AGENDA ITEMS

1. Opening Comments
   - Approve Minutes: April 16, 2013 Meeting No. 11
   - Gary Lee Moore 9:00-9:04

2. Program Management Consultant (CH2M HILL) Report:
   - A. Schedule
   - B. Budget
   - C. Adoption by Executive Team
   - Rick Luebbers 9:05-9:20

3. Design Consultant (HNTB) Report
   - A. Current Design Activities
   - B. Viaduct 35% Design and Type Selection Approval
   - Vic Martinez 9:20-9:25

4. Program Manager Report:
   - A. CMGC Procurement Process and Key Dates
   - B. Metro Division 20 Coordination
   - Alfred Mata 9:25-9:30

5. Caltrans Report
   - David Wang 9:30-9:35

6. FHWA Report
   - Jacob Waclaw 9:35-9:40

7. Department of Cultural Affairs Coordination
   - A. Artist Selection RFP Update
   - B. Public Art Advisory Committee Update
   - John Koo/Becky Snodgrass-Lambert 9:40-9:45

8. Right-of-Way: Real Estate
   - A. Property Acquisition: Full-and Partial Take Acquisitions
   - B. Right-of-Way Certification
   - Uri Jimenez 9:45-9:55

9. Right-of-Way: Bureau of Street Services Yard - Relocation
   - John Koo 9:55-10:00

    - Rick Luebbers 10:00-10:05

11. Right-of-Way: Railroad Access and Agreements
    - Rick Luebbers 10:05-10:10

12. Environmental Mitigation: Traffic/Intersections
    - Melissa De La Pena 10:10-10:13

13. Environmental Mitigation: Historic
    - Melissa De La Pena 10:13-10:15

14. Public Outreach: Intersection Meetings Report and Outreach Plan
    - Felicia Montes 10:20-10:25

15. Other Items
    - Gary Lee Moore 10:25-10:28

16. Future Agenda Items
    - Gary Lee Moore 10:28-10:30

17. Next Meeting Date: Tuesday, June 18, 2013

File: 1880 PG-2, A-1.4.2