

Agenda

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

Date: Thursday, May 19, 2022

Time: 1:00 – 3:00 p.m.

Location: Valley Metro administrative offices
101 N. 1st Avenue, Suite 1400
Conference Room 13A
Phoenix, AZ 85003

WebEx: Link: valley-metro.webex.com
Meeting Number: **2497 978 0354**
Password: **SCEDHCAB-052022**

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

From: Ryan Shelton, CAB Coordinator

For questions or additional information, contact Ryan Shelton: 602.744.5576 or rshelton@valleymetro.org.

Item #	Item	Requested
1.	Call to Order	Action
2.	Call to Audience (10 minutes) At the Chairperson's discretion, members of the public who have submitted Request to Speak forms may speak to agenda items (up to two minutes per speaker).	Information
3.	Review and Approval of Meeting Minutes of previous month: April 21, 2022 (5 minutes)	Action
4.	Third Party Utility Construction Update (5 minutes) Valley Metro staff will provide an update.	Information
5.	South Central Extension/Downtown Hub Activity Reports for April 1, 2022 – April 28, 2022 and Contractor Response (15 minutes) There are activity reports to review this month. Updates on previous unresolved activity reports may also be reviewed.	Information
6.	Contractor Presentation (15 minutes) Contractor (Kiewit) staff will provide construction activity and schedule update.	Information
7.	Administrative Recess (15 minutes) CAB members complete contractor evaluation form; Valley Metro staff tallies scores.	Recess
8.	Contractor Evaluation (15 minutes)	Action



	Evaluate contractor activity from 04.01.2022 through 04.28.2022 in the following categories: <ul style="list-style-type: none"> • Public Outreach/Information • Contractor Response/Communications • Traffic Management/Impact Mitigation Efforts • Property Restoration/Clean-up 	
9.	Action Items (5 minutes) Review action items from previous meetings.	Information
10.	Events Coordination (5 minutes) Identify and discuss events, either neighborhood- or business-related, in the South Central Extension/Downtown Hub project area.	Information
11.	Announcements (5 minutes)	Information
12.	Future Agenda Items (5 minutes) Suggestions for items to be discussed at future meetings.	Discussion and Possible Action
13.	Adjournment	Possible Action