

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



1655 West Jackson
Suite 170 – MD 126-F
Phoenix, Arizona 85007
Telephone: 602-712-7519
Fax: 602-712-8001
www.azdot.gov/ctoc

SPECIAL "TELEPHONIC" COMMITTEE MEETING

AGENDA

Citizens Transportation Oversight Committee
Arizona Department of Transportation Board Room #145
Wednesday, February 1, 2012, 5:00 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.

- | | | |
|--|------------------------------------|---------|
| 1. <u>Call to Order</u> | Roc Arnett, Chairman | 2 min. |
| 2. <u>Roll Call</u> | Elizabeth Neville, Board Secretary | 2 min. |
| 3. <u>Five Year Performance Audit</u> The Committee will consider and vote on the recommendations made by the auditing firm of Sjoberg-Evashenk on the Regional Transportation Plan for Maricopa County. View report at: www.azauditor.gov (For information, discussion and action) | Roc Arnett, Chairman | 25 min. |
| 4. <u>Adjournment</u> | Roc Arnett, Chairman | 1 min. |