



Executive Oversight Committee (EOC)

Agenda

May 1, 2008

Fairview Recreation Center

Meeting Purpose: To introduce team members, discuss project status, and provide policy level guidance to the project team.

1:30 - Welcome – Gordon Keith

1:35 - EOC Project Goals and Vision

- **Federal Highway Administration – Dave Miller**
- **Alaska Department of Transportation & Public Facilities – Gordon Keith**
- **Municipality of Anchorage – Mayor Mark Begich**

1:45 - Project Team Status Report

- **Project Overview – Jim Childers, DOT&PF**
- **Project Team – John McPherson, HDR**
 - **Environmental Update – Kevin Doyle, HDR**
 - **Public Involvement Update – Julianne Hanson, HDR**
 - **Engineering Update – Mike Tooley, HDR**

2:30 - National Environmental Policy Act Process – Mike Vanderhoof, FHWA

3:00 - EOC Discussion and Coordination

- **EOC - Schedule, Location, etc.**
- **Citizen Highway User Advisory Committee (CHUAC)**

3:30 - Adjourn