

**SIXTH ST VIADUCT REPLACEMENT PROJECT
MONTHLY EXECUTIVE MEETING NO. 19**

December 17, 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:	Deborah Weintraub	CAO:	Maria Cardenas		Mike Jones
	Ted Allen		Laurie Hancock		Semyon Treyger
	Alfred Mata	CALTRANS:	David Wang		Rob Turton
	Uriel Jimenez		Srikanth Gopinath	MMA (HNTB):	Michael Maltzen
	John Koo	FHWA:	Jacob Waclaw		Tim Williams
	Jim Wu	LADOT:	Bearj Sarkis	SSW:	Lawrence Damore
	Sam Wong	Public Affairs Office:	Tonya Durrell		John Diskin
	Ibrahim Hafeez	DCA:	Felicia Filer		Mark Leintz
	Laura Mojica		Becky Snodgrass		Lloyd Smith
	Scott Bae	CH2M HILL:	Rick Luebbers		Ryan Snow
	David Bou		Dave Simmons		Kurt Thomas
Mayor's Office:	Nat Gale		Chris Serroels	Epic:	Jim Overcamp
	Greg Good		Melissa de la Peña		Ron Wicks
CD 14:	Paul Habib		Kyleen Junier	Urban Strategy Grp:	Felicia Montes
	Tanner Blackman	HNTB:	Vic Martinez		Griffin Wright
CLA:	Paul Smith		Terence Pao		Hilary Norton

AGENDA ITEMS

1.	Opening Comments	Deborah Weintraub	9:00-9:04
2.	Approve Minutes: November 19, 2013 Meeting No. 18	Deborah Weintraub	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. Design Update	Vic Martinez	9:10-9:20
5.	CMGC (SSW) Report A. Summary of Current Activities	Lawrence Damore	9:20-9:30
6.	Program Management Consultant (CH2M HILL) Report: A. Schedule and Budget Summary	Dave Simmons	9:30-9:35
7.	Caltrans Report	David Wang	9:35-9:40
8.	FHWA Report	Jacob Waclaw	9:40-9:45
9.	Department of Cultural Affairs Coordination A. Public Art Advisory Committee Meeting Summary B. Artist Selection RFP Update	John Koo/ Becky Snodgrass	9:45-9:50
10.	Right-of-Way: Real Estate A. Property Acquisition: Full and Partial Take Acquisitions B. Right-of-Way Certification	Uri Jimenez	9:50-9:55
11.	Right-of-Way: Bureau of Street Services Yard - Relocation	John Koo	9:55-10:00
12.	Right-of-Way: Utility Coordination Update	Dave Simmons	10:00-10:05
13.	Right-of-Way: Railroad Access and Agreements	Chris Serroels	10:05-10:10
14.	Environmental Mitigation: Historic	Melissa de la Peña	10:10-10:15
15.	Public Outreach: December 5 th Meeting Summary	Felicia Montes	10:15-10:20
16.	Friends of Sixth Street Viaduct - Update	Tanner Blackman	10:20-10:22
17.	Other Items	Deborah Weintraub	10:22-10:28
18.	Future Agenda Items	Deborah Weintraub	10:28-10:30
19.	Next Meeting Date: Tuesday, January 21, 2014		