Agenda

Meeting: Northwest Extension Phase II Construction Advisory Board

Date: Monday July 12, 2021

Time: 3:00 – 5:00 p.m.

WebEx Information: Link: **valley-metro.webex.com**
Meeting Number: **146 103 3311**
Password: **NWEII-CAB-072021**
Phone (Audio Only): **602.666.0783**

Item #	Item	Requested
1.	**Roll Call** *(5 minutes)*	**Information**
2.	**Call to Order** *(1 minute)*	**Action**
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 June 14, 2021 Minutes** *(2 minutes)*	**Action and Possible Discussion**
5.	**Third-Party Utility Update** *(5 minutes)*	**Information and Possible Discussion**
6.	**Northwest Extension Phase II - Activity Reports and Contractor Response** *(25 minutes)* There are two activity reports to review this month.	**Information and Possible Discussion**
7.	**Contractor Presentation** *(10 minutes)* • Update of construction activity • Construction look ahead schedule	**Information and Possible Discussion**
8.	**Administrative Recess** *(20 minutes)* Recess allows for: • CAB members to complete evaluation form • Valley Metro staff to tally evaluation scores	**Recess**
9.	**Contractor Evaluation Report** *(15 minutes)* Evaluation of the Contractor for activity between 06.01.2021 through 06.28.2021 in the following categories:	**Information and Action**

	• Public Outreach/Information • Contractor Response/Communications • Traffic Management/Impact Mitigation Efforts • Property Restoration/Clean-up	
10.	**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.	**Information**
11.	**Announcements** *(5 minutes)*	**Information**
12.	**Future Agenda Items** *(5 minutes)*	**Discussion and Possible Action**
13.	**Adjournment**	**Action**

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