

F. Rockne "Roc" Arnett, Chairman
vacant, Member At Large
Kyle Robinson, 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
Tuesday, January 26, 2010, 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 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 | |
| 2. <u>Pledge of Allegiance</u> | Chairman | 2 Min. |
| 3. <u>Welcome and Opening Comments</u> | Chairman | 3 Min. |
| 4. <u>Call to the Public</u> | Open | 15 Min. |

This is the time for the public to comment on items that are not on the agenda but within CTOC jurisdiction and to comment on items that are on the agenda 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 CTOC requests an exception to this limit. Pursuant to ARS § 38-431.01(H), CTOC cannot discuss items not on the agenda for discussion and cannot take action on items not on the agenda for action, but may direct staff to study the matter, may respond to criticism and may schedule the matter for discussion and/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 agenda 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.

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| <p>5. <u>Approval of the Minutes for November 24, 2009</u>
(For discussion and action).</p> | Committee | 5 Min. |
| <p>6. <u>Recognition of Departing Member</u>
CTOC wishes to recognize and thank member Leyton Woolf for his faithful and dedicated service over the past three years. With his term ending on March 21, 2010, this is his last regular meeting as a member of CTOC.
(For information and discussion)</p> | Chairman | 5 Min. |
| <p>7. <u>CTOC Public Comment forms</u>
Review and approve new CTOC forms for public comment.
(For discussion and action).</p> | Steve Hull
ADOT Special Asst. to CTOC | 5 Min. |
| <p>8. <u>ADOT Budget Update</u>
A presentation by ADOT about how revenue declines and budget cuts are impacting ADOT operations and funding for the Regional Transportation Plan Freeway Program.
(For information and discussion)</p> | John Fink
ADOT Assistant Director,
Finance and Accounting | 15 Min. |
| <p>9. <u>RPTA Valley Metro Budget Update</u>
A presentation by Valley Metro Regional Public Transit Authority about how the revenue declines are impacting operations and programs.
(For information and discussion)</p> | Paul Hodgins
RPTA Valley Metro, Capital
Programming Manager | 15 Min. |
| <p>10. <u>Proposed Tentative Five Year Freeway Program</u>
A presentation by ADOT about the Proposed Tentative Five Year Freeway Program for FY 2011-2015.
(For information, discussion and possible action)</p> | Steve Hull / Kwi Kang
ADOT | 10 Min. |
| <p>11. <u>Staff Report</u>
A report by staff on current activities and items of interest to CTOC.
(For information and discussion)</p> | Steve Hull
ADOT | 10 Min. |
| <p>12. <u>Recommendations for Future Agenda Items</u>
At this time, CTOC Members may suggest items they would like to have placed on future meeting agendas.
(For information and discussion)</p> | Chairman | 5 Min. |
| <p>13. <u>Next Meeting (Tentative) – March 19, 2010, 12 noon</u>
MAG-ADOT-RPTA-CTOC Joint Public Hearing
Maricopa Association of Governments
302 North First Avenue
Phoenix, AZ 85003</p> | Chairman | |
| <p>14. <u>Adjournment</u></p> | Chairman | |