



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, JANUARY 23, 2023 - 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 – NOVEMBER 28, 2022
Recommendation: Approve
- 1.2 I-5 JPA CHECK REGISTER
NOVEMBER 16, 2022 – JANUARY 15, 2023
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 TREE PLANTING CONTRACT (#15-01) PROJECT STATUS & INVOICING (NO. INVOICE 21) APPROVAL

Recommendation: Recommend Approval to the Policy Board

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 19th day of January 2023.

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. 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.