin spoke.

Shannon Willits, Senior Project Manager, AECOM, spoke.

Councilman Austin spoke.

Chair Uranga spoke.

Shannon Willits, Senior Project Manager, AECOM, spoke.

Chair Uranga spoke.

A dialogue ensued between Chair Uranga and Shannon Willits, Senior Project Manager, AECOM.

Arturo Sanchez, Deputy City Manager, spoke.

Chair Uranga spoke.

Shannon Willits, Senior Project Manager, AECOM, spoke.

A dialogue ensued between Chair Uranga and Shannon Willits, Senior Project Manager, AECOM.

Shannon Willits, Senior Project Manager, AECOM, spoke; and continued the PowerPoint presentation.

Vice Chair Richardson spoke.

Shannon Willits, Senior Project Manager, AECOM, spoke.

Councilman Austin spoke.

Shannon Willits, Senior Project Manager, AECOM, spoke.

A dialogue ensued between Councilman Austin and Shannon Willits, Senior Project Manager, AECOM.

Ernesto Chavez, Director, Metro Highway Program, spoke.

Councilman Austin spoke.

Shannon Willits, Senior Project Manager, AECOM, spoke.

Chair Uranga spoke.

Ernesto Chavez, Director, Metro Highway Program, spoke.

A dialogue ensued between Chair Uranga and Ernesto Chavez, Director, Metro Highway Program.

Sean Crumby, City Engineer, spoke; and introduced Susan Chao, CH2M.

Susan Chao, CH2M, spoke; and continued the PowerPoint presentation.

Councilman Austin spoke.

Susan Chao, CH2M, spoke.

A dialogue ensued between Councilman Austin and Susan Chao, CH2M.

Vice Chair Richardson spoke.

Chair Uranga spoke.

Susan Chao, CH2M, spoke.

A dialogue ensued between Chair Uranga and Susan Chao, CH2M.

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

Yes: 3 - Uranga, Richardson and Austin

3. 16-0893 Recommendation to receive and file an update on the I-710 Livability Initiative.

Kekoa Anderson, Gateway Cities Council of Government, spoke; and provided a PowerPoint presentation.

Councilman Austin spoke.

Kekoa Anderson, Gateway Cities Council of Government, spoke.

Chair Uranga spoke.

Kekoa Anderson, Gateway Cities Council of Government, spoke.

Vice Chair Richardson spoke.

Kekoa Anderson, Gateway Cities Council of Government, spoke.

A dialogue ensued between Vice Chair Richardson and Kekoa Anderson, Gateway Cities Council of Government.

Ernesto Chavez, Director, Metro Highway Program, spoke.

Vice Chair Richardson spoke.

Ernesto Chavez, Director, Metro Highway Program, spoke.

Arturo Sanchez, Deputy City Manager, spoke.

Ernesto Chavez, Director, Metro Highway Program, spoke.

Vice Chair Richardson spoke.

Councilman Austin spoke.

Ernesto Chavez, Director, Metro Highway Program, spoke.

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

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

4. 16-0894

Recommendation to receive and file an update on the Shoemaker Bridge Project.

Kekoa Anderson, Gateway Cities Council of Government, spoke; and provided a PowerPoint presentation.

Councilman Austin spoke.

Sean Crumby, City Engineer, spoke.

Arturo Sanchez, Deputy City Manager, spoke.

Kekoa Anderson, Gateway Cities Council of Government, spoke.

Vice Chair Richardson spoke.

Chair Uranga spoke.

Kekoa Anderson, Gateway Cities Council of Government, spoke.

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

PUBLIC COMMENT (12:46 PM)

No members of the public addressed the committee.

ADJOURNMENT (12:46 PM)

At 12:46 PM, there being no objection, Chair Uranga declared the meeting adjourned.

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