1. ROLL CALL  
   Present: Theodore Mills, Audrey Garvey, James Aja, Janice Keating, Randy Clark, Mike Rego, Mark Freitas  
   Absent: Jane Manley  
2. DECLARATION OF CONFLICT OF INTEREST  
   None.  
3. PUBLIC COMMENT  
   None.  
4. CONSENT ITEMS  
   A. Consider approving Minutes of the June 6, 2019 Meeting  
   ACTION: Motion (Keating/Freitas 7/0) approving Minutes from the June 6, 2019 meeting.  
5. OLD BUSINESS  
   A. Potentially using Measure L funds for median landscaping  
6. NEW BUSINESS  
   A. Update on Measure L fund collected and expended to date (Kaycee Culbertson)  
   B. Review quarterly report of Measure L projects updated 7/1/2019 (Phillip Soares)  
   C. Allocate higher than anticipated funds (Phillip Soares)  
   ACTION: Motion (Mills/Freitas 7/0) to approve requested funds for Orville Wright Traffic Management, Tully Road Safety Improvements and Dry Creek Trail Phase II, as well as $330,000 for the design portion of the proposed Granger project  
   D. Accept Five-Year Measure L Project Plan (Tamorah Bryant)  
   ACTION: Motion (Rego/Mills 6/0 with 1 abstaining)  
7. MATTERS TOO LATE FOR THE AGENDA  
   None.  
8. ADJOURNMENT  
   ACTION: Motion (Freitas/Rego 7/0) Meeting adjourned at 6:48 P.M.  

Attest: _______________________________  
Deborah Vilmur, AOA III