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

- 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