



Committee Members:

Mayor Pro Tem Yu
Councilmember Blum

MEETING NOTICE AND AGENDA

**ROSEMEAD BOULEVARD IMPROVEMENT PROJECT
STANDING COMMITTEE**

FRIDAY, February 17, 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. Water Conservation – Rebates and Incentives
 - ii. Community Meeting #2 – Weekly Chats
 - iii. City Meetings with Property Owners
 - iv. BTA Grant Funding – possible withdrawal
 - v. Meeting with Supervisor Antonovich
 - vi. Construction Document Review
 - vii. UPRR Draft Submittal Package
 - viii. Design Peer Review
 - ix. Constructability Review
 - x. New Infrastructure Rating System
 - xi. Vanir Office Space
 - xii. Construction Phasing and Scheduling
 - xiii. Insurance Requirements for Specifications
 - xiv. Meeting with City of South Pasadena
 - xv. Transit Stations
 - xvi. Underground Tanks
 - xvii. Encroachment Issues
 - xviii. Utility Coordination
 - xix. Project Lighting
 - xx. Community Outreach Strategy
 - xxi. Maintenance Costs
 - xxii. Fire Department Review
 - xxiii. New business items that have developed over the past week
 - xxiv. Committee, VCM and Staff Schedule
 - xxv. Meeting schedule
5. PUBLIC COMMENTS
6. ADJOURNMENT