

Agenda

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

Date: Thursday, October 15, 2020

Time: 1 – 3 p.m.

WebEx Information: Link: valley-metro.webex.com
Meeting Number: 146 180 0971
Password: North-CAB-1020

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

From: Sarah Browne, 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 Sarah Browne at 602.744.5579 or sbrowne@valleymetro.org.

| Item # | Item | Requested |
|--------|---|--------------------|
| 1. | Call to Order | Action |
| 2. | 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 North members on all agenda items. At the Chairperson’s discretion, he may recognize members of the public who wish to speak during the meeting (up to two minutes will be provided per speaker). | Information |
| 3. | Review and Approval of Meeting Minutes from September 17, 2020 (5 minutes) Additional information subsequent to the meeting minutes: <ul style="list-style-type: none"> <u>Conflict of Interest</u>: staff confirmed that conflict of interest arises from potential financial gain. <u>Central Avenue Closure</u>: the city is planning a permanent closure after LRT construction activity. During construction, Street Transportation staff will continue to review traffic patterns and conduct traffic analyses. Street Transportation staff will conduct public outreach at a later date (closer to completion of light rail construction on this portion of Central Avenue) to provide more detail about the permanent closure and changes to ingress into and egress out of | Information |



downtown. For further questions, please contact Michael Vellotti from city of Phoenix Traffic Services Department at 602-495-5463.

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| 4. Third Party Utility Construction Update (5 minutes) Valley Metro staff will provide update. | Information |
| 5. South Central Extension/Downtown Hub Activity Reports for September 1 – 28, 2020 and Contractor Response (25 minutes) There are two activity reports to review this month. | Information and Possible Discussion |
| 6. Contractor Presentation (15 minutes) <ul style="list-style-type: none">• Update of construction activity• Construction look ahead schedule | Information and Possible Discussion |
| 7. Administrative Recess (15 minutes) <ul style="list-style-type: none">• Recess allows for:<ul style="list-style-type: none">○ CAB North members to complete evaluation form○ Valley Metro staff to tally evaluation scores | Recess |
| 8. Contractor Evaluation Report (25 minutes) Evaluation of the Contractor for activity between 09.01.2020 through 09.28.2020 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 | Information |
| 9. Events Coordination (10 minutes) Identify and discuss events, either neighborhood- or business-related, in the South Central Extension/Downtown Hub project area. <ul style="list-style-type: none">• Virtual hiring event: Monday, October 26 at 10:00 a.m.• Coffee with Kiewit: Wednesday, November 11 at 10:00 a.m. | Information |
| 10. Announcements (5 minutes) | Information |
| 11. Future Agenda Items (5 minutes) Suggestions for items to be discussed at future meetings. | Discussion and Possible Action |
| 12. Adjournment | Action |

