



JAVA

Joint Antelope Valley Authority

**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
October 13, 2011**

Meeting Began at: 10:32 a.m.
Meeting Ended at: 10:41 a.m.

Members Present: Glenn Johnson, Ted Weidner, Miki Esposito
Others Present: Joel Pedersen, Roger Figard, Amy Cornelius-Jones, Kris Humphrey,
Fran Mejer, Clark DeVries, Jane Jordan, Karl Fredrickson,
Doug Samuelson, Steve Larrick, Jim Christo, Harlan Layton

Order No. 01-11 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:32 a.m.

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

Weidner moved to approve the minutes of the September 8, 2011 meeting.
Esposito seconded.

AYE: Johnson, Weidner, Esposito

NAY:

Order No. 03-11 - Staff Reports

Kris Humphrey presented updates on the current Antelope Valley projects.

K- Q Street - 19th Street; 'K' - 'P' Streets. Construction is proceeding. Pavement has been poured between 'O' & 'P' (future northbound lanes). All the utilities are in place along 19th Street. Northbound lanes will be poured between 'L' & 'O' Streets early next week. Electrical work along 'L' street is being done. Traffic will be run head to head on the northbound lanes during winter shut down. There will be temporary striping and traffic control devices. The road will be open (one lane in each direction) between 'K' and 'P' Street. There will also be water main work done on 'N' Street that needs to be bored.

South Street - Construction began in early September. Bridge demolition will begin towards the end of October. Currently the intersection of 38th and South Street is being concentrated on. There is a temporary sidewalk in place on the north side of South Street to route the pedestrians around the construction site. There are some traffic concerns with neighbors to the south with potential cut-through traffic. We are working with the neighborhood to address their concerns. Speed zones signs have been placed near Sewell and 39th Streets. Additional detours signs have also been placed along 33rd Street at Sewell, Lake and Smith to assist in directing traffic to Van Dorn which is the official detour route.

Bridge Repair
Update -

'P', 'Q', Vine, 'Y' & Military have had the surface repairs completed. Spalls on 'O', 'P' & 'Q' Street Bridges have been or are being prepped. They will then start pumping in the mixture to fill in the spalls this weekend. There is a subcontractor that will start to install the drains in the spalled areas this next week. Staining will soon follow. Park Construction, who is the contractor for the Corps of Engineers project, will be meeting with the Corps on Monday and will start the repair work shortly after. They also have other punch list items to work on as well.

Union Plaza - Project is proceeding as planned.

Esposito inquired about the opening of Sheridan Blvd. to assist in alleviating the traffic on Sewell. Humphrey responded that there are other City of Lincoln projects going on near the South Street Antelope Valley project. Currently, Sheridan Blvd is closed between 27th and 33rd Streets. The detour for that traffic is along South Street to 33rd Street. There is a little bit of overlap on the detours. The Sheridan Blvd project is scheduled to open later this month.

Weidner asked for an update on the time-line for the southbound lanes being open and available from 'K' - 'P' Streets. Humphrey stated that those will be done next year. Traffic signals need to be installed and operational at 'K', 'L', and 'N' Streets, which is not scheduled to be complete until next year. Part of the Antelope Valley 'K - Q' project is the reconstruction of 'O' Street between 17th and 21st Streets. The signal at 19th and 'O' Street is scheduled to be reconstructed. When the southbound lanes are ready to be opened, they will get them opened as soon as is possible, most likely next summer.

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

None

Order No. 05-11 - Non-Agenda Items

None

**The next JAVA Board meeting is scheduled for November 10, 2011 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 11:41 a.m.