

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

**MEETING MINUTES
FEBRUARY 22, 2019**

1. CALL TO ORDER

Mayor Man called the Facilities, Public Works, and Infrastructure Standing Committee meeting to order at 1:00 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 Meiling Cai 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 16, 2018.

5. UNFINISHED BUSINESS

A. Update to Pavement Management Program Report

NCE, the City's consultant for the Pavement Management Program (PMP) update, presented the revised draft PMP report and presentation, including a supplemental memo with the additional up-front funding scenarios requested by the Standing Committee at its prior meeting. The Standing Committee requested that the PMP report be revised to incorporate the findings and recommendations contained the supplemental memo rather than having two separate documents. The Standing Committee provided direction regarding the presentation to the City Council and requested that NCE focus on those funding scenarios that were most consistent with the City's pavement management goals.

6. NEW BUSINESS

None

7. ADJOURNMENT

The meeting was adjourned at 2:15 p.m.