

**Capital Improvements Program Review and Advisory Committee (CIPRAC)**

Jeff Sturak, DCOO – Chair  
**Minutes of Meeting**  
**Thursday, October 7, 2021**  
**MS Teams Virtual Meeting**

✓	ADA Comp & Accessibility	✓	EOCP (Purchasing & Contracting)	✓	Police
✓	City Engineer	✓	Finance		Public Utilities
	DCOO General Services	✓	Fire- Rescue	✓	Real Estate Assets
	Debt Management	✓	Fleet Operations	✓	Transportation
	Development Services		Library	✓	Civic SD
	Economic Development	✓	Mayor’s Office	✓	IBA
✓	Engineering & Capital Projects	✓	Parks & Recreation	✓	Office of Sustainability
	Environmental Services	✓	Planning	✓	Storm Water

**1. General Announcements/Discussions:**

James Nagelvoort, Director, Engineering & Capital Projects Department, called the meeting to order at 1:02 p.m. and asked for general announcements/discussion items.

- Kris McFadden, Director, Stormwater Department, introduced Jorge Riveros as the new Director of the Transportation Department.

Informational Item

**2. Approve Minutes of the Last Meeting:**

Kris McFadden, Director, Stormwater Department motioned to approve minutes from the last meeting held on August 5, 2021 and Thyme Curtis, Executive Director, Mobility, seconded the motion.

Minutes were unanimously approved.

Action Item

### **3. FY 2023 CIP Budget Development Update:**

Caryn Mcgriff, Financial Operations Manager, Department of Finance, presented on the current status of the FY2023 Budget development as well as shared key dates with the group.

Informational Item

### **4. Streamlining & Council Policy Update:**

Myrna Dayton, Assistant Director, Engineering & Capital Projects and Akram Bassyouni, Deputy Director, Engineering & Capital Projects presented an update regarding streamlining and council policy updates.

Informational Item

### **5. 5 Year CIP Outlook Update:**

Saeed Abdollahi, Project Officer II, Engineering & Capital Projects presented an update to the 5 year CIP outlook.

Informational Item

### **6. Federal Infrastructure Funding Opportunities:**

James Nagelvoort, Director, Engineering & Capital Projects presented on Federal Infrastructure Funding Opportunities, and what potential funding would look like.

- Senate vote did not take place prior to presenting at meeting

Informational Item

### **7. PCC Project Approvals:**

Ryan Greek, Senior Civil Engineer, presented 3 P to S projects, 1 B to S Project, and 3 standalone projects – all seeking CIPRAC approval

- P to S Projects
  1. Southwest Neighborhood Park  
Unanimously approved
  2. John Bacca Park  
Unanimously approved
  3. Alvarado Canyon Road Realignment Project  
Unanimously approved

- B to S Project
  1. La Media Improv-Siempre Viva to Truck Rte

Unanimously approved

- Standalone Projects
  1. Upper Auburn Creek Revitalization

Unanimously approved

2. Chollas Restoration 54<sup>th</sup> Street and Euclid Avenue

Unanimously approved

3. Pump Station 1 Improvements

Unanimously approved

Action Item

**8. Facility Maintenance Minor Repair:**

Casey Smith, Director, Fleet Operations presented on facility maintenance minor repair, new program developed to handle maintenance and minor repair in house.

- In house approval depends on scope of project, not project cost

Informational Item

2:54 p.m. meeting adjourned