



Date	Lead Agenda Topic	Secondary Agenda Topics
<b>April 19</b>	<ul style="list-style-type: none"> <li>• Committee Calendar</li> <li>• AWVSRP Project Baseline Schedule</li> <li>• Update on city-state agreements</li> <li>• South end update (bids, plan approval, signal pre-emption)</li> </ul>	<ul style="list-style-type: none"> <li>• High-level project responsibility and phasing</li> <li>• Underground video</li> <li>• Outreach update                             <ul style="list-style-type: none"> <li>○ Corridor Hearing</li> <li>○ Open Houses</li> </ul> </li> </ul>
<b>May 3</b>	<ul style="list-style-type: none"> <li>• RFQ for Central Waterfront design team</li> <li>• Central Waterfront Steering Committee Concept</li> <li>• Design Guidelines for Bored Tunnel RFP &amp; Tunnel Operations Buildings</li> </ul>	<ul style="list-style-type: none"> <li>• Update on city-state agreements</li> <li>• Governor’s Executive Oversight Committee</li> <li>• South End Ground Breaking</li> </ul>
<b>May 17</b>	<ul style="list-style-type: none"> <li>• Utilities coordination (include SCL/SPU)</li> <li>• Final Bored Tunnel RFP update</li> <li>• Update on city-state agreements</li> </ul>	
<b>June 7</b>	<ul style="list-style-type: none"> <li>• Central Waterfront Partnerships: Steering Committee Legislation</li> <li>• Seawall schedule update</li> <li>• Update on city-state agreements</li> </ul>	
<b>June 21</b>	<ul style="list-style-type: none"> <li>• Central Staff: City AWVSRP funding strategy, including review of Executive responses to Statements of Legislative Intent</li> <li>• Law Department: Sureties, insurance and contingencies on major capital projects</li> </ul>	<ul style="list-style-type: none"> <li>• Project Update</li> </ul>
<b>June 28</b>	<ul style="list-style-type: none"> <li>• City/State Agreements for Highway 99 Tunnel</li> </ul>	<ul style="list-style-type: none"> <li>• Project Update</li> </ul>



<b>July 6</b>	<ul style="list-style-type: none"> <li>• Central Waterfront Partnerships steering committee legislation -</li> <li>• Joint Executive/Central Staff presentation on funding strategy for major City capital projects</li> <li>• City/State Agreements for Highway 99 Tunnel</li> </ul>	<ul style="list-style-type: none"> <li>• Project Update</li> </ul>
<b>July 12</b>	<ul style="list-style-type: none"> <li>• City Council Consultants Report: Analysis of Highway 99 Tunnel Request for Proposal and Agreements</li> <li>• City/State Agreements for Highway 99 Tunnel</li> </ul>	<ul style="list-style-type: none"> <li>• Project Update</li> </ul>
<b>July 19</b>	<ul style="list-style-type: none"> <li>• City/State Agreements for Highway 99 Tunnel</li> <li>• Mercer Corridor update</li> </ul>	<ul style="list-style-type: none"> <li>• Project Update</li> </ul>
<b>July 26</b>	Tentative Meeting <ul style="list-style-type: none"> <li>• City/State Agreements for Highway 99 Tunnel</li> </ul>	Tentative Meeting
<b>August 2</b>	<ul style="list-style-type: none"> <li>• Central Staff: Funding strategy for major City capital projects and for City portion of AWVSRP</li> </ul>	<ul style="list-style-type: none"> <li>• Project Update</li> </ul>
<b>August 16</b>	<ul style="list-style-type: none"> <li>• Central Waterfront Partnerships update</li> <li>• Central Viaduct Replacement SDEIS update</li> <li>• Construction staging at portals</li> <li>• Construction transit mitigation</li> </ul>	<ul style="list-style-type: none"> <li>• Project Update</li> </ul>
<b>Sept 7</b>	<ul style="list-style-type: none"> <li>• Traffic and construction management update</li> <li>• Tunnel operations buildings design</li> </ul>	<ul style="list-style-type: none"> <li>• Project Update</li> </ul>
<b>Sept 20</b>	<ul style="list-style-type: none"> <li>• Central Waterfront Partnerships final recommendations</li> <li>• Seawall design and schedule update</li> </ul>	<ul style="list-style-type: none"> <li>• Project Update</li> <li>• Central Viaduct Replacement SDEIS &amp; preferred alternative update</li> </ul>