

# SUMMARY MINUTES

## CITIZENS TRANSPORTATION OVERSIGHT COMMISSION

5850 West Glendale Avenue, Glendale, Arizona 85301  
City Hall, Room B-3

June 2, 2016  
6:00 PM

MEMBERS PRESENT: Tom Schmitt, Chair  
John Geurs, Vice Chair  
Don Brazier  
James Grose  
Frank Johnson  
Jeff McAfee  
Marie Nesfield  
Jack Nylund  
Roberta Podzius  
Gus Woodman

MEMBERS ABSENT: CJ Williams (excused)

### VOTING AGENDA

The Citizen's Transportation Oversight Commission (CTOC) took the following actions:

- **Approved – Agenda Item II: Agenda for the June 2, 2016 CTOC Meeting.**  
Commissioner Grose made a motion to approve the agenda, Vice Chair Geurs seconded the motion, and the vote for approval was unanimous.
- **Approved – Agenda Item III: Minutes from the May 12, 2016 CTOC Meeting.**  
Commissioner Woodman made a motion to approve the agenda, Commissioner Johnson seconded the motion, and the vote for approval was unanimous.

### NON-VOTING AGENDA

- I. Call to Order – 6:00 PM
- IV. Call to the Audience  
No members of the public attended the meeting.

V. Commissioners and Staff Updates

Chair Schmitt and Commissioners Geurs and Johnson all attended the May 24, 2016 City Council voting meeting, where the Council passed the Resolution “5108 - Expressing Support, Identifying Preferences and the Next Steps for the West Phoenix/Central Glendale High Capacity Transit Study Leading Route Alternative.” Commissioner Johnson read a prepared statement regarding his public comments to Council during the May 24 meeting, and then tendered his resignation from the CTOC, which Chair Schmitt accepted.

VI. Manager’s Report

Jack Lorbeer, Transportation Planning Manager, provided a status update/information on the following subjects:

- School Zone Speed Limit on Arterials
- City of Glendale Speed Limit Policy
- Bus Stop Safety/Overnight Camping
- West Phoenix/Central Glendale HCT Study (City Council Resolution)
- North Glendale Park & Ride
- FY2017-2041 GO Program
- Northern Parkway
- Glendale Airport/GO Funding

VII. CTOC Performance Measures Annual Assessment

Patrick Sage, Transportation Planner, presented the goals and performance measures that the Commission established in August of 2015, as background for providing the annual assessment on CTOC performance during the next CTOC meeting. This item was presented for information and discussion only.

VIII. CTOC Roles and Responsibilities

Jack Lorbeer, Transportation Planning Manager, discussed the CTOC roles and responsibilities as currently defined. This item was presented for information and discussion only.

IX. GO Program Performance Audit for FY 2012-2014

This item was tabled and will be addressed during an upcoming meeting.

X. Future Agenda Items

One item was suggested for consideration as future agenda items:

- Field trip to tour the CTOC airport/CTOC’s role regarding the Glendale Airport.

XI. Next Meeting Time

No July meeting of the CTOC will be held. The next scheduled meeting is August 4, 2016.

XII. Adjournment – 7:56 PM