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|  | **Cordova Road Historic Coordination Meeting** | | |
| **Purpose:** | | Discuss requirements to satisfy Section 106 compliance. |
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| **DATE/TIME:** | | I. Safety Moment –  II. Intoductions  III. Project Introduction  III. Section 106 Requirements  IV. Data Needs  IV. Next Steps | |
| 11/3/2023  9:00 am | |
| **ORGANIZER:** | |
| Brittney Davis | |
| **LOCATION:** | |
| **Teams** | |
| **ATTENDEES:** | |
| John Bryant (TxDOT)  Miranda Garrison (TxDOT)  Chip Perry (TxDOT)  Steven Tate (P-D)  John Tyler (P-D)  Brittney Davis (RKI)  Emily Reed (Stantec) | |
| ***The Road to Excellence****: Let’s Build it Together*  ***The Raba Kistner Purpose:***  *To provide professional*  *consulting services with passion and integrity, to help build a better world for*  *our employees, their families, our clients, and the communities we serve.* | |

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| **Code of Conduct** | |
| 1. Publish an agenda and maintain minutes. | 7. Roles of each participant should be clarified at the beginning of the meeting. |
| 2. Challenge ideas and processes, not people. | 8. Come prepared with action items completed. |
| 3. Share responsibility and ownership. | 9. Base decisions on factual data. |
| 4. Maintain an open, honest environment. | 10. Keep confidences. |
| 5. Question and Participate. | 11. Expectations of the participants should be discussed, noted, and reviewed. |
| 6. Listen constructively with an open mind. | 12. Begin and end on time unless participants agree to an extension. |