

**CITY OF PHOENIX
CITIZENS TRANSPORTATION COMMISSION**

Pursuant to Arizona Revised Statutes, A.R.S. Section 38-431.02, notice is hereby given to the members of the **CITY OF PHOENIX CITIZENS TRANSPORTATION COMMISSION** and to the general public, that the **CITIZENS TRANSPORTATION COMMISSION (CTC)** will hold a meeting open to the public on **November 30, 2017, at 5:00 p.m. located in the 7th Floor Conference Room, Public Transit Building, 302 N. 1st Avenue, Phoenix, Arizona.**

One or more commission members may participate via teleconference. Agenda items may be taken out of order.

The agenda for the meeting is as follows:

1.	Call to Order	Chairperson Pastor
2.	Approval of the minutes of the October 26, 2017 meeting <i>This item is for consent.</i>	Commission members
3.	Approval of Meeting Date Changes This is a request to cancel the December 28, 2017 meeting and reschedule for January 4, 2018. <i>This item is for consent.</i>	Commission members
4.	Street Transportation Pavement Maintenance Program This report requests approval of the proposed T2050-funded arterial and major collector streets pavement maintenance program for FY 2022. <i>This item is for information, discussion and possible action.</i>	Street Transportation Department
5.	Ethics Ordinance This report is to review the revised Ethics Ordinance and discuss the forthcoming supplemental information. <i>This item is for information, and discussion.</i>	Law Department <i>(information will be provided at the meeting)</i>
6.	Downtown Phoenix Comprehensive Transportation Study This report provides information about the Downtown Phoenix Comprehensive Transportation Plan (DPCTP) and associated efforts. <i>This item is for information, and discussion.</i>	Street Transportation Department

7.	<p>Central Station RFP This report provides information of a proposed Request for Proposals (RFP) for the lease and redevelopment of Phoenix Transit Department owned parcel known as the Central Station Transit Center, located at 300 N. Central Avenue.</p> <p><i>This item is for information only.</i></p>	Report Only No Presentation
8.	<p>Automated Driving Systems This report provides information on the technological guidance development of Automated Driving Systems (ADSs) commonly referred to as automated, connected or self-driving vehicles.</p> <p><i>This item is for information only.</i></p>	Report Only No Presentation
9.	<p>T2050 Financial Update This report shows the current fiscal year sales tax revenues collected, life-to-date sales tax revenues collected, and the current year program expenditures.</p> <p><i>This item is for information only.</i></p>	Report Only No Presentation
10.	<p>Upcoming T2050 Related Public Meetings/Events This report provides a list of upcoming T2050 related public meetings/events held by Public Transit and Streets Transportation Departments, and Valley Metro.</p> <p><i>This item is for information only.</i></p>	Report Only No Presentation
11.	<p>Call to the Public Consideration, discussion, and concerns from the public. Those wishing to address the Commission need not request permission in advance. Action taken as a result of the public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.</p>	Chairperson Pastor
12.	<p>Request for Future Agenda Items Committee member request for information, follow-up or future agenda items.</p> <p><i>This item is for information only.</i></p>	Report Only No Presentation
13.	<p>Adjournment</p>	Chairperson Pastor
<p><u>FUTURE AGENDA ITEMS:</u> West Transit Facility RFP (Jan) Key Corridor Master Plan (Jan) West Transit Facility Contract Award (Jan) Circulators Study (TBD)</p>		

For further information, please call Megan Neal, Management Assistant II, Public Transit Department at 602-534-6192.

Persons paid to lobby on behalf of persons or organizations other than themselves shall register with the City Clerk prior to lobbying or within five business days thereafter, and must register annually to continue lobbying. If you have any questions about registration or whether or not you must register, please contact the City Clerk's Office at 602-262-6811.

To request reasonable accommodations, call Megan Neal at Voice/602-534-6192 or TTY/7-1-1 as early as possible to coordinate needed arrangements.