

SUMMARY MINUTES

CITIZENS TRANSPORTATION OVERSIGHT COMMISSION

5850 West Glendale Avenue

Glendale, Arizona 85301

City Hall, Room B-3

November 3, 2016

6:00 p.m.

MEMBERS PRESENT: Tom Schmitt, Chair
John Geurs, Vice Chair
Don Brazier
James Grose
Marie Nesfield
Jack Nylund
Roberta Podzius
Joan Young

MEMBERS ABSENT: Michael Hart
Jeff McAfee
CJ Williams

OTHERS PRESENT: Jack Lorbeer, Transportation Planning Administrator
Patrick Sage, Transportation Planner
Trevor Ebersole, Deputy Director for Public Works - Transportation
Purab Adabala, Transportation Analyst

VOTING AGENDA

The Citizen's Transportation Oversight Commission (CTOC) took the following actions:

- **Approved – Agenda Item II: Agenda for the November 3, 2016 CTOC Meeting**
Commissioner Grose made a motion to approve the agenda, Commissioner Brazier seconded the motion, and the vote for approval was unanimous (Commissioner Nylund was not yet present).
- **Approved – Agenda Item III: Minutes from the October 6, 2016 CTOC Meeting**
Vice Chair Geurs made a motion to approve the minutes from the October 6, 2016 meeting. Commissioner Grose seconded the motion, and the vote for approval was unanimous (Commissioner Nylund was not yet present).
- **Approved – Agenda Item VII: CTOC Recommendation of Commissioner Nesfield as CTOC's Citizens Bicycle Advisory Committee Appointee**
CTOC approved the recommendation of Commissioner Nesfield as the CTOC representative on the Glendale Citizens Bicycle Advisory Committee.

NON-VOTING AGENDA

- I. **Call to Order** - Chair Schmitt called the meeting to order at 6:00 p.m.
- IV. **Call to the Audience** [Commissioner Nylund entered the meeting] - No comments from the audience.
- V. **Commissioners and Staff Updates** - Commissioners and Staff were provided with the opportunity to share relevant public comments received and report on any activities in which they have participated related to Glendale transportation issues.
- VI. **Manager's Report** - Mr. Lorbeer provided the Manager's Report to the Commission.
- VIII. **Public Works Department Structure** - Mr. Ebersole provided a brief presentation on the structure and recent changes within the Glendale Public Works Department, which includes the Transportation group.
- IX. **Rebalancing Proposition 400** - Mr. Lorbeer discussed the estimated \$787 million ending balance surplus in the Regional Freeway and Highway Program through year 2026 and how regional rebalancing of that surplus may impact the City of Glendale.
- X. **Future Agenda Items** - Commissioners and staff identified and discussed several potential agenda items/topics of interest.
- XI. **Next Meeting Time** - The next meeting is scheduled for Thursday, December 1, 2016 at 6:00 p.m.
- XII. **Adjournment** - The meeting was adjourned by consensus at 7:43 p.m.