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 de la Peña 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

File: 1880 PG-2, A-1.4.2

*NOTE TIME CHANGE FOR THIS MEETING DATE ONLY*