



PUBLIC MEETING AGENDA

LEGAL ACTION SUMMARY

Transportation Commission

MEETING DATE

Tuesday November 18, 2014
7:30 a.m.

MEETING LOCATION

Hatton Hall
34 E. Seventh Street
Tempe, Arizona

MEETING AGENDA

AGENDA ITEM	PRESENTER	ACTION or INFORMATION
1. Public Appearances The Transportation Commission welcomes public comment for items listed on this agenda. There is a <i>three-minute time limit</i> per citizen.	Pam Goronkin, Commission Chair	Information
2. Approval of Meeting Minutes: The Commission will be asked to review and approve meeting minutes from the October 14, 2014 meeting.	Pam Goronkin, Commission Chair	ACTION APPROVED
3. Streetcar Staff from Public Works and Valley Metro will provide an update the project including vehicle types and propulsion technologies.	Eric Iwersen, Public Works and Valley Metro Staff	Information and Possible Action ACTION APPROVED
4. Transportation Master Plan Staff from Public Works and the consultant team will provide an update and request input from on the final draft the Commission on the Transportation Master Plan.	Robert Yabes, Public Works and Matthew Taunton, HDR Inc.	Information and Action CONSENSUS OF SUPPORT
5. City Preliminary Long-Range Financial Forecast and Transit Fund Update Staff will provide an update on the city's long-range financial forecast along with an update on the transit fund.	Ken Jones. Deputy City Manager - Chief Financial Officer	Information and Possible Action

<p>6. Transportation CIP Requests/MAG Annual Grant Process Review Staff will provide an update on the types of grants available for transportation-related projects along with a list of possible projects. Staff is seeking Commission direction on prioritizing projects to apply for grant funding.</p>	<p>Shelly Seyler, Public Works</p>	<p>ACTION APPROVED</p>
<p>7. Department and Regional Transportation Updates Staff will provide updates and current issues being discussed at the Maricopa Association of Governments and regional transit agencies.</p>	<p>Public Works Staff</p>	<p>Information</p>
<p>8. Future Agenda Items Commission may request future agenda items.</p>	<p>Pam Goronkin, Commission Chair</p>	<p>Information</p>

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