

MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Regular Meeting
December 13, 2022

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 8:31 p.m., Chair Bert E. Perello called to order the regular meeting of the Oxnard City Council Public Works & Transportation Committee in the City Hall Council Chambers at 305 W. Third Street, Oxnard, California. The City Clerk called the roll and announced the posting of the agenda. Chair Bert E. Perello and Member John C. Zaragoza were present in person.

Staff members Alexander Nguyen, City Manager; Michelle (Elle) McCarron, Assistant City Attorney; Michael Wolfe, Public Works Director; Tatiana B. Arnaout, P.E., City Engineer; Kumar Neppalli, Transportation Services Manager; Debbie O'Leary, Transportation Planner; Dee Lai, Assistant City Clerk and Rose Chaparro, City Clerk were present in person.

Consultant Rachel Om, AICP, with Fehr & Peers participated via videoconference.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (None Received.)

Stephen M. Fischer, City Attorney called in remotely via the zoom details provided on the front page of the public meeting agenda and confirmed that the videoconference system (zoom) continues to work efficiently.

C. CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Public Works & Transportation Committee approve the minutes of the November 22, 2022 regular meeting as presented.

It was moved by Chair Perello, seconded by Member Zaragoza, to approve the November 22, 2022 minutes as presented. VOTE: Perello and Zaragoza voted in favor, the motion carried 2-0.

D. REPORTS

1. Public Works Department

SUBJECT: Agreement 32300058 with Taft Electric Company for On-Call

Traffic Signals Repairs and Maintenance Services, Specification No. PW 23-40.
(10 minutes)

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the City to execute an Agreement with Taft Electric Company in the amount not to exceed \$300,000 for a three-year term for On-Call Traffic Signals Repairs and Maintenance Services.

(This item is categorically exempt from the California Environmental Quality Act pursuant to 14 C.C.R. § 15301(c))

Michael Wolfe, Public Works Director and Tatiana B. Arnaout, P.E., City Engineer presented and answered the Committee's questions. No public comments were received. Discussion ensued among the Committee and staff.

It was moved by Member Zaragoza, seconded by Chair Perello, to approve the recommended action as presented. VOTE: Perello and Zaragoza voted in favor; the motion carried 2-0.

2. Public Works Department

SUBJECT: Caltrans Required Local Roadway Safety Plan. (25 minutes)

RECOMMENDATION: That the Public Works and Transportation Committee:

1. Receive a presentation and comment on the Local Roadway Safety Plan and
2. Recommend that the City Council adopt the Caltrans Required Local Roadway Safety Plan as final.

(This item is not considered a project under the California Environmental Quality Act.)

Tatiana B. Arnaout, P.E., City Engineer introduced Kumar Neppalli, Transportation Services Manager, Debbie O'Leary, Transportation Planner, and consultant Rachel Om, AICP, with Fehr & Peers who presented and answered the Committee's questions. No public comments were received. Discussion ensued among the Committee and staff.

It was moved by Member Zaragoza, seconded by Chair Perello, to approve the recommended action as presented. VOTE: Perello and Zaragoza voted in favor; the motion carried 2-0.

E. ITEMS FOR FUTURE AGENDAS (No Requests were made.)

F. ADJOURNMENT

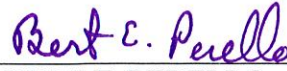
There being no further business on the agenda, and without objection, Chair Perello

adjourned the meeting at 9:45 p.m.



ROSE CHAPARRO

City Clerk



BERT E. PERELLO

Chair