SIXTH ST VIADUCT REPLACEMENT PROJECT
MONTHLY EXECUTIVE MEETING NO. 15
August 20, 2013 · 9:00 am - 10:30 am

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

ATTENDEES

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

File: 1880 PG-2, A-1.4.2