

**SIXTH ST VIADUCT REPLACEMENT PROJECT
MONTHLY EXECUTIVE MEETING NO. 15**

August 20, 2013 · 9:00 am - 10:30 am

Staff Contacts:

Bureau of Engineering: Alfred Mata 213 847-0346
City Administrative Officer: Laurie Hancock 213 473-7531
Mayor's Office: Nat Gale 213 978-1531

7th Floor Executive Conf Room – Public Works Building, 1149 S. Broadway, Los Angeles, CA 90015

ATTENDEES

BOE: Gary Lee Moore	City Attorney: John Minor	CH2M HILL: Les Melhourn
Deborah Weintraub	CAO: Maria Cardenas	Matt Reifer
Alfred Mata	Laurie Hancock	Chris Serroels
Uriel Jimenez	CLA: Paul Smith	Dave Simmons
John Koo	CALTRANS: David Wang	Kyleen Junier
Jim Wu	Srikanth Gopinath	HNTB: Vic Martinez
Sam Wong	FHWA: Jacob Waclaw	Terence Pao
Laura Mojica	LADOT: Bearj Sarkis	Tim Williams
Scott Bae	Public Affairs Office: Tonya Durrell	SSW: Lawrence Damore
Mayor's Office: Borja Leon	DCA: Felicia Filer	Urban Strategy Grp: Felicia Montes
Nat Gale	Becky Snodgrass	Griffin Wright
CD 14: Paul Habib	CH2M HILL: Rick Luebbers	Hilary Norton
Tanner Blackman	Melissa de la Peña	Joanna Amador

AGENDA ITEMS

1.	Opening Comments	Gary Lee Moore	9:00-9:04
2.	Approve Minutes: July 16, 2013 Meeting No. 14	Gary Lee Moore	9:04-9:05
3.	Program Manager Report: A. CMGC Procurement Process Update B. Metro Division 20 Coordination	Alfred Mata	9:05-9:10
4.	Design Consultant (HNTB) Report A. Viaduct Design Update B. Key Deliverable Status C. Intersection Design Update	Vic Martinez	9:10-9:25
5.	Program Management Consultant (CH2M HILL) Report: A. Schedule B. Budget C. TAC #1 Meeting Summary	Rick Luebbers	9:25-9:30
6.	Caltrans Report	David Wang	9:30-9:35
7.	FHWA Report	Jacob Waclaw	9:35-9:40
8.	Department of Cultural Affairs Coordination A. Public Art Advisory Committee Meeting Summary B. Artist Selection RFP Update	John Koo/ Becky Snodgrass	9:40-9:45
9.	Right-of-Way: Real Estate A. Full and Partial Take Property Acquisitions B. Right-of-Way Certification C. Railroad Ownership Map	Uri Jimenez	9:45-9:55
10.	Right-of-Way: Bureau of Street Services Yard - Relocation	John Koo	9:55-10:00
11.	Right-of-Way: Utility Coordination, DWP, Potholing	Dave Simmons	10:00-10:05
12.	Right-of-Way: Railroad Access and Agreements	Dave Simmons	10:05-10:10
13.	Environmental Mitigation: Historic	Melissa de la Peña	10:10-10:15
14.	Public Outreach: Public Feedback, Outreach Plan Update	Felicia Montes	10:15-10:20
15.	Friends of Sixth Street Viaduct - Update	Tanner Blackman	10:20-10:22
16.	Other Items	Gary Lee Moore	10:22-10:28
17.	Future Agenda Items	Gary Lee Moore	10:28-10:30
18.	Next Meeting Date: Tuesday, September 17, 2013		