



Ad Hoc Monitoring Group for Waterfront Construction

Sister Cities Conference Room

Alexandria, Virginia 22314

Monday, December 7, 2015 - 5:30 PM

Agenda

1. Update on “Action Items” from November 2nd meeting 10 m
 - Invite a representative from RTN (Ken Wire) for the next meeting
 - RTN Haul Routes (covered under #4 below)
 - Invite ODBC member for an update
 - Send comments on the proposed civil fines to John Bordner for further discussion at next month’s meeting
 - T&ES to review haul route signage

2. Acceptance of the November 2nd meeting notes

3. Construction schedule updates for waterfront projects 20 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

4. Public Safety/Service Measures 45 m
 - Floodplain Mapping – T&ES
 - Handling/Managing Contaminated Materials – T&ES
 - Public comment

5. Next Steps / Next Ad Hoc Monitoring Group Meeting 10 m
 - Action Items Identified
 - Next meeting – January 11, 2015, 5:30 p.m., Lee Center, Exhibit Hall

6. Upcoming Waterfront related meetings

5 m

- Thursday December 10th at 6:30 pm Windmill Hill Park Shoreline update in Sister Cities conference Room
- Tuesday December 15th at 7:30 am Waterfront Commission in Sister Cities Conference Room
- Thursday December 17th at 9:30 am ***South Waterfront Community*** meeting in front of Potomac Riverboat Charters