AGENDA ITEMS

1. Opening Comments Deborah Weintraub 9:00-9:04
2. Approve Minutes from Last Meeting Deborah Weintraub 9:04-9:05
3. Program Management Consultant (CH2M Hill) Report:
   A. Schedule Rick Luebbers 9:05-9:10
   B. Budget
5. Program Manager Report:
   A. Design Consultant Procurement Alfred Mata 9:15-9:20
   B. Construction Manager General Contractor (CMGC) RFP
7. FHWA Report Jacob Waclaw 9:25-9:30
8. Department of Cultural Affairs Coordination
   A. 1% for the Arts - Artist Selection
   B. Proposed Public Art Advisory Committee John Koo/Becky Snodgrass-Lambert 9:30-9:35
   A. Property Acquisition Summary
   Full-Take Acquisitions
   Partial-Take Acquisitions
   B. Right-of-Way Certification
   C. Existing Right-of-Way Rights
10. Right-of-Way: Bureau of Street Services Yard - Relocation Melissa De La Pena 9:50-10:00
11. Right-of-Way: Utility Investigation and Analysis Rick Luebbers 10:00-10:05
12. Right-of-Way: Railroad Access and Agreements Chris Serroels 10:05-10:10
16. Other Items Deborah Weintraub 10:25-10:28
17. Future Agenda Items Deborah Weintraub 10:28-10:30
18. Next Meeting Date: Tuesday, March 19, 2013

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