

AGENDA

CITIZEN'S TRANSPORTATION OVERSIGHT COMMISSION

**5850 WEST GLENDALE AVENUE
GLENDALE, ARIZONA 85301
CITY HALL, ROOM B-3
SEPTEMBER 6, 2012
7:00 PM**

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

Action: Review and approval of the April 5, 2012 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: For action to approve the agenda of September 6, 2012.

V. PUBLIC INPUT – COMMISSIONERS AND STAFF (10 min.)

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, and informal discussions with citizens.

Action: For information and discussion.

VI. MANAGER'S REPORT (10 min.)

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

Action: For information and discussion.

VII. DRAFT 2013-2037 GO PROGRAM OF PROJECTS (30 min.)

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

Action: For information, discussion, and possible action to **adopt the Glendale Onboard Transportation 2013-2037 Program of Projects.**

VIII. COMMISSION MEMBER FOR AUDIT OVERSIGHT COMMITTEE (5 min.)

A member of the Commission will be asked to volunteer as a member of the Audit Oversight Committee (AOC) for the upcoming audit of the GO Program.

Action: For information, discussion, and possible action to **appoint a CTOC member to serve on the Audit Oversight Committee.**

IX. UPDATE ON BIKE/PED PROJECTS IN DESIGN STAGE (25 min.)

Steve Hancock, Bicycle Coordinator, will present updates on all bicycle and pedestrian projects that are currently in design or being considered for future design and construction funding.

Action: For information and discussion.

X. TOUR OF NORTHERN PARKWAY PHASE I CONSTRUCTION PROJECT (5 min.)

The tour of Northern Parkway on October 4 may need to be rescheduled earlier than planned due to the tour length proposed by MCDOT and amount of daylight available. Commissioners will be asked to discuss the schedule for the tour.

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.

XII. NEXT MEETING TIME

Meeting times are being targeted for 7:00 P.M. on the first Thursday of the month. The next meeting is scheduled for October 4, 2012 and the Commission will tour the Phase I construction project now underway for the Northern Parkway.

Action: For information.

XIII. ADJOURNMENT

SPECIAL ACCOMODATIONS

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.