

## JEFF CAR 2015 S106 Meeting Agenda #3, JUNE 26, 2012

*Topic:* Definition of Undertaking & APE

*Call Information:* 9 AM Central Time Call #: 866-712-4580 Passcode: 8485149#  
**WEBEX PRESENTATION TO BE ANNOUNCED IF NEEDED**

*Participants:*

<i>Invited</i>	<i>Organization</i>	<i>Email</i>	<i>Participated</i>
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- Attachment 1. Draft Meeting #2 Notes
- Attachment 2. Draft Undertaking Definition
- Attachment 3. Revised APE (to come separately)
- Attachment 4. Great River Greenway Design Schedule

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**I. Introductions**

**II. Review of Meeting #2 Draft Notes**

**III. Discussion of New Definition of the Undertaking**

**IV. Discussion of New Area of Potential Effect**

**VI. Identification of Historic Properties**

- Known properties not yet identified
- Process for identifying additional resources

**V. List of Meeting Agenda Topics (subject to change)**

#	Date	Topic
1	06/08/12	PA Development Introductory Meeting & Optional Web Ex
2	6/19/12	Definition of Undertaking & APE
3	6/26/12	Review of new Undertaking Description and Continuation of

4	7/3/12	APE Discussion/Identification of Historic Properties Discussion
5	7/10/12	Project Review Process & Effect Determinations/Mitigation
6	7/24/12	Other Issues
		Discussion of Final Draft Document

**VI. Other Issues/Confirmation of Next Meeting Topic**

- Overall project schedule
- Proposed edits

**VII. Next Meeting Date: July 3 @ 9 Central**