|  |  |  |  |
| --- | --- | --- | --- |
| **Project Name:** | |  |  |
| **Project # /PPN:** | **Contract #:** | **Task #:** |  |

|  |
| --- |
| **Progress Meeting #** |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Date** | **Start** | **End** | **Next Meeting** | **Next Time** | **Prepared By** | **Company** |
|  |  |  |  |  |  |  |

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| --- |
| **Project Information** |

**Award Date:**

**NTP Date:**

**End Date:**

**Calendar Days:**

**% Complete**

**Project Status:**   **On Schedule**   **Behind**   **Ahead**

|  |  |  |
| --- | --- | --- |
| **Purpose** | **Location** | **Next Location** |
|  |  |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Attended By** | **Cell Phone\*** | **Email** | **Non-Attendees** | **Cell Phone\*** | **Email** |
|  |  |  |  |  |  |
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|  |  |  |  |  |  |

\* 24 hr. Emergency Contact

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| --- |
| **Discussion Notes: (**Notes regarding items discussed during the meeting are added here.) |

1. **Safety**
   1. Rail Safety
   2. PPE
   3. Safety Items / Issues
2. **Progress – Work Last 2 Weeks**
   1. Summary
   2. 2-Week Look Back
3. **Planned Work – Work Next 2 Weeks**
   1. 2-Week Look Ahead
4. **Coordination with Metra Operations and Facilities**
   1. Contractor Work Items Coordination
5. **Project Schedule**
   1. Schedule Status
   2. Monthly Updates Status
6. **Submittals**
   1. Open
   2. Upcoming
7. **Materials and RFIM’s**
   1. Material Issues
   2. Open RFIM’s
   3. Upcoming RFIM’s
8. **RFI’s**
   1. RFI Issues
   2. Open RFI’s
   3. Upcoming RFI’s
9. **ROCC’s**
   1. Upcoming ROCC’s
   2. Status of Contractor Acknowledgement of issued ROCC’s
10. **Changes – Contract Modifications (CM’s) / Change Orders (CO’s)**
    1. Upcoming CM’s & Co’s
    2. Status of CM’s
11. **Quality / TPCQMP**
    1. Quality Issues
    2. Open NCR’s
    3. NCR Issues
12. **Pay Applications**
    1. Upcoming Pay Apps
    2. Submitted Pay Apps
    3. Paid Pay Apps
13. **Labor and DBE Compliance**
    1. Status of Contractor LCP Tracker Updates
    2. Labor Reporting
14. **Discussion Items**
    1. Discussion Items not covered above
15. **Next Meeting**

**ACTION ITEMS TABLE** (PROJECT TASKS PER MEETING DISCUSSION ARE SHOWN IN THIS TABLE)

| **Meeting No.**  **Item No.** | **Category / Action** | **Responsible Party** | **Status**  **(Open / Closed)** | *Entry Date*  Due Date  Completion Date |
| --- | --- | --- | --- | --- |
| **A** | **SAFETY** |  |  |  |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| **B** | **PROGRESS – Work Last 2 Weeks** |  |  |  |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| **C** | **PLANNED WORK – Work Next 2 Weeks** |  |  |  |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| **D** | **COORDINATION WITH METRA OPERATIONS AND FACILITIES** |  |  |  |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| **E** | **PROJECT SCHEDULE** |  |  |  |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| **F** | **SUBMITTAL** |  |  |  |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| **F** | **PROJECT SCHEDULE** |  |  |  |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| **G** | **MATERIALS AND RFIM’S** |  |  |  |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| **H** | **RFI’S** |  |  |  |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| **I** | **ROCC’S** |  |  |  |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| **J** | **CHANGES – Contract Modifications (CM’s) / Change Orders (CO’s)** |  |  |  |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| **K** | **QUALITY / TPCQMP** |  |  |  |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| **L** | **PAY APPLICATIONS** |  |  |  |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| **M** | **LABOR AND DBE COMPLIANCE** |  |  |  |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| **N** | **DISCUSSION ITEMS** |  |  |  |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| **O** | **NEXT MEETING** |  |  |  |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |
| XX.XX |  |  |  | *Entry Date*  Due Date  Completion Date |

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| Any comments, additions, or corrections are to be submitted in writing, within five (5) business days of the issue date of these minutes. If no comments, additions, or corrections are received within five (5) business days of the issue date, these minutes shall be deemed approved, and shall be binding on all parties. |