



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
February 11, 2010**

Meeting Began at: 10:31 a.m.
Meeting Ended at: 10:38 a.m.

Members Present: Glenn Johnson, Christine Jackson, Greg MacLean
Others Present: Roger Figard, Kris Humphrey, Fran Mejer, Amy Cornelius-Jones, Joel Pedersen, Jane Jordan, Ted Weidner, Jim Christo, Harlon Layton

Order No. 01-09 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:31 a.m.

Order No. 02-09 - Approval of Minutes of January 14, 2010 JAVA Board Meeting

MacLean moved to approve the minutes of the January 14, 2010 meeting.
Jackson seconded.

AYE: Johnson, Jackson, MacLean
NAY

Order No. 03-10 - Resolution authorizing the JAVA Chair to sign a contract for professional services (parking study) in connection with the A.V. 'Q' - 'Y' Phase II ROW Acquisitions.

Kris Humphrey presented Resolution # 10-0211-03 [attached]. Which authorizes the JAVA Chair to sign a contract with FHU - Felsburg Holt & Ullevig to perform a parking study in connection with the A.V. 'Q' - 'Y' Phase II ROW acquisitions (generally located on the NE corner of 19th and 'O' Streets). This resolution gives the authorization to move forward with the contract. The parking study would not commence unless we give the notice to proceed to FHU. This is in preparation of a parking study if it is needed.

Jackson moved to adopt JAVA Resolution #10-0211-03 to authorize the JAVA Chair to sign a contract for professional services (parking study) in connection with the A.V. 'Q' - 'Y' Phase II ROW acquisitions.

MacLean seconded.
AYE: Johnson, Jackson, MacLean
NAY

Order No. 04-10 - Staff Reports

Kris Humphrey updated the Board on the Antelope Valley Projects.

The weather has not allowed for much progress on the various Antelope Valley Projects. There is one Change Order that was a difference of more than \$50,000. This was a balance Change Order for 'O' Street and is a reduction in the contract of approximately \$67,000.

East Leg - Waiting on the weather to clear so the punch list can be worked on.
'P' - Vine St. - Finish up minor construction work. Sidewalk backfilling and street lights.
'K' - 'Q' St. & South St. - Turn in the Environmental Re-evaluation of the EIS (Environmental Impact Statement). Had first round review comments from FHWA and NDOR. South Street has two tracts of ROW left to acquire. 'K' - 'Q' Street also has two tracts left to acquire. Discussions are taking place with NDOR as to when we can advertise and bid the 'K' Street project.

Channel -

The LOMR (Letter of Map Revision) was submitted to FEMA last week. They have 90 days to review and get comments back. Changes will be made and resubmitted and FEMA will have an additional 90 days review period. The remaining Channel construction in Union Plaza involves finishing the seeding and the fountain. Final completion should be around mid-March.

Order No. 05-10 - Citizen's Committee Reports

None. A meeting of the Citizen's Committee will be scheduled soon.

Order No. 06-10 - Non-Agenda Items

None

**The next JAVA Board meeting is scheduled for March 11, 2010 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 10:38 a.m.