

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

**MEETING MINUTES
NOVEMBER 16, 2018**

1. CALL TO ORDER

Mayor Man called the Facilities, Public Works, and Infrastructure Standing Committee meeting to order at 1:08 p.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, Consultants Lisa Senn and Margot Yapp from NCE

3. PUBLIC COMMENTS – None

4. CONSENT CALENDAR

A. Approval of Minutes

The Standing Committee approved minutes of the Standing Committee meeting of November 17, 2017.

5. UNFINISHED BUSINESS

A. Update to Pavement Management Program Report

NCE, the City's consultant for the Pavement Management Program (PMP) update, presented the findings, conclusions, and recommendations for the updated PMP as provided in the draft PMP report. The Standing Committee asked questions and sought clarification on some items in the draft report. The Standing Committee requested that NCE conduct some additional analysis, including pavement management scenarios with front-loaded funding that could be provided by issuing bonds. The Standing Committee requested some refinements to the presentation and requested that an updated draft report and presentation be provided to the Standing Committee before going to the full City Council.

6. NEW BUSINESS

None

7. ADJOURNMENT

The meeting was adjourned at 3:06 p.m.