

(Nuckols, Reynolds)

The Commission discussed the item further and passed the following motion 4 ayes to 0 noes.

The Commission recommends creating a subcommittee consisting of Commissioner Nuckols to work with staff to get clarification on the FHWA/Caltans responsibilities for the SR-110/Fair Oaks Interchange Improvement Project.
(Nuckols, Evans)

**B. UPDATE ON FAIR OAKS
AECOM REPORT**

Mr. Woods informed the Commission that AECOM submitted the report a day before the Commission meeting and staff had yet to review the report and that their previous motion about reviewing the report is known to the City Manager and it is his decision on how to proceed with the reviewing the report.

C. SR-710

Chair Sherman began the discussion talking about recent SR-710 meetings. The Commission discussed the item further.

The Commission passed a motion 4 ayes to 0 noes.

The Commission recommends that representative of the City Council be present and comment at the upcoming meetings that are pertinent to the SR-710.
(Sherman, Nuckols)

Commission Nuckols began the conversation about the Measure R acceleration comment letter. The Commission discussed the letter in depth and passed a motion 4 ayes to 0 noes.

The Commission recommends that the letter be approved with additions and that their suggestion be passed on to the City Council.
(Sherman, Evans)

The Commission discussed the item further. The Commission requested the possibility of staff outline the different regional organizations (regions/subregions/COG's) and the geographic boundaries of the organizations to the best extent possible.

Commissioner Reynolds had to leave the meeting due to a

prior commitment, he left at 8:08 p.m.

7. AGENDA INPUT

The Commission requested the following to be on the next agenda: update on the SR-110/Fair Oaks Interchange project, the AECOM report on Fair Oaks Ave Improvement Project and the SR-710.

ADJOURNMENT

By consensus, the Commission adjourned the meeting at 8:13 p.m.

Approved By:



William Sherman
Chair