

Suzie Price, Chair
Mary Zendejas, Vice Chair
Stacy Mungo, Member



FINISHED AGENDA & DRAFT MINUTES

**PORT, TRANSPORTATION AND INFRASTRUCTURE COMMITTEE MEETING
VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-08-21
ISSUED BY GOVERNOR GAVIN NEWSOM**

CALL TO ORDER (12:04 PM)

At 12:04 PM, Chair Price called the meeting to order.

ROLL CALL (12:04 PM)

Councilmembers Price, Zendejas and Mungo

Present:

Also present: Dawn McIntosh, Deputy City Attorney; Eric Lopez, Director of Public Works; Tamela Austin, City Clerk Specialist.

REGULAR AGENDA (12:05 PM)

1. [21-0665](#) Recommendation to approve the minutes for the Port, Transportation and Infrastructure Committee meeting held Tuesday, May 4, 2021.

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

Yes: 3 - Price, Zendejas and Mungo

2. [21-0667](#) Recommendation to receive and file a presentation on the current Federal Infrastructure Bill.

Tyler Curley, Manager of Government Affairs, spoke; and provided a PowerPoint presentation.

Chair Price spoke.

Tyler Curley, Manager of Government Affairs, spoke.

A dialogue ensued between Chair Price and Tyler Curley, Manager of Government Affairs.

Vice Chair Zendejas spoke.

Tyler Curley, Manager of Government Affairs, spoke.

Councilwoman Mungo spoke.

Tyler Curley, Manager of Government Affairs, spoke.

A dialogue ensued between Councilwoman Mungo and Tyler Curley, Manager of Government Affairs.

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

Yes: 3 - Price, Zendejas and Mungo

3. [21-0393](#) Recommendation to receive and file a presentation on the Public Works Department's facilities assessments.

Eric Lopez, Director of Public Works, spoke; and provided a PowerPoint presentation.

Chair Price spoke.

Eric Lopez, Director of Public Works, spoke.

Councilwoman Mungo spoke.

Eric Lopez, Director of Public Works, spoke.

A dialogue ensued between Councilwoman Mungo and Eric Lopez, Director of Public Works.

Vice Chair Zendejas spoke.

Eric Lopez, Director of Public Works, spoke.

A dialogue ensued between Vice Chair Zendejas and Eric Lopez, Director of Public Works.

Councilwoman Mungo spoke.

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

Yes: 3 - Price, Zendejas and Mungo

4. [21-0666](#)

Recommendation to receive and file a presentation on the Pavement Management Index.

Eric Lopez, Director of Public Works, spoke; and provided a PowerPoint presentation.

Chair Price spoke.

Eric Lopez, Director of Public Works, spoke.

A dialogue ensued between Chair Price and Eric Lopez, Director of Public Works.

Councilwoman Mungo spoke.

Eric Lopez, Director of Public Works, spoke.

A dialogue ensued between Councilwoman Mungo and Eric Lopez, Director of Public Works.

Vice Chair Zendejas spoke.

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

Yes: 3 - Price, Zendejas and Mungo

5. [21-0705](#) eComments received for the Port, Transportation & Infrastructure Committee meeting of Wednesday, July 14, 2021.

This Agenda Item was received and filed.

PUBLIC COMMENT (1:32 PM)

No members of the public addressed the committee.

ADJOURNMENT (1:32 PM)

At 1:32 PM, there being no objection, Chair Price declared the meeting adjourned.

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