

**FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE
STANDING COMMITTEE MEETING
TEMPLE CITY, CALIFORNIA**

**MEETING MINUTES
NOVEMBER 17, 2017**

1. CALL TO ORDER

Mayor Pro Tem Man called the Facilities, Public Works, and Infrastructure Standing Committee meeting to order at 11:08 a.m.

2. ROLL CALL

PRESENT: Councilmember – Man and Yu

ABSENT: Councilmember – None

ALSO PRESENT: City Manager Bryan Cook, Community Development Director Michael Forbes, City Engineer Ali Cayir (via telephone), and Administrative Assistant Jennifer Hyun

3. PUBLIC COMMENTS – None

4. CONSENT CALENDAR

A. APPROVAL OF MINUTES

The standing committee approved the meeting minutes of June 2, 2017 and August 11, 2017.

5. UNFINISHED BUSINESS

A. Update to Pavement Management Program Report

Staff issued a Request for Proposals to update the 2013 Pavement Management Program report. The report serves as a planning document for prioritizing and funding street resurfacing projects. Four proposals were received and reviewed by staff. NCE had the most thorough proposal and appears to have the most experience preparing such reports. Staff will be coming to the City Council with a recommendation to approve a contract with NCE and seeks any input or direction from the Standing Committee in advance of the full City Council's consideration of this matter.

Staff provided an update on the issued RFP's and recommended NCE as having the best complete package, understanding and experience.

The standing committee directed staff to bring a contract to Council for approval at their second meeting in December.

The standing committee also directed staff to provide a timetable for the project so City Council can appropriate funds accordingly at the upcoming budget discussion.

6. NEW BUSINESS

A. Bridge Maintenance and Funding

At the City Council meeting on November 21, 2017, staff will be requesting that the City Council approve a cooperative agreement with the County of Los Angeles for maintenance work on several bridges under the Bridge Preventive Maintenance Program using federal Highway Bridge Program funds. Staff seeks any input or direction from the committee in advance of the full City Council's consideration of this matter.

Staff provided an update on the National Bridge Inspection Program. Temple City has 10 bridges over 20 feet long and all have maintenance issues. None are currently safety issues. Six of the ten bridges are eligible for highway bridge funds.

Staff will prepare a staff report regarding bridge preventive maintenance for City Council Consideration at their November 21st meeting.

B. LED Light Replacements for Signal Lights

At the City Council meeting on November 21, 2017, staff will be providing a report and seeking direction from the City Council regarding conversion of street lights owned by Southern California Edison from the current high pressure sodium lamps to more efficient light emitting diode (LED) lamps. Staff seeks any input or direction from the committee in advance of the full City Council's consideration of this matter.

Staff informed the standing committee that the incentive program from Edison to change signal lights from HPS to LED may be nearing expiration soon due to budgetary issues.

Staff will prepare a staff report incorporating information requested from the standing committee for City Council's consideration at their meeting of November 21.

7. ADJOURNMENT

The meeting was adjourned at 11:57 a.m.