



The I-5 Consortium Cities Joint Powers Authority

For the preservation of communities while enhancing freeway capacity

AGENDA REGULAR MEETING OF THE ADMINISTRATIVE ENTITY OF THE INTERSTATE CONSORTIUM CITIES JOINT POWERS AUTHORITY

SEPTEMBER 11, 2024
3:30 PM

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	

VIA ZOOM TELECONFERENCE AT
<https://us02web.zoom.us/j/9198840879>
 Meeting ID: 919 884 0879
 One tap mobile
 +16699009128, 9198840879# US

UNTIL FURTHER NOTICE, MEETINGS WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361, WHICH ALLOWS MEETINGS TO BE CLOSED TO THE PUBLIC AND TELECONFERENCED. INTERESTED PARTIES MAY PARTICIPATE BY DIALING INTO THE CONFERENCE LINE

ROLL CALL

PUBLIC COMMENT

CONSENT CALENDAR

Consent Calendar items will be considered and approved in one motion unless removed by an Administrative Entity Member for discussion.

- 1.1 **APPROVAL OF PREVIOUS MEETING MINUTES – AUGUST 14, 2024**
Recommendation: Approve
- 1.2 **I-5 FEDERAL TRANSPORTATION REPORT**
J. Dykstra – Edington, Peel and Associates
Recommendation: Approve

End of Consent Calendar

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

Recommendation: Provide Direction and/or Receive and File

3.0 REPORT FROM ADMINISTRATIVE ENTITY MEMBERS

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 4th day of September 2024.

Carmen Martinez

Carmen Martinez
Office Assistant II
City of Norwalk

Priscilla Moreno

Priscilla Moreno
Senior Executive Assistant
City of Santa Fe Springs

Lena Shumway

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 matter listed on the agenda. The Board will hear public comment on matters not listed on the agenda during the Oral Communications period.

Note: 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.