

**Minutes  
Steering Committee Meeting**

**Two Civic Center Plaza  
2<sup>nd</sup> Floor Council Chambers  
Wednesday, March 3, 2010**

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There being a quorum, Billie Brown called the meeting to order at 5:40 p.m.

**Members Present**

Hector Arellano  
Billie Brown  
Peg Booker  
Shirley Neagle  
Annette Stone  
Sudy Todd  
Getsemani Yanez

**Members Absent**

Karl Heimer

**Late Arrivals**

None

**Early Departures**

None

**Staff Present**

Anthony Shaar, Deputy Director  
Judy Sarabia, Senior grant Planner  
Roxanne Varela, Grant Planner  
Kevin Pitts, Grant Planner  
Javier Reyes, Engineering Department  
Bill Bennett, ADA Coordinator  
Cruz Garcia, Parks & Recreation Department

**A G E N D A**

Discussion and Action on:

1. Discussion and Action on Steering Committee Absences – Billie Brown, Chairperson
2. Approval of Steering Committee Minutes of February 25, 2010 – Billie Brown, Chairperson
3. Review of the Following 36th Year (2010-2011) Public Facility Proposals:
  - A. Sand Bluff Pedestrian Route – Ysleta Independent School District
  - B. Guillen Middle School Improvements – El Paso Independent School District
  - C. Citywide Curb Cut Demand Program – Engineering Department
  - D. Audible Pedestrian Signals – Engineering Department
4. Review of the Following 36th Year (2010-2011) Street Improvement Proposals:

- A. Montoya Heights Subdivision Phase II Street and Drainage Improvements
    - a. Johannsen from Edgar Road to Coates Drive
    - b. Johannsen from Montoya to Edgar Road
    - c. Ethel from 500 ft. North of Edgar to Coates Drive
    - d. Ethel from Coates Drive to Annie Drive
    - e. Edgar from Doniphan to Ethel Road
    - f. Montoya from Doniphan to 375 ft. East of Ethel
  - B. Stiles Gardens Subdivision Street and Drainage Improvements
    - a. Phase I from Bucher Road to Dodge Road
    - b. Phase II from Bucher Road to Nichols Road
  - C. Pasodale Subdivision Phase III Street and Drainage Improvements
  - D. Complete Sidewalks On:
    - a. Russell Street from Fred Wilson to Kemp Street
    - b. Maxwell Avenue from Dyer Street to Gateway Boulevard North
    - c. Norton Street from Sunrise Avenue to Hondo Pass
  - E. Buena Vista Street Sidewalk Improvements
    - a. From Alameda Avenue to Delta Drive
    - b. From Delta Drive to Flower Drive
  - F. Seville Street Parkway Improvements from Delta Drive to Silverio Avenue
  - G. Gran Cima Lane Street Improvements from Ashwood Drive to Cumbre Negra Drive
  - H. Ashwood Drive Street Improvements from Yarbrough Drive to Cumbre Negra Drive
6. Citizen Comments on Agenda Items
7. Adjournment

**Item 1: Steering Committee Absences**

A Motion was made by Peg Booker, seconded by Annette Stone, to excuse the absence of Karl Heimer.

AYES: Mr. Arellano, Ms. Brown, Ms. Booker, Ms. Neagle, Ms. Stone, Ms. Todd and Mr. Yanez

NAYS: None

ABSENT: Mr. Heimer

**Item 2: Approval of the Steering Committee Minutes of February 25, 2010**

A Motion was made by Annette Stone, seconded by Getsemani Yanez and unanimously carried to approve the minutes.

AYES: Mr. Arellano, Ms. Brown, Ms. Booker, Ms. Neagle, Ms. Stone, Ms. Todd and Mr. Yanez

NAYS: None

ABSENT: Mr. Heimer

**Item 3: Presentation of 36<sup>th</sup> Year (2010-2011) Public Facility Proposals.**

**Item 4: Presentation of 36<sup>th</sup> Year (2010-2011) Street Improvements Proposals**

**Item 5: Citizen Comments on Agenda Items**

**Item 6: Adjournment**

The meeting was adjourned at 7:23 p.m.