

**SIXTH ST VIADUCT REPLACEMENT PROJECT
MONTHLY EXECUTIVE MEETING NO. 21**

February 18, 2014 · 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: Greg Good 213 922-9757

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

ATTENDEES

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

AGENDA ITEMS

1.	Opening Comments	Deborah Weintraub	9:00-9:03
2.	Approve Minutes: January 21, 2014 Meeting No. 20	Deborah Weintraub	9:03-9:04
3.	Program Manager Report: A. Metro Division 20 Coordination	Alfred Mata	9:04-9:05
4.	Design Consultant (HNTB) Report A. Viaduct Design Update B. River Gateway Update C. Intersection Update D. 35% Cost Estimate – Plan to Move Forward with Design E. Closing Viaduct for Special Events F. Upcoming DAAC Meeting – 2/26/14 G. Conduit for Future Fiber Optic Line on Viaduct	Vic Martinez	9:05-9:30
5.	CMGC (SSW) Report – Summary of Current Activities	Lawrence Damore	9:30-9:35
6.	Program Management Consultant (CH2M HILL) Report: A. Schedule and Budget Summary	Rick Luebbers	9:35-9:40
7.	Caltrans Report A. Exhibit 6D ROW Funding Request Status	David Wang	9:40-9:45
8.	FHWA Report	Jacob Waclaw	9:45-9:50
9.	Department of Cultural Affairs Coordination A. Public Art Advisory Committee Update B. Artist Selection RFP Update	John Koo/ Becky Snodgrass	9:50-9:55
10.	Right-of-Way: Real Estate A. Property Acquisition: Full-and Partial Take Acquisitions B. Right-of-Way Certification	Uri Jimenez	9:55-10:00
11.	Right-of-Way: Bureau of Street Services Yard - Relocation	John Koo	10:00-10:03
12.	Right-of-Way: Utility Relocations	Dave Simmons	10:03-10:08

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13.	Right-of-Way: Railroad Access and Agreements	Chris Serroels	10:08-10:13
14.	Environmental Mitigation: Historic	Melissa de la Peña	10:13-10:15
15.	Public Outreach Update	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, March 18, 2014		

File: 1880 PG-2, A-1.4.2