

CITIZENS TRANSPORTATION OVERSIGHT COMMISSION

Meeting Agenda

June 2, 2016 - 6:00 PM

5850 West Glendale Avenue, Glendale, Arizona 85301
City Hall, Room B-3

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.

- I. **Call to Order**
- II. **Approval of the Agenda** - review and approval of the agenda for the tonight's meeting. *For possible action.*
- III. **Approval of the Minutes** - review and approval of the minutes from the May 12, 2016 CTOC meeting. *For possible action.*
- IV. **Call to the Audience** (10 minutes) - opportunity for members of the public to address the Citizens Transportation Oversight Commission (CTOC). Citizens are requested not to exceed a three-minute time period for their comments. *For information and discussion only.*
- V. **Commissioners and Staff Updates** (5 minutes) - 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. *For information and discussion only.*
- VI. **Manager's Report** (10 minutes) – Jack Lorbeer, the GO Transportation Program Administrator, will review recent activities related to implementation of the GO Transportation Program. *For information and discussion only.*
- VII. **CTOC Performance Measures Annual Assessment** (15 minutes) – Patrick Sage, Transportation Planner, will provide an assessment of how CTOC measured up to the goals and performance measures that the Commission established in August of 2015. *For information and discussion only.*
- VIII. **CTOC Roles and Responsibilities** (20 minutes) – Jack Lorbeer, Transportation Planning Manager, will discuss the CTOC roles and responsibilities as currently defined. *For information and discussion only.*
- IX. **Go Program Audit** (15 minutes) – Purab Adabala, Senior Transportation Analyst, will discuss the draft GO Program Performance Audit for FY 2012-2014. *For possible action.*
- X. **Future Agenda Items** – identification of potential future agenda items or tours. *For information and discussion only.*
- XI. **Next Meeting Time** - the next meeting is scheduled for July 7, 2016.
- XII. **Adjournment**