

CALIFORNIA DEPARTMENT OF TRANSPORTATION: **RECORD OF MEETING**

MEETING TITLE: **PARTNERING MEETING: LAST CHANCE GRADE ENGINEERED FEASIBILITY STUDY**

MEETING DATE: 6/09/15

TIME: 1000 - 1155

LOCATION: ORICK, CA

Attendees

California Department of Parks and Recreation
Yurok Tribe
Caltrans
Elk Valley Rancheria
National Park Service
Tolowa Dee-Ni' Nation
MIG – Public Participation Consultant

Notes:

I. INTRODUCTIONS:

Introductions were made and a brief overview of the agenda was given.

II. REVIEW OF PREVIOUS MEETING

1. Talitha briefly summarized the content of the previous meeting including the standard meeting updates, discussion of alternatives and a brief discussion of the updating the project website as further outreach.

III. UPDATES

- A. Memorandum of Understanding
 1. Still need one signature page to finalize the document.
- B. Slide Movement Update
 1. Maximum movement between July 2012 and April 2015 has been downward approximately 2.6 feet and outward 3.3 feet.
 2. Near Real-Time Monitoring is being installed at upper Last Chance Grade under an emergency contract.
 3. Caltrans continues to pave upper LCG on a monthly basis.
- C. Engineered Feasibility Study
 1. The Engineered Feasibility Study (EFS) is on schedule for signature by the end of June.
 2. The final EFS will be uploaded to the project website.
- D. Partner Updates
 1. The Partners were updated on the Huffman Stakeholder meeting
 2. Caltrans requested input on excerpts for the EFS.
 3. Caltrans also discussed outstanding needs to be in compliance with the 4F process.
 4. The partners discussed additions to the website FAQ's to address Stakeholder questions.
 5. The tunnel alternative was briefly discussed as well as the conflicting stakeholder positions regarding tunnels.

IV. Final Engineered Feasibility Study Discussion Items

- A. Cultural Landscape
 1. The partners reviewed an excerpt of the EFS regarding the cultural landscape the alternatives traverse.
 - a. Consensus was gathered on edits and additions.
- B. Other Study Discussion Items
 1. Clarification of tree classifications for the EFS was discussed.
 2. Partners discussed alternatives moving forward into the project study report.
 - a. The Partners reviewed the value of the alternatives.

V. CLOSING COMMENTS AND FUTURE MEETINGS

- A. The topics for the next meeting will include a project initiation document (PID) process overview, the Partners involvement in the PID process, the needs and expectations for the PID process, EFS Performance Review, and Alternative discussion.
 - 1. Caltrans will need Partner input on the PID assumptions.
 - 2. The tentative plan will be to have a Partner specialist meeting in October.
- B. The next Partnering Meeting was scheduled for August 12, 2015 from 10am to 12pm in Orick.

Meeting concluded at 11:55 am.

Next Meeting – August 12, 2015