



# COMMUNITY ADVISORY BOARD

## Tempe Streetcar CAB Meeting Agenda

**To:** Tempe Streetcar CAB  
**From:** Bree Boehlke, Community Outreach/CAB Coordinator  
**Date:** Monday, February 11, 2019  
**Time:** 2:00 p.m. – 4:00 p.m.  
**Location:** Don Cassano Community Room  
Tempe Transportation Center  
200 East Fifth Street, second floor  
Tempe, Arizona 85281

If you have any questions, please contact Bree Boehlke at 602.256.5822.

Item	Action Requested
1. <b>Call to Order</b>	<b>Action</b>
2. <b>Introductions</b> (5 minutes)	<b>Information</b>
3. <b>Call to the Audience</b> (10 minutes)  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.	<b>Information</b>
4. <b>Election of Chairperson and Vice-Chairperson</b> (10 minutes)	<b>Action</b>
5. <b>Third Party Utility Construction Update</b> (5 minutes)	<b>Information</b>
6. <b>Tempe Streetcar Activity Report and Contractor Response</b> (5 minutes)  Bree Boehlke will brief the CAB.	<b>Information</b>
7. <b>Contractor Presentation</b> (10 minutes) <ul style="list-style-type: none"><li>• Update of Construction Activity</li><li>• Construction three-week look-ahead</li></ul>	<b>Information &amp; Possible Discussion</b>
8. <b>Contractor Evaluation Report</b> (25 minutes)	<b>Discussion &amp;</b>



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Mock evaluation of the contractor <ul style="list-style-type: none"><li>• Contractor Response/Communications</li><li>• Traffic Management/Impact Mitigation Efforts</li><li>• Property Restoration/Clean-up</li></ul>	<b>Information</b>
<b>9. Events Coordination</b> (5 minutes) To share events, neighborhood or business related, happening around the Tempe Streetcar which may have an impact on the contractor	<b>Information</b>
<b>10. Announcements</b> (5 minutes)	<b>Information</b>
<b>11. Future Agenda Items</b> (5 minutes) Suggestions for items to be discussed at future meetings	<b>Discussion &amp; Possible Action</b>
<b>12. Adjournment</b>	<b>Action</b>

With 24-hours notice, special assistance can be provided for persons with sight and/or hearing impairments. Call 602-253-5000 (voice) or 602-251-2039 (TTY) to request accommodations.