

MINUTES

CITIZENS TRANSPORTATION OVERSIGHT COMMISSION

**5850 WEST GLENDALE AVENUE
GLENDALE, ARIZONA 85301
THURSDAY, OCTOBER 3, 2013
7:00 PM**

The regular meeting of the Citizens Transportation Oversight Commission (CTOC) was called to order by the Chair. The following Commission members, staff representatives, and guests were present:

COMMISSION MEMBERS PRESENT: Vincent Abeyta, Chair
William Sheldon, Vice Chair
John Ferguson
James Grose
Theodora Hackenberg
Jeff McAfee
Joyce Stribling
Gerald Woodman

COMMISSION MEMBERS ABSENT: Jack Bethel (resigned from Commission)

OTHERS PRESENT: Debbie Albert, Principal Engineer
Bob Darr, Transportation Planning Manager
Allan Grover, Transportation Planner
Purab Adabala, Senior Transportation Analyst
Roger Miles, URS
Bob Hazlett, Project Manager, Maricopa Association of Governments

I. CALL TO ORDER

Chair Abeyta called the meeting to order at 7:01 PM

II. APPROVAL OF THE MINUTES

Chair Abeyta called for approval of the minutes.

ACTION BY CTOC: Approval of the minutes of the September 5, 2013 meeting of the Citizens Transportation Oversight Commission. (Motion: Commissioner Hackenberg, Second: Commissioner Stribling; passed unanimously)

III. CALL TO THE AUDIENCE

There were no comments from the floor.

IV. APPROVAL OF THE AGENDA

Chair Abeyta called for approval of the agenda.

ACTION BY CTOC: Approval of the October 3, 2013 Agenda of the Citizens Transportation Oversight Commission. (Motion: Commissioner Stribling; Second: Commissioner Hackenberg; passed unanimously)

V. PUBLIC INPUT – COMMISSIONERS AND STAFF

Commissioner James Grose, new CTOC appointee to the Glendale Bicycle Advisory Committee (BAC), provided an update on agenda items from the previous three meetings of the BAC.

VI. MANAGER’S REPORT

Debbie Albert, Principal Engineer, Debbie Albert distributed a sign-up sheet for Commission members to identify a date and time within the next week for a half hour telephone interview with the consultant for the GO Program Audit.

VII. GRAND AVENUE COMPASS STUDY

Bob Hazlett, MAG Project Manager, presented information on the long range transportation planning process, current and proposed project costs, and current studies underway at the regional level to address projects and programming in the RTP. Mr. Hazlett also presented a slide show on the MAG Grand Avenue COMPASS Study. This study involves six cities along Grand Avenue and alternative scenarios for Grand Avenue are being evaluated.

VIII. MYRTLE AVENUE SIDEWALK PROJECT

Roger Miles of URS presented a slide show of the proposed Myrtle Avenue Sidewalk Project between 62nd and 67th Avenues. The project will provide new sidewalk, ADA ramps, and relocation of power poles and street lights. No bicycle facilities are planned since this is an undesignated bike route. Design of this project will begin soon and construction is anticipated to begin in 2016.

IX. FUTURE AGENDA ITEMS

Vice Chair Sheldon requested that the staff list of potential agenda items in 2014 be distributed for review by the Commission. Staff agreed that this list would be made available to all members.

MAG staff stated that they can make presentations on the MAP-21 Program that can be requested.

X. NEXT MEETING DATE AND TIME

Meeting times are being targeted for 7:00 PM on the first Thursday of the month in Room B-3 in City Hall. The next meeting is scheduled for November 7, 2013.

XI. ADJOURNMENT

Chair Abeyta adjourned the meeting at 8:24 PM

Vincent Abeyta, Chair