



Ad Hoc Monitoring Group for Waterfront Construction

Sister Cities Conference Room

Alexandria, Virginia 22314

Monday, February 1, 2016 - 5:30 PM

Agenda

1. Update on “take a ways” from January 11th meeting 10 m
 - Look into the motor coach operations as they relate to current and future construction sites –T&ES
 - Jack Browand to look into the debris collecting near Point Lumley Park
 - Review Bill Skrabak's responses to Nina Randolph's questions
 - Civil Penalties follow-up and enforcement of violations – T&ES Agenda Item

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

3. Public Safety/Service Measures 45 m
 - Haul Route Damage to S. Union Street – T&ES
 - Haul Route Violation Civil Penalties – T&ES
 - Lessons learned – Communication, Public Safety Measures, Point of Contact, Monthly on site meetings, Archaeology Updates, Mosquitos and Standing Water
 - Public comment

4. Next Steps / Next Ad Hoc Monitoring Group Meeting 15 m
 - Action Items Identified
 - Next meeting – March 7, 2016, 5:30 p.m., City Hall, Sister Cities Conference Room

5. Upcoming Waterfront related meetings 5 m
 - Tuesday, February 2nd, 8:00 am: Waterfront Governance Subcommittee in Sister Cities Conference Room

- Thursday, February 11th, 5:00 pm: Waterfront Commission- Marina Committee in City Hall Room 2000
- Tuesday, February 16th , 7:30 am: Waterfront Commission in Sister Cities Conference Room
- South Waterfront Community Meeting – CANCELLED for February