



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, AUGUST 26, 2024 - 2:00 PM
VIA ZOOM / TELECONFERENCE AT

<https://us02web.zoom.us/j/9198840879?pwd=TmUxNGtVOzNEcVcxZE92d0lybEJZZz09>

Or Telephone: 1 669 900 9128 US

Meeting ID: 919 884 0879

Passcode: 12345

Member Cities:

Commerce

Downey

La Mirada

Norwalk

Santa Fe Springs

NORWALK
CITY HALL
12700 NORWALK BLVD.
NORWALK, CA
ROOM: CITY MANAGER'S
CONFERENCE ROOM

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

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

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

LA MIRADA
CITY HALL
13700 LA MIRADA BLVD.
LA MIRADA, CA
ROOM: 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 – JULY 22, 2024
Recommendation: Approve
- 1.2 I-5 JPA CHECK REGISTER
July 16, 2024 to August 15, 2024
Recommendation: Approve
- 1.3 FEDERAL TRANSPORTATION REPORT
Jim Dykstra – Edington, Peel and Associates
Recommendation: Approve

END OF CONSENT

REPORTS

2.0 I-5 STATUS REPORT FROM EXECUTIVE DIRECTOR/AUTHORITY ENGINEER

Recommendation: Provide Direction and/or Receive and File

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

Recommendation: Provide Direction and/or Receive and File

4.0 REQUEST FOR SUPPORT LETTER FROM COMMERCE

Recommendation: Provide Direction and/or Receive and File

5.0 I-5 STATUS REPORT FROM EXECUTIVE DIRECTOR/AUTHORITY ENGINEER

Recommendation: Provide Direction and/or Receive and File

6.0 REPORT FROM CHAIR

Recommendation: Receive and File

7.0 REPORT FROM BOARD MEMBERS

Recommendation: Receive and File

8.0 REPORT FROM ADMINISTRATIVE ENTITY MEMBERS

Recommendation: Receive and File

9.0 REPORT FROM CALTRANS, DISTRICT 7

Recommendation: Receive and File

10.0 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 22nd day of August 2024.

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
Lena Shumway
City Clerk
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., August 26, 2024 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.