



Committee Members:

Mayor Pro Tem Yu
Councilmember Blum

MEETING NOTICE AND AGENDA

**ROSEMEAD BOULEVARD IMPROVEMENT PROJECT
STANDING COMMITTEE**

FRIDAY, January 27, 2012 – 9:00 A.M.

City Council Conference Room – City Hall
9701 Las Tunas Drive, Temple City

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
4. COMMITTEE MATTERS
 - A. RECURRING ITEMS
 - i. Project Schedule Review
 - ii. Project Budget Review
 - iii. Gateway Development Coordination Review
 - iv. Resolved Items
 - B. OPEN ITEMS
 - i. Encroachment Issues
 - ii. Water Conservation – Rebates and Incentives
 - iii. Utility Coordination
 - iv. Project Lighting
 - v. Community Meeting #2 – Weekly Chats
 - vi. City Meetings with Property Owners
 - vii. Study Session: Design Presentation
 - viii. BTA Grant Funding – possible withdrawal
 - ix. Meeting with Supervisor Antonovich
 - x. Construction Document Review
 - xi. UPRR Draft Submittal Package
 - xii. Design Peer Review
 - xiii. Meeting with Lee Thompson and Robert Bettencourt
 - xiv. Battery Backup Power for Intersections
 - xv. LED Pavement Markings
 - xvi. Constructability Review
 - xvii. New Infrastructure Rating System
 - xviii. Vanir Office Space
 - xix. Construction Phasing and Scheduling
 - xx. Design Revision Follow Up
 - xxi. Insurance requirements for specifications
 - xxii. Meeting with City of South Pasadena
 - xxiii. Meeting with LA County DPW
 - xxiv. New business items that have developed over the past week
 - xxv. Committee, VCM and Staff Schedule
 - xxvi. Meeting schedule
5. PUBLIC COMMENTS
6. ADJOURNMENT