

Agenda

CITIZENS TRANSPORTATION OVERSIGHT COMMISSION

**5850 West Glendale Avenue
Glendale, Arizona 85301
City Hall, Room B-3
April 2, 2015
6:00 PM**

I. Call to Order

II. Administer Loyalty Oath

Chair Grose will administer the Loyalty Oath for the office of Citizens Transportation Oversight Commission.

Action: administer the Loyalty Oath for the office of Citizens Transportation Oversight Commission.

III. Approval of the Minutes

Action: Review and approval of the March 5, 2015 meeting minutes.

IV. Call to the Audience

An opportunity will be provided at this time for the public to address the Citizens Transportation Oversight Commission (CTOC). Citizens are requested not to exceed a three-minute time period for their comments.

Action: For information.

V. Approval of the Agenda

Approval of the order of meeting agenda items.

Action: Review and approve the agenda for the April 2, 2015 CTOC meeting.

VI. Public Input – Commissioners and Staff (5 minutes)

As part of public outreach for the GO Program, Commissioners and staff will share public comments obtained from a variety of sources including the Bicycle Committee, GO Program public meetings, or informal discussions with citizens.

Action: For information and discussion.

VII. Manager’s Report (5 minutes)

The GO Transportation Program Administrator will review recent activities related to implementation of the GO Transportation Program.

Action: For information and discussion.

VIII. Citizens Bicycle Advisory Committee Appointee (5 minutes)

Staff will ask for a volunteer to serve as the CTOC representative on the Glendale Citizen’s Bicycle Advisory Committee.

Action: Discussion and appointment of a CTOC member to serve as the Commission representative on the Glendale Citizen’s Bicycle Advisory Committee.

IX. CTOC Performance Measures (15 minutes)

Debbie Albert will provide background on possible CTOC performance indicators to evaluate the effectiveness of CTOC in meeting the intent of City Ordinance 2241. Draft Goals intended to provide the baseline for the CTOC assessment have been distributed for consideration.

Action: For information, discussion and possible action to accept the draft CTOC Goals.

X. TMC Super Bowl Debrief (30 minutes)

Cathy Colbath, Deputy Public Works Director, will provide the Commission with a debrief on the City of Glendale’s experience managing traffic for the 2015 Super Bowl events in the City.

Action: For information and discussion.

XI. Future Agenda Items

This opportunity is provided for Commissioners to suggest future agenda items or tours and provide announcements of general information.

Action: For information and discussion.

XII. Next Meeting Time

Meeting times are being targeted for 6:00 P.M. on the first Thursday of the month. The next meeting is scheduled for May 7, 2015.

Action: For information.

XIII. Adjournment

SPECIAL ACCOMMODATIONS

Please contact transportation staff at (623) 930-2940 at least three (3) days prior to the meeting for special accommodations. Hearing impaired persons please use the Arizona Relay Service at 1-800-367-8939.