

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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AMENDED AGENDA

Citizens Transportation Oversight Committee Meeting

Arizona Department of Transportation Auditorium

Tuesday, January 24, 2012, 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 min. |
| 2. <u>Pledge of Allegiance</u> | Roc Arnett, Chairman | 2 min. |
| 3. <u>Roll Call</u> | Elizabeth Neville, Board Secretary | 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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| <p>6. <u>Approval of the Minutes</u>
 The Committee will discuss and approve the minutes of the CTOC meeting November 15, 2011.
 (For discussion and action)</p> | <p>Roc Arnett, Chairman</p> | <p>5 Min.</p> |
| <p>7. <u>Long Range Transportation Plan 2010-2035</u>
 Presentation of the State's Long Range Transportation Plan for the next 25 years. This is a blueprint that looks into the future to determine how to plan for and fund transportation projects that keep up with Arizona's growth.
 (For information and discussion)</p> | <p>James Zumpf, ADOT
 Manager of Statewide
 Planning</p> | <p>20 Min.</p> |
| <p>8. <u>Maricopa County Transportation Projects</u>
 A report will be given on current and proposed work within Maricopa County's Transportation Program.
 (For information and discussion)</p> | <p>John Hauskins, Director
 Maricopa County Dept. of
 Transportation</p> | <p>15 Min.</p> |
| <p>9. <u>Five Year Performance Audit of the Maricopa County Regional Transportation Plan</u>
 The Committee will review and vote on recommendations made by the auditing firm of Sjoberg-Evashenk on the Regional Transportation Plan in Maricopa County.
 View report at: www.azauditor.gov
 (For information, discussion and action)</p> | <p>Brock Barnhart, Special
 Assistant to CTOC</p> | <p>15 Min.</p> |
| <p>10. <u>Loop 303 Sound Wall Status</u>
 An update will be given on the status of the noise analysis for residents on Loop 303.
 (For information and discussion)</p> | <p>Steve Beasley, ADOT
 Transportation Engineer
 Manager, VPM</p> | <p>15 Min.</p> |
| <p>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)</p> | <p>Roc Arnett, Chairman</p> | <p>5 Min.</p> |
| <p>12. <u>Next Meeting Tentative -Tuesday, March 20, 2012, 4 p.m.</u>
 Maricopa Association of Governments
 302 North 1st Avenue, 2 Floor Sahuaro Room
 Phoenix, Arizona 85003
 (For information, discussion and possible action)</p> | <p>Roc Arnett, Chairman</p> | <p>5 Min.</p> |
| <p>12. <u>Adjournment</u></p> | <p>Roc Arnett, Chairman</p> | <p>2 Min.</p> |