

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



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AGENDA

Citizens Transportation Oversight Committee Meeting

Arizona Department of Transportation Auditorium

Tuesday, July 27, 2010, 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 | |
| 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 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.

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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| <p>6. <u>Approval of the Minutes for the 05/18/2010 Meeting</u>
(For discussion and action)</p> | <p>Roc Arnett, Chairman</p> | <p>5 Min.</p> |
| <p>7. <u>Legislative Update and Federal Reauthorization</u>
An update concerning transportation items that were passed in the last legislative session plus an update on status of the reauthorization of the federal highway act.
(For information and discussion)</p> | <p>Kevin Biesty, ADOT
Government Relations Director</p> | <p>15 Min.</p> |
| <p>8. <u>RPTA Valley Metro Update</u>
An update on the transit system strategic plan, operations and finances.
(For information and discussion)</p> | <p>Bryan Jungwirth, Chief of Staff,
RPTA-Valley Metro and/or Mike
Taylor, RPTA-Valley Metro
Acting Deputy Executive Director
of Finance.</p> | <p>15 Min.</p> |
| <p>9. <u>ADOT Revenue Update</u>
An update on highway gas tax revenue and the Highway User Revenue Fund which are used in part to fund projects in the Regional Transportation Plan.
(For information and discussion)</p> | <p>John Fink, ADOT Assistant
Director Finance & Accounting</p> | <p>10 Min.</p> |
| <p>10. <u>Resolution Concerning Transportation Funding</u>
CTOC will discuss a proposed resolution calling upon federal and state officials to ensure that both federal and state transportation funding is adequate to properly fund future transportation needs for the MAG regional area and greater Arizona.
(For discussion and possible action)</p> | <p>Roc Arnett, Chairman</p> | <p>10 Min.</p> |
| <p>11. <u>FY 2009 & 2010 Financial Compliance Audit</u>
Review proposals and select audit firm.
(For information, discussion and possible action)</p> | <p>Steve Hull, ADOT
Special Assistant to CTOC</p> | <p>10 Min.</p> |
| <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> | <p>Roc Arnett, Chairman</p> | <p>5 Min.</p> |
| <p>13. <u>Next Meeting – Tuesday, September 14, 2010, 4pm</u>
Arizona Department of Transportation Auditorium
206 S. 17th Avenue
Phoenix, AZ 85007
(For information, discussion and possible action)</p> | <p>Roc Arnett, Chairman</p> | <p>5 Min.</p> |
| <p>14. <u>Adjournment</u></p> | <p>Roc Arnett, Chairman</p> | |