Gilbert Road Extension CAB Meeting Agenda

To: Members of Gilbert Road Extension CAB

From: Lisa Saldin, CAB Coordinator

Date: Wednesday, October 18, 2017

Time: 7:30 a.m. – 9:30 a.m.

Location: Eagle College Preparatory
1619 E. Main Street
Mesa, AZ 85203

If you have any questions, please contact Lisa Saldin at 602-495-8213.

<table>
<thead>
<tr>
<th>Item</th>
<th>Action Requested</th>
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<tbody>
<tr>
<td>1. Call to Order</td>
<td>Action</td>
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<tr>
<td>2. Call to the Audience (10 minutes)</td>
<td>Information</td>
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<tr>
<td>A 10-minute opportunity will be provided to members of the public at the beginning of the meeting to address the CAB members on all agenda items. The Chairperson may recognize members of the public during the meeting at his/her discretion. Up to two minutes will be provided per speaker.</td>
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<tr>
<td>3. Review &amp; Approval of Minutes from September 20, 2017</td>
<td>Action</td>
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<tr>
<td>4. Third Party Utility Construction Update (5 minutes)</td>
<td>Information</td>
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<td>Michael Book to provide an update.</td>
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<tr>
<td>5. Gilbert Road Extension Activity Report for September 7, 2017 through October 4, 2017 and Contractor Response (20 minutes)</td>
<td>Information &amp; Possible Discussion</td>
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<td>Lisa Saldin will brief the CAB on Gilbert Road Extension activity. Please refer to the Gilbert Road Extension Activity Reports attached for Item 5.</td>
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## Item 6. Contractor Presentation (15 minutes)
- Update of construction activity
- Construction three-week look-ahead

## Item 7. Administrative Recess (10 minutes)
Recess allows members to complete evaluation form. Valley Metro staff to tally a baseline for Item 8.

## Item 8. Contractor Evaluation Report (20 minutes)
Evaluation of the contractor for activity between 09/07/17 through 10/04/17
- Public Outreach/Information
- Contractor Response/Communications
- Traffic Management/Impact Mitigation Efforts
- Property Restoration/Clean-up

## Item 9. Events Coordination (5 minutes)
To share events, neighborhood or business related, happening around the Gilbert Road Extension, which may have an impact on the contractor.

## Item 10. Announcements (5 minutes)

## Item 11. Future Agenda Items (5 minutes)
Suggestions for items to be discussed at future meetings

## Item 12. Adjournment

## Item 13. Construction Tour
Bus tour of Gilbert Road Extension construction activity.

With 24-hours’ notice, special assistance can be provided for persons with sight and/or hearing impairments. Call 602-322-4435 (voice) or 602-251-2039 (TTY) to request accommodations.