

**SIXTH ST VIADUCT REPLACEMENT PROJECT
MONTHLY EXECUTIVE MEETING NO. 18
November 19, 2013 · 8:30 am - 10:00 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	City Attorney:	John Minor	Semyon Treyger
	Alfred Mata	CLA:	Paul Smith	Rob Turton
	John Brady	CALTRANS:	David Wang	Mike Jones
	Uriel Jimenez		Srikanth Gopinath	MMA (HNTB): Michael Maltzen
	John Koo	FHWA:	Jacob Waclaw	Tim Williams
	Sam Wong	LADOT:	Bearj Sarkis	SSW: Lawrence Damore
	Jim Wu	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
Mayor's Office:	Nat Gale		Melissa de la Peña	John Diskin
	Greg Good		Chris Serroels	Epic: Jim Overcamp
CD 14:	Paul Habib		Dave Simmons	Urban Strategy Grp: Felicia Montes
	Tanner Blackman		Kyleen Junier	Griffin Wright
CAO:	Maria Cardenas	HNTB:	Vic Martinez	Hilary Norton
	Laurie Hancock		Terence Pao	Joanna Amador

AGENDA ITEMS

1.	Opening Comments	Deborah Weintraub	8:30-8:34
2.	Approve Minutes: September 27, 2013 Meeting No. 16 October 15, 2013 Meeting No. 17	Deborah Weintraub	8:34-8:35
3.	Program Manager Report: A. CMGC Procurement Process Update B. Metro Division 20 Coordination	Alfred Mata	8:35-8:40
4.	Design Consultant (HNTB) Report A. Viaduct Design Update B. River Gateway Update C. Intersection Update D. 35% Cost Estimate Package	Vic Martinez	8:40-8:50
5.	CMGC (SSW) Report – Summary of Current Activities	Lawrence Damore	8:50-9:00
6.	Program Management Consultant (CH2M HILL) Report: A. Schedule and Budget Summary	Rick Luebbers	9:00-9:05
7.	Caltrans Report	David Wang	9:05-9:10
8.	FHWA Report	Jacob Waclaw	9:10-9:15
9.	Department of Cultural Affairs Coordination A. Public Art Advisory Committee Update B. Artist Selection RFP Update	John Koo/ Becky Snodgrass	9:15-9:20
10.	Right-of-Way: Real Estate A. Property Acquisition: Full-and Partial Take Acquisitions B. Right-of-Way Certification	Uri Jimenez	9:20-9:25
11.	Right-of-Way: Bureau of Street Services Yard - Relocation	John Koo	9:25-9:30
12.	Right-of-Way: Utility Relocations, Utility Agreements-Buy America	Dave Simmons	9:30-9:35
13.	Right-of-Way: Railroad Access and Agreements	Dave Simmons	9:35-9:40
14.	Environmental Mitigation: Historic	Melissa de la Peña	9:40-9:45
15.	Public Outreach Update	Felicia Montes	9:45-9:50
16.	Friends of Sixth Street Viaduct - Update	Tanner Blackman	9:50-9:52
17.	Other Items	Deborah Weintraub	9:52-9:58
18.	Future Agenda Items	Deborah Weintraub	9:58-10:00
19.	Next Meeting Date: Tuesday, December 17, 2013		