



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
January 12, 2012**

Meeting Began at: 10:40 a.m.
Meeting Ended at: 10:50 a.m.

Members Present: Glenn Johnson, Christine Jackson, Miki Esposito
Others Present: Roger Figard, Kris Humphrey, Amy Cornelius-Jones, Fran Mejer,
Clark DeVries, Ted Weidner, Karl Fredrickson, Steve Larrick,
Ken Reitan, Jim Christo, Edward Price, Harlon Layton

Order No. 01-11 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:40 a.m.

Johnson also explained the minutes previously distributed by mail to those recipients who receive a hard copy, will now be receiving them via e-mail instead. Minutes will still be available on the website in addition to a hard copy kept in the main files at Engineering Services as well as the City Clerk's office.

Order No. 02-11 - Approval of Minutes of December 8, 2011 JAVA Board Meeting

Jackson moved to approve the minutes of the December 8, 2011 meeting.

Esposito seconded.

AYE: Johnson, Jackson, Esposito

NAY:

Order No. 03-11 - Staff Reports

Kris Humphrey updated the Board on the Antelope Valley Projects.

'K' - 'Q' Street - This was open to traffic after the Board meeting in December. This is the 19th Street corridor, and traffic is able to travel on Antelope Valley Parkway now from 'K Street to Cornhusker. A part of this project, 'O' Street will be closed this spring and will be constructed over the early summer. With the nice weather we have been having, the contractor has been able to get the street lights constructed along Antelope Valley Parkway south of 'O' Street. Conversations with the contractor have resulted in a request to change the phasing slightly this spring. Starting March 12 (after the Boys State Basketball Tournaments), the contractor has proposed to construct the water main on the north side of 'O' Street from 17th - 20th Streets. This would take approximately 4 weeks. During this 4 weeks, the parking lane on the north side of 'O' Street would be needed for the construction of the water main. The contractor will install a 6 foot chain link fence to separate the pedestrians from the work zone. At the end of the 4 week period, provided the weather is good, then the total closure of 'O' Street will begin. Per contract, the contractor has 90 days to complete the work. By constructing the water main ahead of the 90 day period, this will allow the contractor to complete some other

work, such as the sidewalks behind the curb. Once they get done with the construction at the end of the 90 day total closure period, the contractor is anticipating that most everything will be done. The lane closures (limited to parking lanes) after the end of the 90 day will be significantly reduced by constructing the water main ahead of the total closure. There will be advisories coming out as a part of this towards the end of the month as long as everything gets finalized and approvals are given to make the phasing change. The City of Lincoln also has a project that will be under construction this summer for downtown street resurfacing and we will coordinate with this project to hold an open house mid-February to get information out to the public of the 'O' Street closure. We will also get information out to the public before any lane closures and the total closure of 'O' Street. The detour that will be used for the 'O' Street closure is 'P' and 'Q' Streets - the one-way pairs. There will also be a temporary signal installed at 21st and 'P' Streets. Substantial completion of this project is set for the end of August 2012. Landscaping will likely be bid later this year in the fall 2012. Vegetation will be installed spring 2013. These plantings will be from 'K' - 'Q' Streets and 17th - 21st Streets along Antelope Valley Parkway.

- South Street - The contractor is currently driving piling. They have recently removed the 38th Street bridge, this is a permanent removal. This will become a dead-end street. Between the channel and South Street, the area that was previously 38th Street, will become a reconfiguration of the parking lot for the businesses on the east side of 38th Street. The contractor recently submitted a new schedule. The new schedule shows the new roadway will be back open and substantially complete by mid June 2012.
- Bridge Drains - Update for the drains in the electric conduits being installed on the Antelope Valley bridges. There are approximately 14 drains that need to be installed. Most of the drains are along 'N' Street. A handful of drains in other locations where a man-lift is needed to do the work. They will come back in the spring to do touch-up on the staining and grouting around the areas that needed to be patched.
- Union Plaza - This project will be substantially complete this spring followed by landscaping that will be done by Parks and Recreation Department with final completion this fall 2012.

Order No. 04-11 - Citizen's Committee Reports

A meeting with the Citizen's Committee will be scheduled within the next couple of months.

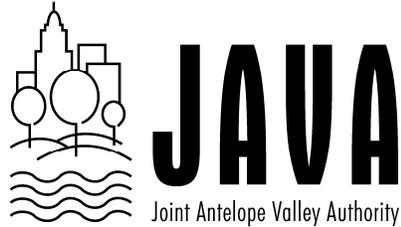
Order No. 05-11 - Non-Agenda Items

None

**The next JAVA Board meeting is scheduled for February 9, 2012
at 10:30a.m. in the City Council Chambers.**

Meeting adjourned at 11:50 a.m.

**JAVA Board Meeting
January 12, 2012
10:30-11:30 a.m.
City Council Chambers - County
City Building**



Agenda:

- 1. Call Meeting to Order**
- 2. Approval of Minutes from the December 8, 2011 Board Meeting**
- 3. Staff reports**
- 4. Citizen's Committee report**
- 5. Non-agenda items**