

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

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

MEETING DATE: 1/16/15

TIME: 1000 - 1200

LOCATION: WEB MEETING

Attendees

Caltrans
Elk Valley Rancheria
California State Parks
National Park Service
Yurok Tribe
MIG – Public Participation Consultant

Notes:

I. INTRODUCTIONS:

Introductions were made and an overview of the agenda was provided.

II. REVIEW OF PREVIOUS MEETING

- A. Caltrans briefly summarized the content of the previous meeting including the MOU, geotechnical data update, status of the Economic Impact Study, and the Caltrans and MIG summary of the public workshops.

III. UPDATES

- A. Memorandum of Understanding
- Partner edits have been incorporated into the MOU and it has been sent out for signature.
- B. Economic Impact Study
- A draft of the study has been completed and it has been sent to the DNLTC for review.
- C. Emergency Access Update.
- A partnering field trip was conducted on January 9th including EVR, Caltrans, National Parks, CDPR and the Yurok Tribe.

IV. Overview of Content and Presentation Materials for the Public Workshops

- A. An overview of the agenda for the public meeting was provided to the Partners by Caltrans and MIG.
- The intention of the public workshops is to:
 - Let the public know the study is underway;
 - Inform the public about collaboration and commitment of the Partners to solve the instability at Last Chance Grade.
 - Educate the public about the problem and related issues;
 - Present the alternatives developed to date; and
 - Take a few minutes to answer questions that the public may have.
 - There are three workshops scheduled the 26th-28th at Crescent City, Eureka and Klamath.
 - The Open House and Sign in portion of the Agenda starts at 5:30 pm.
 - A PowerPoint presentation will be conducted at 5:45 pm with questions to follow.
 - Then there will be 6:15 pm Small Group Discussions to be followed by Reports at 7 pm.
 - Finally Caltrans and MIG will conclude with what the next steps are going forward and closing comments, adjourning at 7:30 pm.
 - Banner Display Review
 - Location Banner – The intent of the banner is to allow the public to locate the project with respect to key features.
 - Alternatives Banner – The intent of this banner is to help the public to see the location and orientation of the alternatives with respect to the existing highway, other alternatives, topography and other features.
 - Cultural and Environmental Resources Banner – The intent of this banner is to show the public the alternatives with respect to culturally and environmentally sensitive areas.

- d. Geological Survey Banner – Intent to communicate the geology along the existing roadway and alternatives in addition to showing the geologically active nature of the region.
 - e. The Partners suggested edits and additions to the display boards prior to the public workshops.
4. Power Point Presentation Review
 - a. Caltrans provided a quick overview of the presentation.
 - b. The Partners recommended edits and areas to emphasize in the presentation.
 5. Facilitator Training
 - a. MIG briefly covered the content of the facilitator training.
 6. Display Board Review
 - a. Purpose, Need and Description – This is a slide that is generated for every public meeting or workshop.
 - b. Feasibility Timeline – The purpose of this slide is to help the public see where we are in the process and how early we are asking them to get involved.
 - c. Type of Landslides – Description of types of landslides for general public education.
 - d. The partners discussed edits and possible additions to the displays.

V. CONCLUSIONS AND FUTURE MEETINGS

- A. The next Partnering Meeting was scheduled for March 4th. The meeting will cover the standard updates as well as the Public Workshops.

Meeting concluded at 12:00 pm.

Next Meeting – March 4, 2015

ACTION ITEMS:

Responsible	Action	Due Date
Talitha	Send slide movement information out to Partners.	After CT Survey is Complete
Crista	Email Talitha about proper phrasing of area of cultural importance.	Early Friday Afternoon
Jason	Coordinate the proper implementation of the old-growth GIS layer with Parks and Caltrans Graphics	Early Friday Afternoon
Talitha	Determine extent of Geological Slide Mapping Layer.	Early Friday Afternoon
Partners	Notify Talitha of any additional facilitator volunteers.	01/22/15
MIG/Caltrans	Generate Roster of Facilitators and Commitments	01/23/15
MIG	Edit Powerpoint JPGs	01/21/15
Caltrans	Edit and finalize content and arrangement of power-point slides.	01/22/15
Partners	Send out or share link to public participation survey.	At time of workshops.