



Lisa Matichak, Mayor
Margaret Abe-Koga, Vice Mayor
Christopher R. Clark, Councilmember
Alison Hicks, Councilmember
Ellen Kamei, Councilmember
John McAlister, Councilmember
Lucas Ramirez, Councilmember

Daniel H. Rich, City Manager
Jannie L. Quinn, City Attorney
Lisa Natusch, City Clerk

June 04, 2019

Council Chambers, 500 Castro St., Mountain View, CA 94041

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

At 6:31 p.m., President Matichak called the meeting to order and led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember McAlister, Boardmember Ramirez, Vice President Abe-Koga, President Matichak

4. CONSENT CALENDAR

The following members of the public spoke:

Alex Brown from Mountain View provided comments on Item 4.9.

Albert Jeans from Mountain View requested Item 4.9 be pulled for individual consideration, provided comments on the item and displayed written materials.

Joel Dean from Mountain View provided comments on Item 4.9.

The Board directed questions to Public Works Director Mike Fuller.

MOTION - M/S - Ramirez/Clark - To approve the Consent Calendar.

The motion carried by the following vote:

Yes: 7 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember McAlister, Boardmember Ramirez, Vice President Abe-Koga, President Matichak

4.1 Approve Meeting Minutes

Approve Shoreline Regional Park Community Minutes of March 5, 2019.

4.9 Northbound Shoreline Boulevard/101 Off-Ramp Realignment Design, Project 19-59-Professional Services Agreement

Authorize the City Manager to amend a professional services agreement with AECOM of San Jose to prepare final plans, specifications, and estimates and bid documents and limited services during bidding and construction for the Northbound Shoreline Boulevard/101 Off-Ramp Realignment Design, Project 19-59, in the amount of \$1,865,000.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Kristen Anderson from Mountain View provided comments regarding the North Bayshore area and submitted written materials.

Dave Arnone from Mountain View provided comments regarding the proposed ban on oversized vehicle

7. UNFINISHED BUSINESS

7.1 Automated Guideway Transit Phase 2 Feasibility Study

Project Manager Jim Lightbody with Lightbody Consulting presented the item. Assistant Public Works Director Dawn Cameron was available for questions.

The Board directed questions to City staff and Jim Lightbody.

The following member of the public spoke:

Alex Brown

The Board directed questions to Jim Lightbody and City staff.

MOTION - MS - McAlister/Clark - To:

1. Approve the scope of work for the Automated Guideway Transit Phase 2 Feasibility Study.
2. Authorize the City Manager to execute agreements with the Mountain View Transportation Management Association and Google to provide funding for the Automated Guideway Transit Phase 2 Feasibility Study.

The motion carried by the following vote:

Yes: 4 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember McAlister

No: 3 - Boardmember Ramirez, Vice President Abe-Koga, President Matichak

12. ADJOURNMENT

At 11:31 p.m., President Matichak stated the meeting would be adjourned in memory of the victims of the May 31, 2019 mass shooting in Virginia Beach, Virginia.