



MEETING NOTES  
OCTOBER 13, 2016  
SAY SI, 1518 S. ALAMO

ATTENDING

SUBCOMMITTEE MEMBERS AND ALTERNATES - Scott Baird, Ben Brewer, Michael Cortez, Jerry Geyer, Patti Radle, Pat Digiovianni, Patti Radle, Marilyn Bradley, and Kathy Kakrnavek

STAFF AND CONSULTANTS – Kerry Averyt, Patrice Melancon, Steve Graham, Bridget Hinze, Linda Whitaker, Jeff Mitchell

MEMBERS OF THE PUBLIC – Juan Lopez, Robert Rany, Ericka Arrendondo Haskins, Nita Shaver, Susan Power, Karen Weehler, Larry Stevens, Mark Penner, Scott Baird, Rosemary Geyer, Shiva Sandrana, Chris McKnight, Cesar Rodriguez, Anamaria Suescum-Fast, Richard Garcia, Dave Stafford, Humberto Saldana, Tony Cantu, Cathey Meyer, Frank Monaco, Merrie Monaco, Kerim Jacaman, Patrick Shearer, Stuart Johnson, Lisa Bombin, Kenneth Walker, Patrice Melancon, Perla Alarcon, Mark Judson, Charles Hailf and Carol Warkoczewski.

WELCOME AND INTRODUCTIONS

Michael Cortez, Co-chair, called the meeting to order at 8:40 a.m. He asked attendees to introduce themselves and then reviewed the calendar items.

CALENDAR ITEMS

- a. Westside Creeks Oversight Committee meeting, October 18, 2016, 6:00 p.m. at the San Antonio River Authority office at 100 East Guenther.
- b. San Pedro Creek Subcommittee meeting, November 10, 2016, 8:30 a.m. at the San Antonio River Authority office at 100 East Guenther.

APPROVAL OF MEETING NOTES FROM SEPTEMBER 15, 2016

Patti Radle moved and Scott Baird seconded the motion to approve the meeting notes as submitted. *The motion carried unanimously.*<sup>1</sup>

DESIGN AND CONSTRUCTION ACTIVITY UPDATE

Kerry Averyt, San Antonio River Authority, reported the following:

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<sup>1</sup> Text in bold italics indicates a decision made by the subcommittee.

## Commissioners Court

- Work Session September 27
  - Updated Budget Numbers
  - Funding Strategy
  - Recommended motion for funding for work packages
- Court Actions
  - Authorization of \$30 million for construction
  - Authorization of use of ADT and USACE reimbursement funds for San Pedro Creek
- October 18 Session
  - Recommendation for approval of construction phase services and Amendment of Construction IIA

## CMAR Contract

- Deliverable dates agreed upon
- Contract language being finalized
  - Project duration extension
  - Additional preconstruction phase services
  - Recovery Plan
  - Fee at Risk
- Subcontractor Agreements

## Inlet to Dolorosa Action Plan

- United States Army Corp of Engineers (USACE) Permit
  - Multiple meetings with USACE in Fort Worth conducted.
  - 404 & 408 timelines now meet plan requirements
  - Section 106 review duration being evaluated
  - Environmental Assessment submittal on October 13
- Utility Relocation Coordination
  - Weekly coordination meetings ongoing
  - Joint Bore Cost Sharing
  - Close communication and coordination during construction
- Design Deliverables
  - Tunnel Inlet to Houston – 10 work packages (WP)
  - Work Package 1: Horizontal Direction Drills
    - Bid received
    - Construction to begin December 2016
  - Work Package 2: Inlet to Houston Street Bridge
    - Excludes landscaping and wayfinding
    - Broken into smaller packages
  - Work Package 3: Underpinning design
    - Commerce to Dolorosa

- Submitted September 28
  - Work Package 4: Utilities & Demolition
    - Houston to Commerce
    - Submitted on October 4
  - Work Package 5: Structural Elements
    - Houston to Commerce
    - Due on October 31
- Right of Way deliverables
  - Acquisition of one parcel required
  - Temporary Construction Easements (TCEs)
    - COSA
      - Approved by Planning Commission
      - November 3rd City Council agenda
    - Ongoing coordination with private landowners

### Construction Activities

- Work Package 1
  - Start construction mid-December
  - Outreach to affected businesses ongoing
- Coordination with City of San Antonio- Transportation and Capital Improvements/Center City Development
  - Traffic control planning
  - Parking solution
  - Construction Staging Area and Offices
- Coordination with other planned construction projects

### ITEMS TO PRESENT TO WCROC

The information delivered today will be reported to them at their meeting on October 18.

Announcements included:

- The next San Pedro Creek Subcommittee Meeting is at the San Antonio River Authority office at 100 East Guenther.

### ADJOURN

The meeting adjourned at approximately 9:50 a.m.