

AGENDA

CITIZENS TRANSPORTATION OVERSIGHT COMMISSION

**5850 WEST GLENDALE AVENUE
GLENDALE, ARIZONA 85301
CITY HALL, ROOM B-3
December 4, 2014
6:00 PM**

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

Action: Review and approval of the November 6, 2014 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 November 6, 2014.

V. Ratification of November 6, 2014 Meeting Actions

As part of the November 6, 2014 Commission meeting, in-coming Commissioner Roberta Podzius participated in Commission actions; however, her term does not begin until November 25, 2014. Therefore, it is recommended that all documentation related to the November 6, 2014 Commission meeting where in-coming Commissioner Podzius' participation was recorded as part of the Commission's actions be ratified to remove that participation.

Action: Vote to ratify the November 6, 2014 Commission minutes and other documentation to remove in-coming Commissioner Podzius' participation in Commission actions.

VI. PUBLIC INPUT – COMMISSIONERS AND STAFF (5 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, or informal discussions with citizens.

Action: For information and discussion.

VII. MANAGER'S REPORT (5 min.)

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

Action: For information and discussion.

VIII. DRAFT GO TRANSPORTATION PROGRAM PERFORMANCE AUDIT REPORT (FY2009-11) (50 min.)

Purab Adabala, Senior Transportation Analyst, will introduce the performance audit process for the Go Transportation Program. Karin M. Smith and Scott Bryant, Consultants, will present the findings from the performance audit. The presentation will discuss efforts to evaluate overall program performance, consistency with voter intent and the timely, cost-effective delivery of program projects.

Action: For information, discussion, and possible action to accept the FY2009-11 GO Transportation Program Performance Audit report.

IX. WEST GLENDALE HIGH CAPACITY TRANSIT EXTENSION STUDY (20 min.)

A discussion and possible action to recommend funding be included in the GO Transportation Program for a future study evaluating the extension of high capacity transit to west Glendale will be held based on a CTOC request for future agenda items.

Action: For information, discussion and possible action to recommend funding be included in the GO Transportation Program for a future high capacity transit expansion study contingent upon City Council's selection of a locally preferred alternative to downtown Glendale.

X. CTOC PERFORMANCE MEASURES (10 min.)

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 will be distributed for consideration.

Action: For information, discussion and possible action to accept CTOC performance 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, discussion and potential action.

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 February 5, 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.