



**Live Oak SR99 Streetscape, Safety and Rehabilitation Project
Ad-Hoc Committee Meeting
Agenda**

**July 27, 2017 – 4:00 pm
Live Oak City Hall**

COMMITTEE:

Aleksandar Tica, Vice Mayor
Lakhvir Ghag, Council member
Eric Souza, CA Department of Transportation
Peter Fortune, CA Department of Transportation
Sung Moon, CA Department of Transportation
Aaron Eller, Planning Commissioner
Malcolm Weston, Planning Commissioner
Danielle Coleman, LO Chamber of Commerce
Michael Eastridge, LO Chamber of Commerce
Betty Tica, Business Owner
Bob Woten, Business Owner
Karen Stam, Business Owner
Linda Lang, Business Owner
Palmira Nava, Business Owner
Reyes Nava, Business Owner

STAFF:

Jim Goodwin, City Manager
Alison Schmidt, Management Analyst
Scott Rolls, City Engineer

1. Call Meeting to Order

2. Roll Call

3. New Business/Discussion Items

- Status of Environmental Document
- Status of Rule 20A, undergrounding of utilities
- Status of Co-Op Agreement with Caltrans
- Status of FHWA Agreement
- Final design process, completion scheduled for September 2019
- Discuss role of Ad-Hoc Committee in the Project
- Discuss scheduling of future meetings. Frequency, days and times

4. Adjournment