

MEETING SUMMARY

WEEKLY PROJECT-EGRT MANAGEMENT MEETING
 Tuesday 09 June 2015 12:00

EGRT CONSTRUCTION	PROJECT TEAM	PROJECT TEAM
Jeff Spruston (JS)	John Eastman (JE)	Tony Steadman (TS)*
Meiric Preece (MP)	Raymond Louie (RL)	Amanda Farrell (AF)*
Dave Weatherby (DW)	David Chang (DC)	Wendy Itagawa (WI)
	Naomi DeCicco (ND)	Jon Buckle (JB)
Not in Attendance *	Nasir Kurji (NK)	

CONSTRUCTION

- CPR
 - MSE wall – f/c complete Jun-15
S.17
 - CPR sign-off for areas where work is complete **(EGRT)**
- Bored Tunnel
 - Warranty for non-compliant tunnel liner segments – EGRT to provide info **(EGRT)**
 - TBM – at Seaview; grouting to begin 10-Jun-15; maintenance f/c late-Jun-15
 - EGRT to provide memo referenced in Seaview/Clarke traffic letter - **item closed**
 - Chateau Place – EGRT advised investigative work will be undertaken - **item closed**
 - Cecile Drive open and EGRT monitoring; final geotech report f/c Summer-15
 - Grout wall at Robinson underway **(EGRT)**
- North Rd – Paving complete - **item closed**
- Concurrent Works – Prov provided information (access dates, work, locations, etc.) - **item closed**
- Prime Contractor designation – EGRT to respond to Prov letter **(EGRT)**
- Shotcrete mock-up review to be completed this week

TECHNICAL/DESIGN

- Radio tower– EGRT to advise on locations; long term maintenance to be decided
- Special Structures – NCRs issued; EGRT to provide documentation on proposed solution **(EGRT)**
- Antennas on roof at MC – EGRT provided dwgs; Prov to review with Cities **(EGRT)**

TESTING & COMMISSIONING

- EGRT to update Safety Plan to include TL letter on exceptions- **item closed**
- BCRTC resources – meetings ongoing; Prov to issue letter re: rates going forward
- Response from Registrar on Zone 1 package to Prov f/c by 01-Jun-15- **item closed**
- EGRT to issue letter of assurance for testing with train **(EGRT)**
- Testing in Zone 1 with train f/c 10/11 Jul-15
- EGRT plans to test train on existing M-Line at LH 23-May-15- **item closed**

MUNICIPAL ISSUES

PORT MOODY

- Charles Street – City Council to review
- Prov reviewing Seaview detour route with City

COQUITLAM

- Pinetree work expected to begin in May-15- **item closed**
- South Portal – EGRT to provide configuration for Prov to review with City **(EGRT)**

MEETING SUMMARY

- Aberdeen area work - queries wrt Water Act Approval under review **(Prov)**

BURNABY

Environmental

CHANGES

GENERAL

- DRP Amendment – Prov and EGRT to review draft and finalize
- Prov to review “Other Notices of Potential Changes” on EGRT spreadsheet **(Prov)**
- Prov to review Minor Works list **(Prov)**
- Undisclosed Utilities – EGRT reviewing spreadsheet **(EGRT)**

UNDER REVIEW/DISCUSSION

- City of Coquitlam sanitary: ROW access **S.17** – on hold pending SRW **(Prov)**
- BQZ lock-block wall – Prov to issue Change upon completion of work **(EGRT)**
- PC 27 – Guideway Infill – Disputed – site visit with Dispute Resolution expert 25-Jun-15

CHANGE REQUEST ISSUED

- PC 35 – Installation of art work in Coquitlam Stations **(EGRT)**
- PC 36 – Parapet noise barriers – EGRT to hold workshop on barrier material 15-Jun-15 **(EGRT)**
- PC 42 – South Portal Access **(EGRT)**
- PC 44 – Aberdeen/Lansdowne Culvert/Road – currently on hold
- PC 46 – MC WCE Kiosk Relocation & Access Gate **(EGRT)**
- PC 59 – Pinetree Guideway Drainage **(EGRT)**

CHANGE REPORT RECEIVED

- PC 25 – Installation of art work at Moody Centre Station – EGRT to provide further info **(EGRT)**
- PC 47 – Revised Station Exit and Non-Smoking Signs – EGRT to provide further info **(EGRT)**
- PC 48 - Revised Advertising Sign Support Bracket **(Prov)**
- PC 51 – Minor Works on North Road and Clarke Street – EGRT to provide further info **(EGRT)**
- PC 52 – PC 12 Change – Station Tactile Warning/ Wayfinding – Change Cert to be issued **(Prov)**
- PC 55 – Moody Overpass Railing – Change Cert to be issued **(Prov)**

s.17

THIRD PARTY CLAIMS

- Regular meeting to be set up to review open items **(Prov)**

OTHER

- Evergreen Extension opening to be reviewed – Prov working with TransLink

MEETING SUMMARY

WEEKLY PROJECT-EGRT MANAGEMENT MEETING
 Tuesday 16 June 2015 12:00

EGRT CONSTRUCTION	PROJECT TEAM	PROJECT TEAM
Jeff Spruston (JS)	John Eastman (JE)	Tony Steadman (TS)
Meiric Preece (MP)	Raymond Louie (RL)	Amanda Farrell (AF)
Dave Weatherby (DW) *	David Chang (DC)	Wendy Itagawa (WI)
	Naomi DeCicco (ND)	Jon Buckle (JB)
Not in Attendance *	Nasir Kurji (NK)	

CONSTRUCTION

- CPR
 - MSE wall and track slab complete – **item closed**
- s.17
 - CPR sign-off for areas where work is complete (**EGRT**)
- Bored Tunnel
 - Warranty for non-compliant tunnel liner segments – EGRT to provide info (**EGRT**)
 - TBM – at Seaview; maintenance f/c late-Jun-15, dewatering wells being installed and started; grouting f/c complete 19-Jun-15;
 - Cecile Drive - final geotech report f/c Summer-15 (**EGRT**)
 - Grout wall at Robinson underway (**EGRT**)
- Prime Contractor designation – EGRT to respond to Prov letter – **item closed**
- Shotcrete mock-up review to be completed this week– **item closed**

TECHNICAL/DESIGN

- Radio tower– EGRT to advise on locations; long term maintenance to be decided (**EGRT**)
- Special Structures – NCRs issued; EGRT to provide documentation on proposed solution (**EGRT**)
- Antennas on roof at MC – EGRT provided dwgs; Prov to review with Cities (**Prov**)
- GIMS design to be provided (**EGRT**)

TESTING & COMMISSIONING

- BCRTC resources – meetings ongoing; Prov to issue letter re: rates going forward (**Prov**)
- EGRT to issue letter of assurance for testing with train (**EGRT**)
- Testing in Zone 1 with train f/c 10/11 Jul-15

MUNICIPAL ISSUES

PORT MOODY

- Charles Street – City Council to review
- Prov undertaking review of traffic detour timeline

COQUITLAM

- South Portal – EGRT to provide configuration for Prov to review with City (**EGRT**)
- Aberdeen area work - queries wrt Water Act Approval under review (**Prov**)

BURNABY

Environmental

MEETING SUMMARY

CHANGES

GENERAL

- DRP Amendment – Prov and EGRT to review draft and finalize
- Prov to review “Other Notices of Potential Changes” on EGRT spreadsheet **(Prov)**
- Prov to review Minor Works list **(Prov)**
- Undisclosed Utilities – EGRT reviewing spreadsheet **(EGRT)**

UNDER REVIEW/DISCUSSION

- City of Coquitlam sanitary: ROW access S. 17 – on hold pending SRW **(Prov)**
- BQZ lock-block wall – Prov to issue Change upon completion of work **(EGRT)**
- PC 27 – Guideway Infill – Disputed – site visit with Dispute Resolution expert 25-Jun-15

CHANGE REQUEST ISSUED

- PC 36 – Parapet noise barriers – EGRT to hold workshop on barrier material 15-Jun-15 **(EGRT)**
- PC 42 – South Portal Access **(EGRT)**
- PC 44 – Aberdeen/Lansdowne Culvert/Road – currently on hold
- PC 46 – MC WCE Kiosk Relocation & Access Gate **(EGRT)**
- PC 59 – Pinetree Guideway Drainage **(EGRT)**

CHANGE REPORT RECEIVED

- PC 25 – Installation of art work at Moody Centre Station – EGRT to provide further info **(EGRT)**
- PC 35 – Installation of art work in Coquitlam Stations **(EGRT)**
- PC 47 – Revised Station Exit and Non-Smoking Signs – **item closed**
- PC 48 - Revised Advertising Sign Support Bracket **(Prov)**
- PC 51 – Minor Works on North Road and Clarke Street – EGRT to provide further info **(EGRT)**
- PC 52 – PC 12 Change – Station Tactile Warning/ Wayfinding – **item closed**
- PC 55 – Moody Overpass Railing – **item closed**

S.17

THIRD PARTY CLAIMS

- Regular meeting to be set up to review open items **(Prov)**
- Prov/EGRT to review process for dealing with owners

OTHER

- Evergreen Extension opening to be reviewed – Prov working with TransLink

MEETING SUMMARY

WEEKLY PROJECT-EGRT MANAGEMENT MEETING
 Tuesday 23 June 2015 12:00

EGRT CONSTRUCTION	PROJECT TEAM	PROJECT TEAM
Jeff Spruston (JS)	John Eastman (JE)	Tony Steadman (TS) *
Meiric Preece (MP)	Raymond Louie (RL)	Amanda Farrell (AF) *
Dave Weatherby (DW)	David Chang (DC)	Wendy Itagawa (WI)
	Naomi DeCicco (ND)	Jon Buckle (JB)
Not in Attendance *	Nasir Kurji (NK)	

CONSTRUCTION

- CPR
 s.17
 - CPR sign-off for areas where work is complete **(EGRT)**
- Bored Tunnel
 - Warranty for non-compliant tunnel liner segments – EGRT to provide info **(EGRT)**
 - TBM – at Seaview; maintenance f/c late-Jun-15, dewatering underway; f/c enter chamber 24-Jun-15
 - Cecile Drive - final geotech report f/c Summer-15 **(EGRT)**
 - Grout wall at Robinson ongoing **(EGRT)**

TECHNICAL/DESIGN

- Radio tower– EGRT to advise on locations; long term maintenance to be decided **(EGRT)**
- Special Structures – NCRs issued; EGRT to provide documentation on proposed solution **(EGRT)**
- Antennas on roof at MC – EGRT provided dwgs; Prov to review with Cities **(Prov)**
- GIMS design to be provided **(EGRT)**

TESTING & COMMISSIONING

- BCRTC resources – meetings ongoing; Prov to issue letter re: rates going forward **(Prov)**
- EGRT to issue letter of assurance for testing with train **(EGRT)**
- Testing in Zone 1 with train f/c 10/11 Jul-15

MUNICIPAL ISSUES

PORT MOODY

- Charles Street – City Council to review
- Prov undertaking review of traffic detour timeline – **item closed**

COQUITLAM

- South Portal – EGRT to provide grading detail **(EGRT)**
- Aberdeen area work - queries wrt Water Act Approval under review **(Prov)**

BURNABY

Environmental

CHANGES

GENERAL

- DRP Amendment – Prov and EGRT to review draft and finalize
- Prov to review “Other Notices of Potential Changes” on EGRT spreadsheet **(Prov)**

MEETING SUMMARY

- Prov to review Minor Works list **(Prov)**
- Undisclosed Utilities – EGRT reviewing spreadsheet **(EGRT)**

UNDER REVIEW/DISCUSSION

- City of Coquitlam sanitary: ROW access S.17 – on hold pending SRW **(Prov)**
- BQZ lock-block wall – Prov to issue Change upon completion of work **(EGRT)**
- PC 27 – Guideway Infill – Disputed – site visit with Dispute Resolution expert 25-Jun-15

CHANGE REQUEST ISSUED

- PC 36 – Parapet noise barriers – EGRT to hold workshop on barrier material 15-Jun-15 **(EGRT)**
- PC 42 – South Portal Access **(EGRT)**
- PC 44 – Aberdeen/Lansdowne Culvert/Road – currently on hold
- PC 46 – MC WCE Kiosk Relocation & Access Gate **(EGRT)**
- PC 59 – Pinetree Guideway Drainage **(EGRT)**

CHANGE REPORT RECEIVED

- PC 25 – Installation of art work at Moody Centre Station – EGRT to provide further info **(EGRT)**
- PC 35 – Installation of art work in Coquitlam Stations **(EGRT)**
- PC 48 - Revised Advertising Sign Support Bracket **(Prov)**
- PC 51 – Minor Works on North Road and Clarke Street – EGRT to provide further info **(EGRT)**

s.17

THIRD PARTY CLAIMS

- Regular meeting to be set up to review open items **(Prov)**
- Prov/EGRT to review process for dealing with owners

OTHER

- Evergreen Extension opening to be reviewed – Prov working with TransLink

NEW/ROUND-TABLE

- EGRT to provide confirmation that reinstated parking at S.17 property is consistent with previous configuration **(EGRT)**

MEETING SUMMARY

WEEKLY PROJECT-EGRT MANAGEMENT MEETING
 Tuesday 30 June 2015 12:00

EGRT CONSTRUCTION	PROJECT TEAM	PROJECT TEAM
Jeff Spruston (JS) *	John Eastman (JE)	Tony Steadman (TS)
Meiric Preece (MP)	Raymond Louie (RL)	Amanda Farrell (AF)
Dave Weatherby (DW)	David Chang (DC)	Wendy Itagawa (WI)
	Naomi DeCicco (ND)	Jon Buckle (JB)
Not in Attendance *	Nasir Kurji (NK)	

CONSTRUCTION

- CPR
 - s. 17
 - CPR sign-off for areas where work is complete **(EGRT)**
- Bored Tunnel
 - Warranty for non-compliant tunnel liner segments – EGRT to provide info **(EGRT)**
 - TBM – at Seaview; maintenance f/c Jul-15, dewatering underway
 - EGRT to provide dewatering report (vegetation, ground stability, etc.)
 - Cecile Drive - final geotech report f/c Summer-15 **(EGRT)**
 - Grout wall at Robinson ongoing **(EGRT)**
- EGRT to provide confirmation that reinstated parking at **s. 17** property is consistent with previous configuration **(EGRT)**

TECHNICAL/DESIGN

- Radio tower– EGRT to advise on locations; long term maintenance to be decided **(EGRT)**
- Special Structures – NCRs issued; EGRT to provide documentation on resolution **(EGRT)**
- Antennas on roof at MC/LA – Cities reviewing, Industry Canada application submitted by EGRT
- GIMS design to be provided **(EGRT)**

TESTING & COMMISSIONING

- BCRTC resources – meetings ongoing; Prov to issue letter re: rates going forward **(Prov)**
- EGRT to issue letter of assurance for testing with train **(EGRT)**
- Testing in Zone 1 with train f/c 10/11 Jul-15

MUNICIPAL ISSUES

PORT MOODY

- Charles Street – City to advise

COQUITLAM

- South Portal – EGRT to provide grading detail **(EGRT)**
- Aberdeen area work – Change to be completed for roadworks **(Prov)**

BURNABY

Environmental

CHANGES

GENERAL

- DRP Amendment – Prov and EGRT to review draft and finalize

MEETING SUMMARY

- Minor Works – Change Certificate issued
- Undisclosed Utilities – EGRT reviewing spreadsheet (**EGRT**)

UNDER REVIEW/DISCUSSION

- City of Coquitlam sanitary: ROW access **S. 17** – on hold pending SRW (**Prov**)
- BQZ lock-block wall – Prov to issue Change upon completion of work (**EGRT**)
- PC 27 – Guideway Infill – Disputed – EGRT to issue additional information by 30-Jun-15

CHANGE REQUEST ISSUED

- PC 36 – Parapet noise barriers – EGRT to hold workshop on barrier material 15-Jun-15 (**EGRT**)
- PC 42 – South Portal Access – **item closed**
- PC 44 – Aberdeen/Lansdowne Culvert/Road – currently on hold
- PC 59 – Pinetree Guideway Drainage – **item closed**

CHANGE REPORT RECEIVED

- PC 25 – Installation of art work at Moody Centre Station – EGRT to provide further info (**EGRT**)
- PC 35 – Installation of art work in Coquitlam Stations (**EGRT**)
- PC 46 – MC WCE Kiosk Relocation & Access Gate (**Prov**)
- PC 48 - Revised Advertising Sign Support Bracket (**Prov**)
- PC 51 – Minor Works on North Road and Clarke Street – EGRT to provide further info (**EGRT**)

s.17

THIRD PARTY CLAIMS

- Regular meeting to be set up to review open items – **item closed**
- Prov/EGRT to review process for dealing with owners – EGRT advised that resources have been allocated – **item closed**

OTHER

- Evergreen Extension opening to be reviewed – Prov working with TransLink

NEW/ROUND-TABLE

- Locations of noise barriers – EGRT to propose solution for review

MEETING SUMMARY

WEEKLY PROJECT-EGRT MANAGEMENT MEETING
 Tuesday 07 July 2015 12:00

EGRT CONSTRUCTION	PROJECT TEAM	PROJECT TEAM
Jeff Spruston (JS) *	John Eastman (JE) *	Tony Steadman (TS)
Meiric Preece (MP)	Raymond Louie (RL)	Amanda Farrell (AF) *
Dave Weatherby (DW)	David Chang (DC)	Wendy Itagawa (WI)
	Naomi DeCicco (ND)	Jon Buckle (JB)
Not in Attendance *	Nasir Kurji (NK)	

CONSTRUCTION

- CPR
 - s.17
 - CPR hours of work may move to 8hrs/day Mon-Fri
 - CPR sign-off/acceptance of areas where work is complete **(EGRT)**
- Bored Tunnel
 - Warranty for non-compliant tunnel liner segments – EGRT to provide info **(EGRT)**
 - TBM – at Seaview; maintenance underway
 - EGRT to provide dewatering report (vegetation, ground stability, etc.) **(EGRT)**
 - Grout wall at Robinson – f/c complete 05-Sep-15 **(EGRT)**
 - Cecile Drive - final geotech report f/c Summer-15 **(EGRT)**
- s.17 property
 - EGRT to confirm that parking is consistent with previous configuration **(EGRT)**
 - Prov to undertake legal survey and work with City **(Prov)**
- Formal process for handover of roads to be finalized **(EGRT/Prov)**

TECHNICAL/DESIGN

- Radio tower– EGRT to advise on locations; long term maintenance to be decided **(EGRT)**
- Special Structures – repair underway; NCRs being closed with documentation attached **(EGRT)**
- Antennas on roof at MC/LA –Industry Canada application submitted by EGRT; Prov reviewing Industry Canada consultation requirements
- GIMS design to be provided **(EGRT)**

TESTING & COMMISSIONING

- BCRTC resources – meetings ongoing; Prov to issue letter re: rates going forward **(Prov)**
- EGRT to issue letter of assurance for testing with train 07-Jul-15 **(EGRT)**
- Testing in Zone 1 with train f/c 10/11 Jul-15

MUNICIPAL ISSUES

PORT MOODY

- Charles Street – City to advise

COQUITLAM

- South Portal – EGRT to provide grading detail **(EGRT)**
- Aberdeen area work – Change to be completed for roadworks and Prov to advise local businesses when work will be done **(Prov)**

BURNABY

MEETING SUMMARY

Environmental

CHANGES

GENERAL

- DRP Amendment – Prov and EGRT to review draft and finalize
- Minor Works – Change Certificate issued
- Undisclosed Utilities – meeting to be held on outstanding items and P5-16

UNDER REVIEW/DISCUSSION

- City of Coquitlam sanitary: ROW access **S.17** – on hold pending SRW (**Prov**)
- BQZ lock-block wall – Prov to issue Change upon completion of work (**EGRT**)
- PC 27 – Guideway Infill – Disputed – EGRT to issue additional information by 30-Jun-15

CHANGE REQUEST ISSUED

- PC 36 – Parapet noise barriers – design proceeding (**EGRT**)
- PC 44 – Aberdeen/Lansdowne Culvert/Road – currently on hold

CHANGE REPORT RECEIVED

- PC 25 – Installation of art work at Moody Centre Station – EGRT to provide further info (**EGRT**)
- PC 35 – Installation of art work in Coquitlam Stations – updates to be provided to EGRT (**Prov**)
- PC 46 – MC WCE Kiosk Relocation & Access Gate (**Prov**)
- PC 48 - Revised Advertising Sign Support Bracket (**Prov**)
- PC 51 – Minor Works on North Road and Clarke Street – EGRT to provide further info (**EGRT**)

s.17

THIRD PARTY CLAIMS

OTHER

- Evergreen Extension opening to be reviewed – Prov working with TransLink

NEW/ROUND-TABLE

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MEETING SUMMARY

WEEKLY PROJECT-EGRT MANAGEMENT MEETING
 Tuesday 14 July 2015 12:00

EGRT CONSTRUCTION	PROJECT TEAM	PROJECT TEAM
Jeff Spruston (JS)	John Eastman (JE)	Tony Steadman (TS)
Meiric Preece (MP)	Raymond Louie (RL)	Amanda Farrell (AF) *
Dave Weatherby (DW)	David Chang (DC)	Wendy Itagawa (WI)
	Naomi DeCicco (ND)	Jon Buckle (JB) *
Not in Attendance *	Nasir Kurji (NK)	

CONSTRUCTION

- **s.17**
 - CPR hours of work are 8hrs/day Mon-Fri
 - CPR sign-off/acceptance of areas where work is complete **(EGRT)**
- Bored Tunnel
 - Warranty for non-compliant tunnel liner segments – EGRT to provide info **(EGRT)**
 - TBM – at Seaview; maintenance underway, f/c restart mid-Jul-15
 - EGRT to provide dewatering report (vegetation, ground stability, etc.) **(EGRT)**
 - Grout wall at Robinson – f/c complete 05-Sep-15 **(EGRT)**
 - Cecile Drive - final geotech report f/c Summer-15 **(EGRT)**
- **s.17** property
 - EGRT to confirm that parking is consistent with previous configuration **(EGRT)**
 - Prov to undertake legal survey and work with City **(Prov)**
- Formal process for handover of roads to be finalized **(EGRT/Prov)**

TECHNICAL/DESIGN

- Radio tower– EGRT to advise on locations; long term maintenance to be decided **(EGRT)**
- Special Structures – repair underway; NCRs being closed with documentation attached **(EGRT)**
- Antennas on roof at MC/BQZ/LA –Industry Canada application submitted by EGRT; Prov to lead public comment process
- GIMS design to be provided **(EGRT)**
- EGRT to design permanent fix for power rail anchoring at 80m curve

TESTING & COMMISSIONING

- BCRTC resources – meetings ongoing; Prov to issue letter re: rates going forward **(Prov)**
- EGRT to issue letter of assurance for testing with train 07-Jul-15 – **item closed**
- Testing in Zone 1 with train f/c 10/11 Jul-15– **item closed**
- MKI testing weekend of 25-Jul-15

MUNICIPAL ISSUES

PORT MOODY

- Charles Street – City to advise

COQUITLAM

- South Portal – EGRT to provide grading detail **(EGRT) – item closed**

MEETING SUMMARY

- Aberdeen area work – Change to be completed for roadworks and Prov to advise local businesses when work will be done **(Prov)**

BURNABY

Environmental

CHANGES

GENERAL

- DRP Amendment – Prov and EGRT to review draft and finalize
- Minor Works – certificates to be issued as required – **item closed**
- Undisclosed Utilities – meeting to be held on outstanding items and P5-16

UNDER REVIEW/DISCUSSION

- City of Coquitlam sanitary: ROW access **S. 17** – on hold pending SRW **(Prov)**
- BQZ lock-block wall – Prov to issue Change upon completion of work **(EGRT)**
- PC 27 – Guideway Infill – Disputed – Prov/EGRT to review expert's decision

CHANGE REQUEST ISSUED

- PC 36 – Parapet noise barriers – design proceeding **(EGRT)**
- PC 44 – Aberdeen/Lansdowne Culvert/Road – currently on hold

CHANGE REPORT RECEIVED

- PC 25 – Installation of art work at Moody Centre Station – EGRT to provide further info **(EGRT)**
- PC 35 – Installation of art work in Coquitlam Stations – updates to be provided to EGRT **(Prov)**
- PC 46 – MC WCE Kiosk Relocation & Access Gate **(Prov)**
- PC 48 - Revised Advertising Sign Support Bracket – to be included in minor works – **item closed**
- PC 51 – Minor Works on North Road and Clarke Street – EGRT to provide further info **(EGRT)**

s.17

THIRD PARTY CLAIMS

OTHER

- Evergreen Extension opening to be reviewed – Prov working with TransLink

NEW/ROUND-TABLE

- Traffic controllers to continue at Clarke/Seaview

MEETING SUMMARY

WEEKLY PROJECT-EGRT MANAGEMENT MEETING
Tuesday 21 July 2015 12:00

EGRT CONSTRUCTION	PROJECT TEAM	PROJECT TEAM
Jeff Spruston (JS)	John Eastman (JE) *	Tony Steadman (TS) *
Meiric Preece (MP)	Raymond Louie (RL)	Amanda Farrell (AF) *
Dave Weatherby (DW)	David Chang (DC)	Wendy Itagawa (WI)
	Naomi DeCicco (ND)	Jon Buckle (JB) *
Not in Attendance *	Nasir Kurji (NK)	

CONSTRUCTION

- CPR
 - s.17
 - CPR hours of work are 8hrs/day Mon-Fri –**info item closed**
 - CPR sign-off/acceptance of areas where work is complete **(EGRT)**
- Bored Tunnel
 - Warranty for non-compliant tunnel liner segments – EGRT to provide info **(EGRT)**
 - TBM – at Seaview; maintenance underway, f/c restart mid-Aug-15
 - EGRT to provide dewatering report (vegetation, ground stability, etc.) **(EGRT)**
 - Grout wall at Robinson – f/c complete 05-Sep-15 **(EGRT)**
 - Chateau PI paving – f/c after mid-Aug-15
 - Cecile Drive - final geotech report f/c Summer-15 **(EGRT)**
- S.17 property
 - EGRT to confirm that parking is consistent with previous configuration – **item closed**
 - Prov to undertake legal survey of east side to confirm restoration is as before **(Prov)**
- Formal process for handover of roads to be finalized **(EGRT/Prov)**

TECHNICAL/DESIGN

- Radio tower– EGRT to advise on locations; long term maintenance to be decided **(EGRT)**
- Special Structures – repair complete, NCRs being closed and As-Builts to reflect repairs – **item closed**
- Antennas at MC/BQZ/LA – Prov to work with City on public comment process as required
- GIMS design to be provided **(EGRT)**
- Permanent fix for power rail anchoring at 80m curve **(EGRT)**

TESTING & COMMISSIONING

- BCRTC resources – meetings ongoing; Prov to issue letter re: rates going forward **(Prov)**
- MKI testing weekend of 25-Jul-15

MUNICIPAL ISSUES

PORT MOODY

- Charles Street – Prov reviewing City’s “deficiency” list

COQUITLAM

- Aberdeen area work – Change to be completed for roadworks and Prov to advise local businesses when work will be done – **item closed**

BURNABY

MEETING SUMMARY

Environmental

CHANGES

GENERAL

- DRP Amendment – EGRT does not think Change is required; Prov to review **(Prov)**
- Undisclosed Utilities – meeting to be held on outstanding items and P5-16

UNDER REVIEW/DISCUSSION

- City of Coquitlam sanitary: ROW access **s. 17** – on hold pending SRW **(Prov)**
- BQZ lock-block wall – EGRT has provided costs **(Prov)**
- Traffic controllers at Clarke/Seaview **(Prov)**
- PC 27 – Disputed – EGRT accepts expert’s decision; Prov reviewing

CHANGE REQUEST ISSUED

- PC 36 – Parapet noise barriers – design proceeding **(EGRT)**

CHANGE REPORT RECEIVED

- PC 25 – Installation of art work at Moody Centre Station – EGRT to provide further info **(EGRT)**
- PC 35 – Installation of art work in Coquitlam Stations – updates to be provided to EGRT **(Prov)**
- PC 44 – Aberdeen/Lansdowne Culvert/Road – design complete, culvert work proceeding. Prov to finalize Change **(Prov)**
- PC 46 – MC WCE Kiosk Relocation & Access Gate **(Prov)**
- PC 51 – Minor Works on North Road and Clarke Street – EGRT to provide further info **(EGRT)**

s.17

THIRD PARTY CLAIMS

- Regular meetings to resolve ongoing

OTHER

- Evergreen Extension opening to be reviewed – Prov working with TransLink

NEW/ROUND-TABLE

MEETING SUMMARY

WEEKLY PROJECT-EGRT MANAGEMENT MEETING
 Tuesday 28 July 2015 12:00

EGRT CONSTRUCTION	PROJECT TEAM	PROJECT TEAM
Jeff Spruston (JS)	John Eastman (JE)	Tony Steadman (TS) *
Meiric Preece (MP)	Raymond Louie (RL)	Amanda Farrell (AF)
Dave Weatherby (DW)	David Chang (DC)	Wendy Itagawa (WI)
	Naomi DeCicco (ND)	Jon Buckle (JB) *
Not in Attendance *	Nasir Kurji (NK) *	

CONSTRUCTION

- CPR
 - s.17
 - Prov to review how to deal with charges for partial days (**Prov**)
 - CPR sign-off/acceptance of areas where work is complete (**EGRT**)
- Bored Tunnel
 - Warranty for non-compliant tunnel liner segments – EGRT to provide info (**EGRT**)
 - TBM – at Seaview; maintenance underway, f/c restart mid/late-Aug-15
 - EGRT to provide dewatering report (vegetation, ground stability, etc.) (**EGRT**)
 - Grout wall at Robinson – f/c complete 05-Sep-15 (**EGRT**)
 - Chateau PI paving – f/c after mid-Aug-15
 - Cecile Drive - final geotech report f/c Summer-15 (**EGRT**)
- s.17
 - Prov to undertake legal survey of east side to confirm restoration is as before (**Prov**)
- Formal process for handover of roads to be finalized (**EGRT/Prov**)
 - Segment 1 walk-through 05-Aug-15, Pinetree to follow
- Final paving conditions – Prov to consider plan forward (**Prov**)

TECHNICAL/DESIGN

- Radio tower– EGRT discussing with Glentel and Q-net; will advise location (**EGRT**)
- Antennas at MC/BQZ/LA – Prov to work with City on public comment process as required
- GIMS design to be provided (**EGRT**)
- Permanent fix for power rail anchoring at 80m curve being finalized – NCR issued – **item closed**

TESTING & COMMISSIONING

- BCRTC resources – meetings ongoing; Prov to issue letter re: rates going forward (**Prov**)
- ATC re-test 30/31-Jul-15; MKII testing 01-Aug-15

MUNICIPAL ISSUES

PORT MOODY

- Charles Street – Prov reviewing City’s “deficiency” list (**Prov**)

COQUITLAM

BURNABY

Environmental

MEETING SUMMARY

CHANGES

GENERAL

- DRP Amendment – EGRT does not think Change is required; Prov to follow up **(Prov)**
- Undisclosed Utilities – meeting to be held on outstanding items and P5-16

UNDER REVIEW/DISCUSSION

- City of Coquitlam sanitary: ROW access S.17 – on hold pending SRW **(Prov)**
- BQZ lock-block wall – EGRT has provided costs **(Prov)**
- Traffic controllers at Clarke/Seaview **(Prov)**
- PC 27 – Disputed – Prov to discuss with EGRT

CHANGE REQUEST ISSUED

- PC 36 – Parapet noise barriers – design proceeding **(EGRT)**

CHANGE REPORT RECEIVED

- PC 25 – Installation of art work at Moody Centre Station – EGRT to provide further info **(EGRT)**
- PC 44 – Aberdeen/Lansdowne Culvert/Road – design complete, culvert work proceeding. Prov to finalize Change **(Prov)**
- PC 46 – MC WCE Kiosk Relocation & Access Gate **(Prov)**
- PC 51 – Minor Works on North Road and Clarke Street – EGRT to provide further info **(EGRT)**

S.17

THIRD PARTY CLAIMS

- Regular Prov/EGRT meetings ongoing

OTHER

- Evergreen Extension opening to be reviewed – Prov working with TransLink

NEW/ROUND-TABLE

MEETING SUMMARY

WEEKLY PROJECT-EGRT MANAGEMENT MEETING
 Tuesday 04 August 2015 12:00

EGRT CONSTRUCTION	PROJECT TEAM	PROJECT TEAM
Jeff Spruston (JS)	John Eastman (JE) *	Tony Steadman (TS) *
Meiric Preece (MP) *	Raymond Louie (RL)	Amanda Farrell (AF) *
Dave Weatherby (DW)	David Chang (DC)	Wendy Itagawa (WI) *
	Naomi DeCicco (ND)	Jon Buckle (JB) *
Not in Attendance *	Nasir Kurji (NK) *	

CONSTRUCTION

- CPR
 - s.17
 - Prov to review how to deal with charges for partial days (**Prov**)
 - CPR sign-off/acceptance of areas where work is complete (**EGRT**)
- Bored Tunnel
 - Warranty for non-compliant tunnel liner segments – EGRT to provide info (**EGRT**)
 - TBM – at Seaview; maintenance underway, f/c restart 25-Aug-15
 - EGRT to provide dewatering report (vegetation, ground stability, etc.) (**EGRT**)
 - Grout wall at Robinson – f/c complete 05-Sep-15 (**EGRT**)
 - Chateau PI paving – f/c after mid-Aug-15
 - Cecile Drive - final geotech report f/c Summer-15 (**EGRT**)
- s.17
 - Prov to undertake legal survey of east side to confirm restoration is as before (**Prov**)
- Formal process for handover of roads to be finalized (**EGRT/Prov**)
 - Walk-through - Segment 1 05-Aug-15, Pinetree 12-Aug-15, signals 15-Aug-15
- Final paving conditions – Prov to consider plan forward (**Prov**)

TECHNICAL/DESIGN

- Radio tower– EGRT discussing with Glentel and Q-net; will advise location (**EGRT**)
- Antennas at MC/BQZ/LA – Prov to work with City on public comment process, EGRT to provide map of properties (60m) and technical information on equipment for Q&A (**EGRT**)
- GIMS- Prov to provide shop dwgs to EGRT (**Prov**)

TESTING & COMMISSIONING

- BCRTC resources – meetings ongoing; Prov to issue letter re: rates going forward (**Prov**)

MUNICIPAL ISSUES

PORT MOODY

- Charles Street – Prov reviewing City’s “deficiency” list (**Prov**)

COQUITLAM

BURNABY

Environmental

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s.17

THIRD PARTY CLAIMS

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OTHER

- Evergreen Extension opening– to be deferred pending tunnel break-through – **item closed**

NEW/ROUND-TABLE

- Additional rail to BCRTC