

F. Rockne "Roc" Arnett, Chairman
 Vacant, Member At Large
 Kyle Robinson, Maricopa County District 1
 Susan R. Brechbill, Maricopa County District 2
 Rodney Q. Jarvis, Maricopa County District 3
 Larry Woods, Maricopa County District 4
 Sharolyn Hohman, Maricopa County District 5



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AGENDA

Citizens Transportation Oversight Committee Meeting

Arizona Department of Transportation Auditorium

Tuesday, September 20, 2011, 4:00 p.m.

206 South 17th Avenue

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 ARS § 38-431.03(A) (3). Executive Sessions are held immediately after the vote and are not open to the public.

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| 1. <u>Call to Order</u> | Roc Arnett, Chairman | 1 min. |
| 2. <u>Pledge of Allegiance</u> | Roc Arnett, Chairman | 2 min. |
| 3. <u>Roll Call</u> | Elizabeth Neville, Board Sec. | 2 min. |
| 4. <u>Welcome and Opening Remarks</u> | Roc Arnett, Chairman | 3 min. |
| 5. <u>Call to the Public</u> | Open | 15 min. |

This is the time for the public to speak about items not on the agenda but within CTOC jurisdiction and to speak about items on the agenda for discussion but not for action. Please submit a blue form to speak at Call to the Public. Each speaker is limited to a total of three minutes for Call to the Public. A total of 15 minutes is provided for the Call to the Public unless the Chair grants an exception to this limit. Pursuant to ARS § 38 431.01(H), CTOC cannot discuss or take action on items that are not on the agenda for discussion or action, but may direct staff to study the matter, may respond to criticism and may schedule an item for discussion or action at a later date.

Please note that members of the public that wish to comment on agenda action items will be provided an opportunity to speak at the time the action item is heard. Please submit a yellow form for each action item on which you wish to speak. Each speaker is limited to three minutes per agenda action item.

AGENDA
Citizen's Transportation Oversight Committee Meeting

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| 6. <u>Approval of the Minutes for the 07/19/2011 Meeting</u>
(For discussion and action) | Roc Arnett, Chairman | 5 min. |
| 7. <u>ADOT's Maintenance Activities Phoenix Region</u>
Overview of ADOT's maintenance activities including channel cleaning, drainage tunnels, deck park tunnel, pump houses, copper theft and utilization of robotic technology.
(For information and discussion) | Tim Wolfe, District Engineer
for Phoenix Maintenance | 20 min. |
| 8. <u>Maricopa County Emergency Evacuation Plan</u>
Presentation on emergency preparedness planning, expectations, limitations, challenges and civic responsibility.
(For information and discussion) | Pete Weaver, Director of
Maricopa County Dept. of
Emergency Management | 15 min. |
| 9. <u>CTOC Annual Financial Compliance Audit</u>
Review of independent audit proposals and selection of a firm to perform the FY11 financial audit.
(For information, discussion and action) | Brock Barnhart, Special
Assistant to CTOC | 10 min. |
| 10. <u>Staff Report</u>
Update on the Regional Freeway Program Projects and status on South Mountain Freeway.
(For information and discussion) | Brock Barnhart, Special
Assistant to CTOC | 10 min. |
| 11. <u>Recommendations for Future Agenda Items</u>
CTOC Members may suggest items they would like to have placed on future meeting agendas.
(For information and discussion) | Roc Arnett, Chairman | 5 min. |
| 12. <u>Next Meeting – Tuesday, November 15, 2011, 4 p.m.</u>
Arizona Department of Transportation Auditorium
206 South 17th Avenue
Phoenix, Arizona 85007
(For information, discussion and possible action) | Roc Arnett, Chairman | 5 min. |
| 13. <u>Adjournment</u> | Roc Arnett, Chairman | 2 min. |