



Executive Oversight Committee Meeting

September 16, 2009 – 1:30 pm to 3:00 pm
H2H Project Office Conference Room
820 E. 15th Avenue, Anchorage

Agenda

Meeting Purpose: Receive Quarterly Progress Report; Endorse Partnering Plan; Adopt H2H Project Schedule

1:30 pm Welcome and Introductions (Gordon Keith)
Agenda Approval
Meeting Minutes Approval—June 29, 2009

1:45 pm Progress Report (June 29 to September 15, 2009)
Schedule and Budget (Jim Childers)
Significant Progress (John McPherson)

- Purpose and Need Chapter Concurrence (John McPherson)
- Screening Criteria Concurrence (John McPherson)
- Alternatives Development
 - Development and Screening (John McPherson)
 - Alignment Engineering (Mike Tooley)
 - Transit Alternatives (Winsome Bowen)
- Field Studies (Noise, Wetlands, Fish and Wildlife, Section 106) (Vince Izzo)
- Schedule Development (Cathy Hastie)
- Summary of Public Involvement (Julianne Hanson)

Plans for Upcoming Quarter (John McPherson)
Unresolved Issues (Jim Childers)

2:15 pm Committee Action (Jim Childers)
Request EOC Endorse Project Partnering Plan
Request EOC Adopt Project Schedule

2:40 pm EOC Comment/Discussion (Gordon Keith)

2:50 pm Announcements – Set next meeting date (Gordon Keith)

3:00 pm Adjourn