AGENDA ITEMS

1. Opening Comments      Gary Lee Moore    9:00-9:04
2. Approve Minutes from Last Meeting   Gary Lee Moore    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 Process
   B. Proposed Public Art Advisory Committee Update      John Koo/Becky Snodgrass-Lambert    9:30-9:35
9. Right-of-Way: Real Estate
   A. Property Acquisition Summary
      Full-Take Acquisitions  Uri Jimenez    9:35-9:50
      Partial-Take Acquisitions
   B. Right-of-Way Certification
   C. Existing Right-of-Way Rights
10. Right-of-Way: Bureau of Street Services Yard - Relocation   John Koo    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
17. Future Agenda Items   Gary Lee Moore    10:28-10:30
18. Next Meeting Date: Tuesday, April 16, 2013