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**Tuesday, February 12, 2019 - 6:00 PM**

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## **Agenda**

### **Regular Measure AA Advisory Committee Meeting**

#### **CALL TO ORDER**

*Chairperson Craig*

#### **ROLL CALL**

*Deputy City Clerk Verdin*

#### **PUBLIC COMMENT**

*Citizens wishing to address the Measure AA Advisory Committee on any item on the agenda or on any matter not on the agenda may do so at this time. State law (Government Code Section 54950 et seq.) prohibits the Committee from taking action or engaging in discussion on a specific item unless it appears on a posted agenda. Upon request, the Committee may, in their discretion, allow citizen participation on a specific item on the agenda at the time the item is considered by the Committee. If you wish to address the Committee at this time, please complete a speaker's card and give it to the City Clerk prior to commencement of the Measure AA meeting. Please limit your remarks to three (3) minutes.*

#### **SCHEDULED MATTERS**

1. Approval of the Meeting Minutes of Tuesday, January 2, 2019, held at 6:00 p.m.

**Attachments:**      [Minutes](#)

2. Mid-Year Budget Adjustments Amending the Annual Measure AA Capital Budget for Fiscal Year 2018-2019

**Attachments:**      [Staff Report](#)

3. Recommend allocation of \$265,000 of Measure AA funds to award an Architectural and Engineering contract to KOA Corp. for the feasibility studies and preparation of plans, Specifications, and Estimate (PS&E) of the sidewalk connectivity and street improvement project from Gage Avenue to Telegraph Road.

**Attachments:**      [Staff Report](#)  
                                 [KOA Fee Proposal](#)  
                                 [Slauson Gage - Connectivity](#)

4. Allocate \$50,000 of Measure AA funds to finance a citywide field survey required by Metro for future grant funding to the City.

**Attachments:**      [Staff Report](#)

#### **Follow-Up Confirming Next Meeting and Future Agenda Items Requests**

#### **ADJOURNMENT**

*Written materials distributed to the Commission are available for public inspection immediately following the posting of this agenda (at least 72 hours prior to a regular City Council meetings) in the City Clerk's Office, at Commerce City Hall, 2535 Commerce Way, Commerce, California, and the Central Library, 5655 Jillson Street, Commerce, California.*

*Meeting facilities are accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA) if you need special assistance to participate in this meeting, notify the Office of the City Clerk at (323) 722-4805 at least 24 hours prior to the meeting.*