



Ad Hoc Monitoring Group for Waterfront Construction

Sister Cities Conference Room

Alexandria, Virginia 22314

Monday, May 2, 2016 - 5:30 PM

Agenda

1. Acceptance of April meeting notes 5 m

2. Update on “take a ways” from April 4th meeting 10 m
 - Carr update on off-site water discharging – TES
 - Send Scope of StanTech work for Flood Mitigation to John Bordner– Pete Mensinger.
 - John Bordner to contact Austin Flasjer about the status of the monthly updates.

3. Construction schedule updates for waterfront projects 30 m
 - ODBC – P&Z, CODE
 - RTS – P&Z, T&ES
 - RTN – P&Z
 - Windmill Hill Park Shoreline Rehabilitation – RPCA
 - Indigo Hotel - T&ES, CODE
 - Public comment

4. Haul Route Ordinance Update - T&ES 5m
 - Public comment

5. Next Steps / Next Ad Hoc Monitoring Group Meeting 10 m
 - Action Items Identified
 - Next meeting – June 6, 2016, 5:30 p.m., City Hall, Sister Cities Conference Room

6. Upcoming Waterfront related meetings

5 m

- Thursday, May 5th, 9:00 am: Waterfront Commission- Governance Committee : City Hall, Sister Cities Conference Room
- Thursday, May 12th, 5:00 pm: Waterfront Commission Marina Committee; City Hall, Room 2000
- Tuesday, May 17th, 7:30 am: Waterfront Commission : City Hall, Sister Cities Conference Room
- Wednesday, May 25th, 6:30pm: RTN Preconstruction Meeting: City Hall, Sister Cities Conference Room
- Tuesday, May 31st, 7:00 pm: Ad Hoc Motorcoach Task Force: City Hall, Room 2000