



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, APRIL 24, 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**

**NORWALK
CITY HALL
12700 NORWALK BLVD.
NORWALK, CA
CONFERENCE ROOM 4**

**SANTA FE SPRINGS
CITY HALL
11710 E. TELEGRAPH RD.
SANTA FE SPRINGS, CA
CITY MANAGER'S OFFICE**

**COMMERCE
CITY HALL
2535 COMMERCE WAY
COMMERCE, CA
ADMINISTRATION
CONFERENCE ROOM**

**DOWNEY
CITY HALL
11111 BROOKSHIRE AVE.
DOWNEY, CA
CITY COUNCIL CONFERENCE
ROOM**

**LA MIRADA
CITY HALL
13700 LA MIRADA BLVD.
LA MIRADA, CA
CITY MANAGER'S OFFICE**

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 – MARCH 27, 2023
Recommendation: Approve
- 1.2 I-5 JPA CHECK REGISTER
MARCH 16, 2023 TO APRIL 15, 2023
Recommendation: Approve
- 1.3 FEDERAL TRANSPORTATION REPORT
Jim Dykstra – Edington, Peel and Associates
Recommendation: Approve

END OF CONSENT

Member Cities:

Commerce
Downey
La Mirada
Norwalk
Santa Fe Springs

REPORTS

2.0 I-5 TREE PLANTING CONTRACT (#15-01) PROJECT STATUS & INVOICING (NO. INVOICE 23) APPROVAL

Recommendation: Approve

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

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was noticed in accordance with Government Code section 54953(b). Dated this 20th day of April 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
Executive Assistant
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.