

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 28th.
 - 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 21st 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 21st, 2014 // 1400 – 1500 // Parks South Operations Center

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