



## **CITY OF COMMERCE AGENDA REPORT**

**TO:** Honorable City Council

**Item No. \_\_\_\_\_**

**FROM:** City Manager

**SUBJECT: AMENDMENT NO. 7 TO THE INTERSTATE-5 CONSORTIUM  
CITIES JOINT POWERS AUTHORITY AGREEMENT**

**MEETING DATE:** July 7, 2020

---

### **RECOMMENDATION:**

Approval and adoption of a resolution authorizing Amendment No. 7 to the Interstate-5 Consortium Cities Joint Powers Authority Agreement.

### **BACKGROUND / ANALYSIS:**

The City of Commerce is one of five member cities of the Interstate-5 Consortium Cities Joint Powers Authority (I-5 JPA), which was established in 1990. The goal of the I-5 JPA is to work in partnership with Caltrans, Metro, and the Federal Highway Administration to pursue innovative capacity enhancement alternatives for the expansion of the I-5 freeway to avoid significant at-grade widening that would have negative adverse social and economic impacts on corridor communities. The I-5 JPA has been successful in its efforts to secure financial support for traffic mitigation projects along the I-5 corridor and continues to advocate for its member agencies for improved traffic flow and capacity enhancements along the I-5 freeway between the LA county line and the I-710 freeway.

The term of the original agreement was extended through subsequent amendments and it is set to expire November 1, 2020. Amendment No. 7 extends the term for an additional 5 years, and modifies a section of the original agreement to reflect current conditions.

On April 27, 2020 the Policy Board of the I-5 JPA approved the term extension through November 1, 2025 as well as the modification to subsection B of Section 4; Administrative Entity, allowing each member of the I-5 JPA Administrative Entity to appoint one other City employee to serve as the alternate member of the Administrative Entity. If the City Manager is unable to attend a meeting, the alternate member will be fully empowered to act and vote as the member for the meeting they attend.

### **ALTERNATIVES:**

1. Provide staff with further direction.

**FISCAL IMPACT:**

This activity may be carried out without additional impact on the current operating budget.

**RELATIONSHIP TO STRATEGIC GOALS:**

The proposed action supports the *Infrastructure and Facilities* focus area under the following Guiding Principle:

Guiding Principle 1: Establish routine and industry best practice maintenance guidelines to monitor the efficiency and operability of current below and above grade infrastructure and facilities.

Approved as to Form: Noel Tapia, City Attorney  
Respectfully Submitted: Edgar P. Cisneros, City Manager

**ATTACHMENTS:**

1. Resolution
2. Amendment to Joint Powers Agreement