

**CITY COUNCIL STUDY SESSION
MINUTES**

November 24, 2014

6:02 P.M. Mayor Vierra called the November 24, 2014 Study Session to order at with the following in attendance:

ROLL CALL Council Members Durossette, Kline, Lane, Ryno, Mayor Vierra

DISCUSSION ITEMS

1 **Service/Mitchell/Highway 99 Interchange Project Update.**

City Manager, Toby Wells, presented an update on the Service/Mitchell/Highway 99 Interchange Project. After Mr. Wells summarized the steps which have already been taken, he indicated that the previously preferred alternative for the interchange is not viable for Caltrans approval.

Mr. Wells described in detail two new alternatives that have been developed:

- Mitchell Interchange
- Diverging Diamond (newer design, would be the first in California)

Council expressed interest in the Diverging Diamond option.

Mr. Wells described in detail the proposed alternatives along with a timeline, estimated costs and potential funding sources for the Diverging Diamond option as follows:

ESTIMATED COSTS:

| | |
|-----------------------|-----------------------|
| Design (PS&E) | \$7M to 9M |
| ROW | \$15M to \$30M |
| Construction Costs | \$73M to \$77M |
| Construction Support | <u>\$8M to \$9M</u> |
| Total Estimated Range | <u>\$105 to \$125</u> |

POTENTIAL FUNDING SOURCES:

- Existing RDA Bond Proceeds Allocated
- Public Facilities Fees (PFF)
- 2016 ½ cent Sales Tax Measure
- Federal/State Funding
- Potential Bonds

TIME LINE:

- Target Construction Start Year – 2020
- Expect Final Traffic Approval - January 2015
- Environmental Document in 2015, completion - 2016
- Initiate Plans, Specs and Engineering (PS&E) - 2015
- 35% PS&E Complete - Mid 2016
- 65% PS&E Complete - December 2017
- Right-of-Way Acquisition - 2018

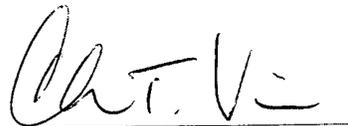
After some Council discussion, the following direction was given.

COUNCIL DIRECTION

Move forward with:

1. Diverging Diamond option.
2. Proposed Property Exchange
 - Property Values established by existing appraisal for full property
 - Right of Way dedication for Service Road and Mitchell Road to occur at no cost for all parcels
 - Escrow costs to be split evenly
 - Deferred close of escrow

6:39 P.M. There being no further business, Mayor Vierra adjourned the City Council Study Session.


Chris Vierra, Mayor

Cindy Heidorn, City Clerk