



# The I-5 Cities Joint Powers Authority

*For the preservation of communities while enhancing freeway capacity*

## AGENDA JOINT MEETING OF THE POLICY BOARD AND ADMINISTRATIVE ENTITY OF THE INTERSTATE CONSORTIUM CITIES JOINT POWERS AUTHORITY

**MONDAY, NOVEMBER 28, 2022 - 2:00 PM  
VIA ZOOM/TELECONFERENCE AT**

<https://us02web.zoom.us/j/9198840879?pwd=TmUxNGtVQzNEcVcxZE92d0lybEJZZz09>

**Or Telephone: 1 669 900 9128 US  
Meeting ID: 919 884 0879  
Passcode: 12345**

Member Cities:

Commerce  
Downey  
La Mirada  
Norwalk  
Santa Fe Springs

### ROLL CALL

### PUBLIC COMMENT

### CONSENT CALENDAR

**Consent Calendar items will be considered and approved in one motion unless removed by Policy Board member for discussion.**

- 1.1 APPROVAL OF PREVIOUS MEETING MINUTES – OCTOBER 24, 2022  
Recommendation: Approve
- 1.2 I-5 JPA CHECK REGISTER  
OCTOBER 16, 2022 – NOVEMBER 15, 2022  
Recommendation: Approve
- 1.3 FEDERAL TRANSPORTATION REPORT  
Jim Dykstra – Edington, Peel and Associates  
Recommendation: Approve
- 1.4 CONTINUING VIRTUAL BOARD MEETINGS UNDER THE AUTHORITY OF ASSEMBLY BILL 361  
Recommendation: Staff and Legal Counsel recommend that the Policy Board determine that the JPA will continue to conduct public meetings by teleconference pursuant to Government Code Section 54953(e) because in-person meetings would present imminent risks to the health and safety of attendees, staff and members, and continue to review this matter periodically

## REPORTS

### **2.0 I-5 JPA POLICY BOARD – APPOINT NEW CHAIR & VICE CHAIR (IF NEEDED)**

Recommendation: Nominate and Approve Chair and Vice Chair.

### **3.0 I-5 STATUS REPORT FROM EXECUTIVE DIRECTOR/AUTHORITY ENGINEER**

Recommendation: Provide Direction and/or Receive and File

### **4.0 REPORT FROM CHAIR**

Recommendation: Receive and File

### **5.0 REPORT FROM BOARD MEMBERS**

Recommendation: Receive and File

### **6.0 REPORT FROM ADMINISTRATIVE ENTITY MEMBERS**

Recommendation: Receive and File

### **7.0 REPORT FROM CALTRANS, DISTRICT 7**

Recommendation: Receive and File

### **8.0 REPORT FROM METRO**

Recommendation: Receive and File

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was noticed in accordance with Assembly Bill 361. Dated this 23<sup>rd</sup> day of November 2022.

*Carmen Martinez*

Carmen Martinez  
Office Assistant II  
City of Norwalk

*Priscilla Moreno*

Priscilla Moreno  
Secretary to City Manager/City Mgr.  
City of Santa Fe Springs

*Amanda Luis*

Amanda Luis  
Office Specialist  
City of Commerce

*Isabel Prieto*

Isabel Prieto  
Administrative Clerk I  
City of Downey

*Susana C. Hill*

Susana Hill  
Executive Secretary  
City of La Mirada

**Public Comment:** The public is encouraged to address the Board on any item or matter within the Board's purview. Please provide written comments by 11:30 a.m., May 24, 2021 via email to [yvette@kes-inc.com](mailto:yvette@kes-inc.com). All written comments submitted will become part of the official record.

**Note:** Commission agendas and minutes are available from the Staff Liaison or at the office of the City Clerk, City Hall, 12700 Norwalk Boulevard during regular business hours, 8:00 a.m. to 6:00 p.m., Monday – Thursday and 8:00 a.m. to 5:00 p.m. every other Friday; telephone (562) 929-5720.