AGENDA ITEMS

1. Monthly Executive Meeting
   a. Purpose of the Meeting
   b. Expected Activities and Outcomes

2. Procurement Activities:
   a. Program Management Consultant Contract
   b. Design Consultant RFQ/P
   c. Construction Manager General Contractor (CMGC)/Construction Manager At-Risk (CMAR)

3. Project Activities:
   a. Right-of-Way
      i. Real Estate
         1. Notices to Property Owners
         2. Relocation of Street Services
      ii. Utilities
         1. DWP relocations
      iii. Railroads
         1. Meeting with Metro
   b. Budget
   c. Schedule
   d. Initial Activities
      i. Right-of-Way Acquisition Assistance
      ii. CMGC RFP Development

4. Other Items

5. Future Agenda Items

Next Meeting Date:  August 21, 2012