

### **PUBLIC MEETING AGENDA**

# **LEGAL ACTION SUMMARY**

## **Transportation Commission**

#### **MEETING DATE**

Tuesday, November 14, 2017 7:30 a.m.

### **MEETING LOCATION**

Tempe Transportation Center Don Cassano Room 200 E. 5<sup>th</sup> Street, 2<sup>nd</sup> floor Tempe, Arizona

AGENDA ITEM	PRESENTER	ACTION or INFORMATION
1. Public Appearances The Transportation Commission welcomes public comment for items listed on this agenda. There is a three-minute time limit per citizen.	Don Cassano, Commission Chair	Information
2. Approval of Meeting Minutes The Commission will be asked to review and approve meeting minutes from the October 10, 2017 meeting.	Don Cassano, Commission Chair	Approved
3. Maintenance Procedures for Trees near Overhead Power Lines Staff from APS and SRP will discuss their respective tree trimming policies.	Lori Jones and Matthew Goodnight SRP; Andrew Rable and Nick Fox, APS	Information and Possible Action
<b>4. Commission Business</b> The Transportation Commission will review the residency requirements for membership on the Commission.	Shelly Seyler, Public Works	Approved
<b>5. Bike Share</b> Staff will present information on use of the Tempe Bike Share system.	Sue Taaffe, Public Works	Information and Possible Action
<b>6. Plan for Expansion of Bicycle/Pedestrian Paths</b> Staff will provide an update on the planned expansion of Tempe's bicycle and pedestrian facilities.	Chase Walman, Public Works	Information and Possible Action
7. Department & Regional Transportation Updates Staff will provide updates and current issues being discussed at regional transit agencies.	Public Works Staff	Information
8. Future Agenda Items Commission may request future agenda items.	Don Cassano, Commission Chair	Information and Possible Action

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