

F. Rockne "Roc" Arnett, Chairman  
 Jack Lunsford, Member At Large  
 Kyle Robinson, Maricopa County District 1  
 Susan R. Brechbill, Maricopa County District 2  
 Nelson Ladd, Maricopa County District 3  
 Larry Woods, Maricopa County District 4  
 Sharolyn Hohman, Maricopa County District 5



206 South 17<sup>th</sup> Avenue  
 Room 105 – MD 179-A  
 Phoenix, Arizona 85007  
 Telephone: 602-712-7519  
 Fax: 602-712-8001

[www.azdot.gov/ctoc](http://www.azdot.gov/ctoc)

## AGENDA

### Citizen's Transportation Oversight Committee Meeting

Arizona Department of Transportation Auditorium

Tuesday, May 18, 2010, 4:00 p.m.

206 South 17<sup>th</sup> 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. <b><u>Call to Order</u></b>  | Roc Arnett, Chairman |         |
| 2. <b><u>Pledge of Allegiance</u></b>   | Chairman             | 2 Min.  |
| 3. <b><u>Welcome and Opening Comments</u></b>   | Chairman             | 3 Min.  |
| 4. <b><u>Recognition of New Members</u></b><br>Jack Lunsford, Member At Large<br>Susan Brechbill, Maricopa County Dist. 2<br>Larry Woods, Maricopa County Dist. 4<br>Sharolyn Hohman, Maricopa County Dist. 5<br>(For information and discussion) | Chairman             | 10 Min. |
| 5. <b><u>Recognition of Departing Member</u></b><br>CTOC wishes to recognize and thank member Peggy Jones for her faithful and dedicated service over the past three years.<br>(For information and discussion)                                   | Chairman             | 5 Min.  |

# AGENDA

## Citizen's Transportation Oversight Committee Meeting

- |   |  |         |
|---|--|---------|
| <p><b>6. <u>Call to the Public</u></b><br/>         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 CTOC requests 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.</p> <p>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.</p> | Open   | 15 Min. |
| <p><b>7. <u>Approval of the Minutes for the 01/26/2010 meeting</u></b><br/>         (For discussion and action)</p>   | Committee  | 5 Min.  |
| <p><b>8. <u>Proposed Interstate 11</u></b><br/>         The Hassayampa and Hidden Valley Framework Studies proposed a new freeway corridor that is now under discussion as part of a greater Interstate 11 corridor designation that reaches to Las Vegas and potentially the Pacific Northwest.<br/>         (For information and discussion)</p>  | Bob Hazlett, MAG<br>Senior Engineer  | 15 Min. |
| <p><b>9. <u>Public Private Partnership Program</u></b><br/>         A new law was enacted last year concerning Public Private Partnership (PPP or P3) projects. ADOT is the lead agency to implement the new law and will give an update on progress to establish policies and procedures to solicit, evaluate and implement P3w projects.<br/>         (For information and discussion)</p>  | Gail Lewis, ADOT, Director of<br>the Office of P3 Initiatives and<br>International Affairs | 15 Min. |
| <p><b>10. <u>FY 07-08 Financial Compliance Audit</u></b><br/>         Staff will present the findings of the Financial Compliance Audit for fiscal years ending June 30, 2007 and 2008.<br/>         (For information and discussion)</p>   | Steve Hull, ADOT<br>Special Assistant to CTOC  | 5 Min.  |
| <p><b>11. <u>FY 09-10 Financial Compliance Audit</u></b><br/>         Staff is requesting approval to proceed with selection of an auditor to perform the Financial Compliance Audit for fiscal years ending June 30, 2009 and 2010.<br/>         (For information, discussion and action)</p>  | Steve Hull   | 5 Min.  |

**AGENDA**  
**Citizen's Transportation Oversight Committee Meeting**

- |   |            |        |
|---|------------|--------|
| <b>12. <u>Staff Report</u></b><br>A report by staff on current activities and items of interest to CTOC.<br>(For information and discussion)  | Steve Hull | 5 Min. |
| <b>13. <u>Recommendations for Future Agenda Items</u></b><br>At this time, CTOC Members may suggest items they would like to have placed on future meeting agendas.<br>(For information and discussion) | Chairman   | 5 Min. |
| <b>14. <u>Next Meeting – Tuesday, July 27, 2010, 4:00 pm</u></b><br>Arizona Department of Transportation Auditorium<br>206 S 17th Avenue<br>Phoenix, AZ 85007   | Chairman   |        |
| <b>15. <u>Adjournment</u></b>   | Chairman   |        |