

# Agenda

## **CITIZENS TRANSPORTATION OVERSIGHT COMMISSION**

**5850 West Glendale Avenue  
Glendale, Arizona 85301  
City Hall, Room B-3  
June 4, 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 (CTOC) to Darrin Lacey.

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

**III. Approval of the Minutes**

**Action:** Review and approval of the May 7, 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 June 4, 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 recommendation of a CTOC member to serve as the Commission representative on the Glendale Citizen’s Bicycle Advisory Committee.

**IX. Bicycle/Pedestrian Project Update: New River North, 55th Avenue, And Neighborhood Connections (20 Minutes)**

Purab Adabala will present an update on the status of New River North Shared Use Path, 55th Avenue Widening, and Neighborhood Connections projects.

**Action:** For information and discussion.

**X. CTOC Performance Measures – Refined Goals and Objectives (15 minutes)**

Debbie Albert will continue the discussion of possible CTOC performance indicators to evaluate the effectiveness of CTOC in meeting the intent of City Ordinance 2241. Refinements to the draft Goals presented at the May 7 CTOC meeting will be presented, discussed and potentially adopted as part of this ongoing process.

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

**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. Due to summertime schedule conflicts the July meeting will be vacated.

The next meeting is scheduled for August 6, 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.