

TRANSPORTATION COMMITTEE
THURSDAY, NOVEMBER 14, 2019, 1 P.M.
ART PICK COUNCIL CHAMBER

MINUTES

PRESENT: Chair Soubirous, Vice Chair Mac Arthur, and Member Melendrez

STAFF PRESENT: Rafael Guzman, Margie Haupt, Dulce Gomez, Ruthann Salera, Nathan Mustafa, Gil Hernandez, Cindie Perry, Kris Martinez, Nathan Freeman, and Nancy Crunk

ALSO PRESENT: None

Chair Soubirous convened the meeting at 1:02 p.m.

CITYWIDE PAVING PROJECTS AND FISCAL YEAR 2019-20 ENGINEER'S ESTIMATE

Following discussion, motion was made by Chair Soubirous and seconded by Member Melendrez to (1) receive and order filed the paving project report and preliminary Engineer's Estimate for Fiscal Year 2019-20; and (2) recommend that the City Council approve a \$700,000 budget transfer from Canyon Crest Dive Widening Project to complete the Larchwood Place repaving project. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

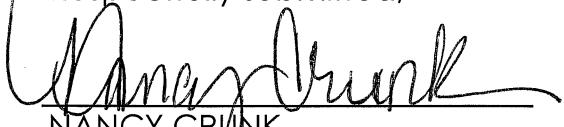
There were no oral comments given at this time.

ITEMS FOR FUTURE TRANSPORTATION COMMITTEE CONSIDERATION AS REQUESTED BY
MEMBERS OF THE COMMITTEE

Member Melendrez requested traffic information for the warehouse project near Center Street for a future City Council Transportation Committee meeting.

The Transportation Committee adjourned at 1:18 p.m.

Respectfully submitted,


NANCY CRUNK
Deputy City Clerk