

**Holgate-to-King Project Management Meeting**  
**Wednesday, June 3, 2009**  
**8:00 a.m. – 9:30 a.m.**

**ACTION ITEMS**

No.	Action Item	Assigned To	Due By
1.	Have a meeting to discuss staging. Determine preferences and compile a list of possible ways in which we could use Pier 48. Talk to <b>DBD?</b> and provide them with this list.	Angela Freudenstein Heather Page Vic Oblas Jim Robison	6/10 Wednesday
2.	Talk to Theresa Greco to find out why some people don't want us to use Pier 48. If the answer is "No," get solid answers as to why it's a "No," then try to change that to a "Yes, under certain conditions" answer.	Harry Jarnagan Mark Anderson Karen Stagner	6/10 Wednesday
3.	Call Rick Wagner at BNSF to discuss our best alternative for relocating the tail track (using the current existing unused track located close to the Port fence taken from Atlantic Street to west side of the U-tube). See if this alternative is a "Go" regarding tying this into the transition structure.	Asvin Mandadi	6/10 Wednesday
4.	Talk with Tim Moore to find out what level of integration he needs (over-the-shoulder review, etc.) as this gets developed. Work with PB to see what the City needs in terms of an interim review. Get a sketch of this to the City so they know our interim operations.	Jim Robison <b>Einer Handeland/PB</b>	6/10 Wednesday
5.	Talk to Laura again to get a re-count on number of final printed copies needed because some may have been double counted.	Jim Robison	6/10 Wednesday
6.	Draft a memo (from Susan to Ron Panannen) regarding the difference of cost of final printing between State and the outside printer. We don't know the State's cost but we do know the consultant's cost, so include that info in the memo. Jim will talk to Joe/State to find out the State's cost.	Susan Everett Jim Robison	6/10 Wednesday