

CALIFORNIA DEPARTMENT OF TRANSPORTATION: **RECORD OF MEETING**

MEETING TITLE: **PARTNERING MEETING: LAST CHANCE GRADE ENGINEERED FEASIBILITY STUDY**

MEETING DATE: 12/15/14

TIME: 1000 - 1210

LOCATION: YUROK TRIBAL OFFICE, KLAMATH

**Attendees**

Caltrans	Yurok Tribe
California State Parks	MIG (Workshop Facilitator)
National Park Service	

Notes:

**I. INTRODUCTIONS/PREVIOUS MEETING SUMMARY:**

Introductions were made and Brad provided the team an overview of the agenda.

**II. REVIEW OF PREVIOUS MEETING**

- A. The Partners reviewed items discussed during the previous Partnering Meeting including the Partnering Memorandum of Understanding, geotechnical data, Economic Impact Study status, emergency access, the Caltrans project development process and the upcoming public participation/stakeholder meetings.

**III. UPDATES**

- A. Partnering Memorandum of Understanding (MOU)
1. The Partners discussed outstanding needs for finalizing the MOU
- B. A slide movement updated that there had not been any new measured deformation of the paved roadway since the previous meeting.
- C. Feasibility Study (FS)
1. Caltrans has completed the initial data gathering phase of the FS and was moving into the public input phase.
    - a. Public workshop preparations were described including creation of appropriate displays, logo development, public outreach efforts, handouts.
    - b. Drafts of all the materials will be drafted and shared with all the Partners for editing and input.
- D. Partner Updates
1. The California Department of Parks and Recreation emphasized their commitment to signing a completed MOU.
  2. The National Park Service requested that materials review periods spanned two weeks to maximize the likelihood that all their specialists would be able to review presentation and workshop materials.
  3. The Yurok Tribe updated the Partners on their transportation efforts and priorities as well as updated the Partners on appropriate tribe contacts.

**IV. Proposed Public Engagement Process – Last Chance Grade Feasibility Study**

- A. The public engagement consultant presented a summary of the public outreach goals, public meeting agenda, planned surveys and facilitation training.
1. The review timeline was provided to the Partners.
  2. Public input would extend beyond the workshops and online surveys would be made available to any individual wishing to provide input. The partners were encouraged to link to the survey with their media feeds.
  3. Volunteers from the Partners will facilitate the public workshops.
  4. Public participation reports will be attached to the feasibility study and made available on the Caltrans Last Chance Grade website.
  5. The Partners provided input on the public engagement process including information the Partners want covered in the presentations and materials that the Partners could take back to their communities.

V. CONCLUSIONS AND FUTURE MEETINGS

- A. A teleconference was scheduled for January 15<sup>th</sup>. The meeting will cover the content and overview of the public presentations and workshops.

Meeting concluded at 12:10 am.

Next Meeting – January 15, 2014 // 1000 – 1200 // Teleconference