

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



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SPECIAL "TELEPHONIC" COMMITTEE MEETING

AGENDA

Citizens Transportation Oversight Committee

Arizona Department of Transportation
Construction Group Conference Room #169
Wednesday, December 14, 2016, 2:00 p.m.
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.

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| 1. <u>Call to Order</u> | Roc Arnett, Chairman | 2 min. |
| 2. <u>Roll Call</u> | Maria Leon, Board
Secretary | 2 min. |

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| 3. <u>Opening Comments</u> | Roc Arnett, Chairman | 5 min. |
| 4. <u>Five Year Performance Audit</u>
The Committee will consider and vote on the November 2016 recommendations made by the auditing firm of Sjoberg-Evashenk on the Maricopa Association of Governments Regional Transportation Plan.
View report at: www.azauditor.gov
(For information, discussion and action) | Roc Arnett, Chairman | 50 min. |
| 5. <u>Adjournment</u> | Roc Arnett, Chairman | 1 min. |