

Agenda

Meeting: South Central Extension/Downtown Hub – Construction Advisory Board North

Date: Thursday, September 17, 2020

Time: 1 – 3 p.m.

WebEx Information: Link: valley-metro.webex.com
 Meeting Number: **146 761 4232**
 Password: **North-CAB**
 Phone (audio only): **602.666.0783**
 Access Code: **146 761 4232**

To: Members of South Central Extension/Downtown Hub CAB North

From: Sarah Browne, CAB Coordinator

The agenda below provides details on items we will be covering during the meeting. If you have any questions or need additional information, please contact Sarah Browne at 602.744.5579 or sbrowne@valleymetro.org.

Item #	Item	Requested
1.	Call to Order	Action
2.	Call to Audience (10 minutes) An opportunity will be provided to members of the public at the beginning of the meeting to address the CAB North members on all agenda items. At the Chairperson's discretion, he may recognize members of the public who wish to speak during the meeting (up to two minutes will be provided per speaker).	Information
3.	Review and Approval of Meeting Minutes from August 20, 2020 (5 minutes)	Information
4.	Third Party Utility Construction Update (5 minutes) Valley Metro staff will provide update.	Information
5.	South Central Extension/Downtown Hub Activity Reports for July 2020 and Contractor Response (25 minutes) There are three activity reports to review this month.	Information and Possible Discussion
6.	Contractor Presentation (15 minutes) <ul style="list-style-type: none"> Update of construction activity 	Information and Possible Discussion



	<ul style="list-style-type: none"> • Construction look ahead schedule 	
7. Administrative Recess (10 minutes)	<ul style="list-style-type: none"> • Recess allows for: <ul style="list-style-type: none"> ○ CAB North members to complete evaluation form ○ Valley Metro staff to tally evaluation scores 	Recess
8. Contractor Evaluation Report (25 minutes)	<p>Evaluation of the Contractor for activity between 08.01.2020 through 08.31.2020 in the following categories:</p> <ul style="list-style-type: none"> • Public Outreach/Information • Contractor Response/Communications • Traffic Management/Impact Mitigation Efforts • Property Restoration/Clean-up 	Information
9. Events Coordination (10 minutes)	<p>To identify and discuss events, either neighborhood- or business-related, in the South Central Extension/Downtown Hub project area, which may have an impact on the contractor's work.</p>	Information
10. Announcements (5 minutes)		Information
11. Future Agenda Items (5 minutes)	<p>Suggestions for items to be discussed at future meetings.</p>	Discussion and Possible Action
12. Adjournment		Action

