

F. Rockne "Roc" Arnett, Chairman
Claude Mattox, Member At Large
Kyle Robinson, Maricopa County District 1
Susan R. Brechbill, Maricopa County District 2
Rodney Q. Jarvis, Maricopa County District 3
Larry Woods, Maricopa County District 4
Fern Ward, Maricopa County District 5



206 S. 17th Avenue
Room 300B – Mail Drop 310B
Phoenix, Arizona 85007
Telephone number: 602-712-8143
Fax number: 602-256-7659
www.azdot.gov/CTOC

AGENDA

Citizens Transportation Oversight Committee Meeting

Thursday, February 9, 2017, 3:00 p.m.
Arizona Department of Transportation
ADOT Auditorium Room #107
206 South 17th Avenue
Phoenix, Arizona 85007

Members of the Committee will attend either in person or by telephone conference call. The Committee may vote to hold an Executive Session for the purpose of obtaining legal advice or consultation from the Committee's attorney on any matter listed on the agenda pursuant to ARS § 38-431.03(A)(3). Executive Sessions are held immediately after the vote and are not open to the public.

Please note that members of the public who wish to comment on agenda action items will be provided an opportunity to speak at the time the action item is heard. Please submit a yellow form for each action item on which you wish to speak. Each speaker is limited to three minutes per agenda action item.

Pursuant to Title VI of the Civil Rights Act of 1964, and the Americans with Disabilities Act (ADA), ADOT and the CTOC do not discriminate on the basis of race, color, national origin, age, sex or disability. Persons that require a reasonable accommodation based on language or disability should contact the ADOT Civil Rights Office at (602) 712-8946 or email CivilRightsOffice@azdot.gov. Requests should be made as early as possible to ensure opportunity to address the accommodation.

1. **Call to Order** Roc Arnett, Chairman
2. **Pledge of Allegiance** Roc Arnett, Chairman
3. **Roll Call** Maria Leon, Board Secretary

4. **Opening Comments** Roc Arnett, Chairman

5. **Title VI of the Civil Rights Act of 1964, as amended** Roc Arnett, Chairman
Reminder to sign in at meeting entrance and fill out survey cards, by Clemenc Ligocki. **(Information only)**

6. **Call to the Audience (Information and Discussion only)** Roc Arnett, Chairman
An opportunity for citizens to discuss items of interest with the Board. Please fill out a Request for Public Input Form and turn in to the Secretary if you wish to address the Board. A three minute time limit will be imposed.

7. **Approval of the Minutes** Roc Arnett, Chairman
Meeting Minutes from March 18, 2014
Meeting Minutes from May 20, 2014
Meeting Minutes from December 14, 2016

8. **Overview of Statutory Requirements Related to the Citizens Transportation Oversight Committee (CTOC) (Information and Discussion only)** Clemenc Ligocki, ADOT

9. **Regional Freeway and Highway Program Rebalancing (Information, Discussion and Possible Action to recommend comments to be provided to the Maricopa Association of Governments)** Bob Hazlett, MAG

10. **Proposed 2017 CTOC Meeting Schedule (Information, Discussion and Possible Action)** Clemenc Ligocki, ADOT

11. **Suggestions** Roc Arnett, Chairman
CTOC Members will have the opportunity to suggest items they would like to have placed on future CTOC Meeting agendas

12. **Next Proposed Meeting** Roc Arnett, Chairman
Thursday, April 13, 2017, 3:00 p.m.
Arizona Department of Transportation
206 S 17th Ave
Phoenix, AZ 85007

13. **Adjournment** Roc Arnett, Chairman