

*City of Arts & Innovation*

## MOBILITY AND INFRASTRUCTURE COMMITTEE

### MINUTES

THURSDAY, DECEMBER 9, 2021, 4 P.M.  
PUBLIC COMMENT IN PERSON/TELEPHONE  
ART PICK COUNCIL CHAMBER  
3900 MAIN STREET

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PRESENT: Chair Conder and Member Perry

ABSENT: Vice Chair Hemenway

STAFF PRESENT: Kris Martinez, Michael Verska, Gilbert Hernandez, Nathan Mustafa, Michael Roberts, and Christiana Kalawa

Chair Conder convened the meeting at 4:00 p.m.

#### ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the committee.

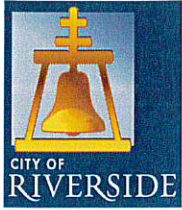
#### THIRD STREET GRADE SEPARATION PROJECT AND REVIEW CONCEPT DESIGNS AND PRIORITIZATION OF JACKSON, MARY, AND SPRUCE RAILROAD GRADE SEPARATIONS ALONG BURLINGTON NORTHERN SANTA FE RAILROAD LINE

Following discussion and without formal motion, the Committee (1) received and ordered filed an update on the Third Street/Burlington Northern Santa Fe Project; (2) reviewed the concept designs and prioritization of the Jackson Street, Mary Street, and Spruce Street railroad grade separations along the Burlington Northern Santa Fe Line; and (3) directed the Public Works Department, if necessary, to engage City Council to consider changes to the grade separation project prioritization.

Vice Chair Hemenway joined the meeting at this time.

#### AIR QUALITY IMPROVEMENT FUND UPDATE - RETIRE ALTERNATIVE FUEL VEHICLE REBATE PROGRAM

Following discussion, it was moved by Member Perry and seconded by Chair Conder to (1) receive and order filed an update on the Air Quality Improvement Fund; (2) recommend that any current and future Air Quality Improvement Funds designated for special projects be redirected for other purposes as recommended by City Council or City Manager; (3) recommend that the Alternative Fuel Vehicle Rebate Program be retired effective January 31, 2022; and (4) direct staff to expand on alternative uses of funding as relates to construct connected vehicle and intelligent transportation system infrastructure to improve management of flow along City roadways when the item is



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forwarded to City Council. The motion carried with Chair Conder and Member Perry voting aye and Vice Chair Hemenway no voting.

#### PROJECTS UPDATE

The Committee received an update on projects including the Infrastructure Bill, Magnolia/14th street paving, Van Buren Sewer, Gratton Street, Southern California Association of Governments (SCAG) curb pace study, Transformative Climate Communities (TCC) grant, pothole repairs, sidewalk replacement, and tree trimming.

#### ITEMS FOR FUTURE COMMITTEE CONSIDERATION

Member Perry requested discussion (1) to determine the intersections to consider for grade separation based on delayed response for emergency vehicles and traffic accidents data; and (2) on the potential cost for a grade separation project at Tyler and Indiana within six months.

The meeting adjourned at 4:46 p.m.

Respectfully submitted,

CHRISTIANA KALAWA  
Deputy City Clerk