

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

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

**MEETING DATE:** 6/19/14

**TIME:** 1000 - 1100

**LOCATION:** TELECONFERENCE

**Facilitator**

Brad Mettam

**Attendees**

Caltrans

Yurok Tribe

Elk Valley Rancheria California State Parks National Park Service

Smith River Rancheria

**Meeting initiated by:**

Caltrans District 1

Notes:

**I. INTRODUCTIONS:**

Introductions and opening statements.

**II. GUIDELINES/AGENDA/PREVIOUS MEETING SUMMARY:**

Caltrans provided a brief review of the last meeting.

**III. MEMORANDUM OF UNDERSTANDING**

- A. Partners discussed edits to the MOU for preparation of the Last Chance Grade Engineered Feasibility Study.
1. Partners updated the group on the current status of their review of the Partnering Memorandum of Understanding.
  2. The MOU was determined to be ready for review by Partners' management and/or councils.
  3. Signatories to the MOU will also be determined by each of the Partners prior to the next meeting.

**IV. UPCOMING MEETINGS**

- A. Partner Specialist Meeting
1. The monthly Partnering Meeting will not occur in the month of July due to the planned specialist meeting.
  2. The venue for the specialist meeting was confirmed to occur at Elk Valley Rancheria on July 28<sup>th</sup>.
  3. The purpose of the specialist meeting is to familiarize partner specialists with each other and provide the specialists information about the study to be followed by discussion of specialist concerns.
- B. August 21<sup>st</sup> Partnering Meeting
1. Topics will include the MOU, brief summary of the specialist meeting and future public/stakeholder meetings.

Meeting concluded at 11:00 am.

Next Partnering Meeting – August 21<sup>st</sup>, 2014 // 1400 – 1500 // Parks South Operations Center

Specialists Meeting – July 28<sup>th</sup>, 2014 // 1000 – 1400 // Elk Valley Rancheria