- A. CALL TO ORDER Mayor Bublak called the meeting to order at 5:00 p.m.
- B. SALUTE TO THE FLAG

## C. ROLL CALL:

Councilmember	Councilmember	Councilmember	Councilmember	Mayor
Larson	Nosrati	Franco	Monez	Bublak
Yes	No	Yes	Yes	Yes

PRESENT: Councilmembers Nicole Larson, Rebecka Monez, Pam Franco, and Mayor Amy Bublak.

ABSENT: Councilmember Andrew Nosrati

LATE ARRIVAL: Councilmember Andrew Nosrati (5:02 p.m.)

### D. DECLARATION OF CONFLICTS: None

#### 1. PUBLIC PARTICIPATION:

Mayor Bublak announced that public comment will be opened throughout the workshop

The following members of the public spoke:

Robert Puffer Ron Bridegroom

#### 2. ROADS PRESENTATION WORKSHOP:

A. The City Council will review, discuss, and provide comments to staff regarding the Preliminary Draft Pavement Management Program Report.

Roads Program Manager Fred Pezeshk advised council no action would be required other than their participation on the level of funding and duration of the CIP (Capital Improvement Plan). Mr. Pezeshk briefly discussed upcoming meetings that will be held for the public stating that there will be two meetings.

Representatives from Michael Baker International, Inc., Jim Porter and Dr. Ganji, provided a report and PowerPoint Presentation on the Draft Final Pavement Management Program Report. Via telephone Dr. Ganji provided an overview of the program and changes and reviewed the work completed.

He presented the findings and statistical data from the pavement management system analysis and pavement network statistics, provided a map highlighting the various conditions of city streets/areas, and discussed program options depending on funding availability. He presented information on pavement deterioration over time and the cost for repairs by providing the cost for different [PCI] scenarios and funding levels for both 5-year and 10-year CIP.

Mayor Bublak opened public participation throughout the workshop and the following members of the public spoke:

Ron Puffer Ron Bridegroom

Mr. Porter addressed questions from the public.

Director Moreno briefly discussed funding sources.

Councilmember Larson inquired about cost, payments received by MBI and if the City could have gathered information independently through our StreetSaver software.

Jim Porter addressed questions from Councilmember Larson.

Director Madden addressed questions from Councilmember Larson by discussing the software the City currently has, however, that software is significantly outdated and does not compare to the software MBI has.

Mayor Bublak brought the meeting to a close with a reminder of the upcoming Roads Workshops, Districts 1&2 on September 20, 2022, at 5:00 p.m. Districts 3&4 on September 21, 2022, at 5:00 p.m., both at City Hall, Yosemite Room.

#### 4. ADJOURNMENT:

Mayor Bublak adjourned the special meeting at 5:58 p.m.

# RESPECTFULLY SUBMITTED

/s/ Donna Andrino Donna Andrino, City Clerk Trainee