

Vacant, Chairman
 Vacant, Member At Large
 Leyton Woolf, Acting Chair and County Dist. 4
 Vacant, Maricopa County District 1
 Jeffrey A. Schwartz, Maricopa County District 2
 Nelson Ladd, Maricopa County District 3
 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
 July 28, 2009 – Tuesday 4:00 p.m.
 206 South 17th Avenue
 ADOT - Auditorium
 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: | Leyton Woolf,
Acting Chairman | 2 Min. |
| 2. Pledge of Allegiance: | Chairman Woolf | 2 Min. |
| 3. Welcome and Opening Comments: | Chairman Woolf | 3 Min. |
| 4. Call to the Public: | Chairman Woolf | 15 Min. |

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 give it to a staff member. The Public is requested not to exceed a total of three minutes per person so everyone is given the chance to speak.

Open 15 Min.

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| <p>5. Review and approval of the May 19, 2009, meeting minutes:
(For Discussion and Possible Action).</p> | <p>Chairman Woolf</p> | <p>3 Min.</p> |
| <p>6. Financial Compliance Audits for FY 07 and FY 08:</p> <p>Staff will present an update and overview of the audit proposals received from Heinfeld, Meech & Co., and Henry & Horn, LLP, for discussion and consideration by the Committee and possible selection of an audit firm for the FY 07 and FY 08 Financial Compliance Audits of the Regional Area Road Fund and Public Transportation Fund.
(For Information, Discussion and Possible Action).</p> | <p>Steve Hull, Special
Assistant Regional
Freeway System</p> | <p>15 Min.</p> |
| <p>7. Recommendation of Future Agenda Items:</p> <p>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).</p> | <p>CTOC Members</p> | <p>5 Min.</p> |
| <p>8. Next Scheduled Meeting:</p> <p>Tentative: Tuesday, August 25, 2009 at 4:00 p.m.
ADOT Auditorium
206 South 17th Avenue
Phoenix, Arizona 85007
(For Discussion and Possible Action).</p> | <p>Chairman Woolf</p> | <p>2 Min.</p> |
| <p>9. Adjournment:</p> | <p>Chairman Woolf</p> | <p>2 Min.</p> |