

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



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:02 PM)

At 3:02 PM, Chair Uranga called the meeting order.

ROLL CALL (3:02 PM)

Councilmembers Uranga, Richardson and Austin

Present:

Also Present: David Albers, Deputy City Attorney; Sean Crumby, City Engineer; Allison Bunma, Sr. City Clerk Analyst.

REGULAR AGENDA (3:02 PM)

1. 17-0798 Recommendation to approve the minutes of the I-710 Oversight Committee meeting held Friday, September 23, 2016.

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

Yes: 3 - Uranga, Richardson and Austin

2. 17-0799 Recommendation to receive and file an update on the I-710 Project.

Sean Crumby, City Engineer, spoke; and introduced Ernesto Chavez,

Director, Metro Highway Program.

Ernesto Chavez, Director, Metro Highway Program, spoke; and provided a 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.

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

Sean Crumby, City Engineer, spoke.

Vice Chair Richardson spoke.

Councilmember Austin spoke.

Chair Uranga spoke.

Ernesto Chavez, Director, Metro Highway Program, spoke.

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

Councilmember Austin spoke.

Chair Uranga 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

3. 17-0800 Recommendation to receive and file an update on the I-710 Livability Initiative.

Sean Crumby, City Engineer, presented the staff report; and introduce Kekoa Anderson, Gateway Cities Council of Government.

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

Chair Uranga spoke.

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

Yes: 3 - Uranga, Richardson and Austin

4. 17-0801 Recommendation to receive and file an update on the Shoemaker Bridge Project.

Sean Crumby, City Engineer, spoke.

Chair Uranga spoke.

This Agenda Item was laid over to the next meeting.

PUBLIC COMMENT (3:58 PM)

No members of the public addressed the committee.

ADJOURNMENT (3:58 PM)

At 4:03 PM, there being no objection, Chair Uranga declared the meeting adjourned.

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