

1. **A. CALL TO ORDER** – Mayor Bublak called the meeting to order at 5:02 p.m.
PRESENT: Councilmembers Becky Arellano, Nicole Larson, Andrew Nosrati, Gil Esquer, and Mayor Amy Bublak.
ABSENT: None

B. SALUTE TO THE FLAG

2. **PUBLIC PARTICIPATION:** None

3. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

4. **SCHEDULED MATTERS:**

Mayor Bublak announced that if upon conclusion of this special meeting additional time is needed to discuss this matter, it will be taken up again at the regular meeting.

- A. Interim Development Services Director Nathan Bray presented the staff report on the request to adopt a revised list of projects for Fiscal Year 2018-19 funded by SB 1 “The Road Repair and Accounting Act of 2017” AND amend the City of Turlock Fiscal Year 2018-19 SB 1 Road Maintenance and Rehab Fund 219 to accurately reflect the revised list of projects for Fiscal Year 2018-19 funded by SB 1 “The Road Repair and Accounting Act of 2017” as detailed in Attachment “A” AND adopt a list of projects for Fiscal Year 2019-20 funded by SB 1 “The Road Repair and Accounting Act of 2017” AND approve the road rehabilitation strategy that identifies all dedicated road funding sources and identifies the project selection criteria OR provide direction to staff on development of a road rehabilitation strategy that includes all dedicated funding sources for road rehabilitation

Council and staff discussed this item including road rehabilitation strategies to include maintenance and safety components, current roadway conditions in Turlock, maintenance treatments and associated costs, assessment districts, historic and current funding methods/categories, elimination of LTF funding, and components and possible uses of SB 1 funding.

No formal action was taken at this meeting. Mayor Bublak noted that continued discussion of this item will occur at the regular meeting (*scheduled at 6:00 p.m. on this date*) of which public participation would be opened/heard at that time.

5. ADJOURNMENT:

Motion by Councilmember Nosrati, seconded by Councilmember Larson, to adjourn the special meeting at 5:56 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
City Clerk