

Vacant, Chairman
 Vacant, Member At Large
 Vacant, Maricopa County District 1
 Jeffrey A. Schwartz, Maricopa County District 2
 Nelson Ladd, Maricopa County District 3
 Leyton Woolf, Maricopa County District 4
 Peggy Jones, Maricopa County District 5



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 Phoenix, Arizona 85007
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AGENDA

Citizen’s Transportation Oversight Committee Meeting
 Arizona Department of Transportation
 May 19, 2009 – Tuesday 4:00 p.m.
 206 South 17th Avenue
 Transportation Board Room 145-147
 Phoenix, Arizona 85007

Members of the Committee will attend either in person or by telephone conference call. The Committee may vote to hold an Executive Session for the purpose of obtaining legal advice or consultation from the Committee’s attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3). Executive Session will be held immediately after vote and it is not open to the public.

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| 1. Call to Order: | CTOC Member | 2 Min. |
| 2. Recognition of Departing Members:
(For Information and Discussion) | Steve Hull, Special
Assistant Regional
Freeway System | 10 Min. |
| 3. Recess for Light Refreshments to Honor
Departing Members: | CTOC Member | 10-15 Min. |
| 4. Call to Order after Recess: | Steve Hull, Special
Assistant RFS | 2 Min |
| 5. Appointment of Acting Chairman:
Board appoints Acting Chairman for the Citizen’s
Transportation Oversight Committee.
(For Information, Discussion and Possible Action) | Steve Hull, Special
Assistant RFS | 10 Min. |
| 6. Welcome and Opening Comments: | Acting Chairman | 3 Min. |

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| 7. Call to the Public:
This is the time for the Public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Please complete a Call to the Public form if you wish to speak and turn in to a staff member. The Public is requested not to exceed three minutes so everyone is given the chance to speak. | Open | 15 Min. |
| 8. Approval of the Minutes for January 27, 2009:
(For Discussion and Possible Action). | Acting Chairman | 3 Min. |
| 9. Update on the American Recovery and Reinvestment Act for Funding and Projects in the MAG Area:
(For Information, Discussion and Possible Action). | Bob Hazlett, Senior Engineer, MAG | 10 Min. |
| 10. Update on the Regional Transportation Plan Tentative Five-Year Freeway Program:
(For Information, Discussion and Possible Action). | Steve Hull, Special Assistant RFS | 15 Min. |
| 11. Update on the Hidden Valley Framework Study, part of the MAG Long Range Transportation Plan:
(For Information, Discussion and Possible Action). | Bob Hazlett, Senior Engineer, MAG | 20 Min. |
| 12. Financial Compliance Audit Update:
(For Information, Discussion and Possible Action). | Steve Hull, Special Assistant RFS | 10 Min. |
| 13. Recommendation of Future Agenda Items:
At this time the Board Members have the Opportunity to Request Consideration of Future Agenda Items of Concern or Interest.
(For Discussion and Possible Action). | Committee | 5 Min. |
| 14. Next Scheduled Meeting:
Tuesday, August 25, 2009 at 4:00 p.m.
ADOT Transportation Board Rm. #145-147
Phoenix, Arizona 85007 | Acting Chairman | 2 Min. |
| 15. Adjournment: | Acting Chairman | 1 Min. |