

F. Rockne Arnett, Chairman
Vacant, Member At Large
Vacant, Maricopa County District 1
Vacant, 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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AGENDA

Citizen's Transportation Oversight Committee Meeting

*Arizona Department of Transportation
November 24, 2009 – Tuesday 4:00 p.m.
206 South 17th Avenue
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 the vote and it is not open to the public.

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| 1. Call to Order: | Roc Arnett, Chairman | 1 Min. |
| 2. Pledge of Allegiance: | Chairman | 2 Min. |
| 3. Welcome and Opening Comments: | Chairman | 3 Min. |
| 4. Call to the Public: | Open | 10 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 turn in to a staff member. The Public is requested not to exceed three minutes each so everyone is given the chance to speak.

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| 5. Approval of the Minutes for July 28, 2009:
(For Discussion and Possible Action). | Committee | 2 Min. |
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6. Light Rail Safety Report: (For Information and Discussion).	Steve Hull, Special Assistant Regional Freeway System (RFS)	8 Min.
7. Effects of the Slow Economy on Prop. 400 Projects: Rising costs since Prop. 400 was adopted and the current economic slowdown have created an imbalance between anticipated future revenue and costs to complete the Prop. 400 Projects. A presentation will be given on the proposed MAG scenario to rebalance Prop. 400 Freeway Program. (For Information, Discussion and Possible Action).	Roger Herzog, MAG Senior Project Manager	20 Min.
8. Call to the Public Practices: A report on Call to the Public practices used by other public bodies. CTOC will consider whether to adopt changes or retain its current "Call to the Public" practices. (For Information, Discussion and Possible Action).	Steve Hull, RFS	15 Min.
9. Electronic Road User Fee Collection: A presentations regarding electronic devices which can monitor routes traveled and collect road user fees based on road usage. (For Information, Discussion and Possible Action).	Warren Mills, C.E.O. Z Global, LLC	15 Min.
10. Regional Transportation Plan Construction Update: A report will be given on projects in the Regional Transportation Plan that are now under construction or expected to be by the end of FY 2010. (For Information and Discussion).	Kwi Kang, Transportation Engineer, RFS	10 Min.
11. Proposed CTOC Budget for FY 2009-2010: (For Information, Discussion and Possible Action).	Steve Hull, RFS	5 Min.
12. CTOC 2010 Meeting Schedule: Board Members review and consider proposed meeting schedule for 2010. (For Discussion and Possible Action).	Committee	5 Min.
13. Recommendations 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).	Chairman	5 Min.
13. Adjournment:	Chairman	1 Min.