

# Agenda

## **CITIZENS TRANSPORTATION OVERSIGHT COMMISSION**

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

**I. Call to Order**

**II. Approval of the Minutes**

**Action:** Review and approval of the June 4, 2015 meeting minutes.

**III. 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.

**IV. Approval of the Agenda**

Approval of the order of meeting agenda items.

**Action:** Review and approve the agenda for the August 6, 2015 CTOC meeting.

**V. 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.

**VI. 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.

**VII. 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.

**VIII. GO Program 2016 Financial Factors and Projections Update (20 Minutes)**

Rick Merritt from Elliott D. Pollack and Company, consultants, will provide a forecast for GO Program sales tax revenue for FY2016 to FY2040.

**Action:** For information and discussion.

**IX. GO Draft Program of Projects (25 Minutes)**

Purab Adabala, Senior Transportation Analyst, will present the draft 25-year Program of Projects for the GO Transportation Program.

**X. West Phoenix/Central Glendale High Capacity Transit Study Update (20 minutes)**

Valley Metro staff will provide an update on the status of the study to extend high capacity transit into the downtown Glendale area.

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

Patrick Sage, Transportation Planner, will present the following items based on discussions during the June 4, 2015 CTOC meeting: updated CTOC Mission Statement, refined Vision Statement, consolidated and refined CTOC performance measures.

**Action:** For information, discussion and possible action to accept the revised CTOC Mission Statement and the refined CTOC Vision Statement and Performance Measures.

**XII. 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.

***Running List of Requested Agenda Items***

- Flashing Yellow Arrows
- School Zone Safety
- Summary/Update on I-10/I-17 Corridor “Spine Study”
- City Government Departmental Structure/Transportation Coordination
- Intergovernmental Coordination Process (Funding)
- Bench Sponsorship Program

**XIII. 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 September 3, 2015.

**Action:** For information.

**XIV. 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.