### Agenda

**Meeting:** Northwest Extension Phase II  
Construction Advisory Board

**Date:** Monday June 14, 2021

**Time:** 3:00 – 5:00 p.m.

**WebEx Information:**  
Link: [valley-metro.webex.com](https://valley-metro.webex.com)  
Meeting Number: 187 615 5710  
Password: NWEII-CAB-062021  
Phone (Audio Only): 602.666.0783

<table>
<thead>
<tr>
<th>Item #</th>
<th>Item</th>
<th>Requested</th>
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<tbody>
<tr>
<td>1.</td>
<td>Roll Call (5 minutes)</td>
<td>Information</td>
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<td>2.</td>
<td>Call to Order (1 minute)</td>
<td>Action</td>
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| 3. | Call to Audience (10 minutes)  
An 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 their discretion. Up to two minutes will be provided per speaker. | Information |
| 4. | Approval of May 10, 2021 Minutes (2 minutes) | Action and Possible Discussion |
| 5. | Public Art Presentation (20 Minutes) | Information and Possible Discussion |
| 6. | Third-Party Utility Update (5 minutes) | Information and Possible Discussion |
| 7. | Northwest Extension Phase II - Activity Reports and Contractor Response (25 minutes)  
There are four activity reports to review this month. | Information and Possible Discussion |
| 8. | Contractor Presentation (10 minutes)  
- Update of construction activity  
- Construction look ahead schedule | Information and Possible Discussion |
| 9. | Administrative Recess (20 minutes)  
Recess allows for:  
- CAB members to complete evaluation form  
- Valley Metro staff to tally evaluation scores | Recess |
10. **Contractor Evaluation Report (15 minutes)**
   Evaluation of the Contractor for activity between 04.27.2021 through 06.01.2021 in the following categories:
   - Public Outreach/Information
   - Contractor Response/Communications
   - Traffic Management/Impact Mitigation Efforts
   - Property Restoration/Clean-up

11. **Events Coordination (10 minutes)**
   To identify and discuss events, either neighborhood- or business-related, in the NWEII project area, which may have an impact on the contractor’s work.

12. **Announcements (5 minutes)**

13. **Future Agenda Items (5 minutes)**

14. **Adjournment**

*If you have any questions or need additional information, please contact Bree Boehlke at 602.256.5822 or bboehlke@valleymetro.org.*