Meeting: South Central Extension/Downtown Hub Construction Advisory Board (CAB) South

Date: Friday, September 24, 2021

Time: 8 – 10 a.m.

Location: Valley Metro administrative offices
101 N. 1st Avenue
Board Room, 10th Floor
Phoenix, AZ 85003

WebEx Information:
Link: valley-metro.webex.com
Meeting Number: 2485 247 1999
Password: SCE-CAB-202109
If you need Spanish translation, please call 408.418.9388. The access code is 2498 880 4065.

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

From: Ryan Shelton, 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 Ryan Shelton at 602.744.5576 or rshelton@valleymetro.org.

<table>
<thead>
<tr>
<th>Item #</th>
<th>Item</th>
<th>Requested</th>
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<tbody>
<tr>
<td>1.</td>
<td>Call to Order</td>
<td>Action</td>
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<td>2.</td>
<td>Call to Audience (10 minutes)</td>
<td>Information</td>
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<td></td>
<td>An opportunity will be provided to members of the public at the beginning of the meeting to address the CAB South members on all agenda items. At the Chairperson’s discretion, they may recognize members of the public who wish to speak during the meeting (up to two minutes will be provided per speaker).</td>
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<td>3.</td>
<td>Review and Approval of Meeting Minutes from monthly meeting held on August 27, 2021 (5 minutes)</td>
<td>Information</td>
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<td>4.</td>
<td>Third Party Utility Construction Update (5 minutes)</td>
<td>Information</td>
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<td>Valley Metro staff will provide update.</td>
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5. South Central Extension/Downtown Hub Activity Reports for August 1-31, 2021 and Contractor Response (25 minutes)
   There are two activity reports to review this month.

6. Contractor Presentation (15 minutes)
   - Update of construction activity
   - Construction look ahead schedule

7. Administrative Recess (15 minutes)
   - Recess allows for:
     - CAB South members to complete evaluation form
     - Valley Metro staff to tally evaluation scores

8. Contractor Evaluation Report (25 minutes)
   Evaluation of the contractor for activity between July 1-31, 2021 in the following categories:
   - Public Outreach/Information
   - Contractor Response/Communications
   - Traffic Management/Impact Mitigation Efforts
   - Property Restoration/Clean-Up

9. Action Items (10 minutes)
   Review action items from previous meetings.
   - Follow up on request for Job Order Contract (JOC) contractors to attend monthly meetings
   - Follow up on CAB member attendance
   - Business Assistance Program overview (agenda item 10)

10. Business Assistance Program (10 minutes)
    Overview of Valley Metro’s program to provide assistance and resources to businesses along the construction route.

11. Events Coordination (5 minutes)
    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.

12. Announcements (5 minutes)

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

14. Adjournment