Agenda

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

Date: Friday, December 3, 2021

Time: 8:15 – 10:15 a.m.

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

WebEx Information: Link: **valley-metro.webex.com**
Meeting Number: **2488 662 4267**
Password: **SCE-CAB-202111**
*If you need Spanish translation, please call **408.418.9388**. The access code is **2492 156 8459**.*

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

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** *(5 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 from monthly meeting held on October 29, 2021** *(5 minutes)*	**Action**
4.	**Third Party Utility Construction Update** *(5 minutes)* Valley Metro staff will provide update.	**Information**

5.	**South Central Extension/Downtown Hub Activity Reports for October 1-31, 2021 and Contractor Response** *(20 minutes)* There are four activity reports to review this month.	**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 Report** *(15 minutes)* Evaluate contractor activity between October 1-31, 2021 in the following categories: • Public Outreach/Information • Contractor Response/Communications • Traffic Management/Impact Mitigation Efforts • Property Restoration/Clean-Up	**Action**
9.	**CAB South Membership Update** *(5 minutes)*	**Information**
10.	**Action Items** *(10 minutes)* Review action items from previous meetings.	**Information**
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.	**Information**
12.	**Announcements** *(5 minutes)*	**Information**
13.	**Future Agenda Items** *(5 minutes)* Suggestions for items to be discussed at future meetings.	**Discussion and Possible Action**
14.	**Adjournment**	**Possible Action**