



DRAFT MINUTES

CITIZENS TRANSPORTATION OVERSIGHT COMMISSION
Transportation Department Office
6210 W Myrtle Ave
Building A, Suite 111/112
Glendale, Arizona 85301

SEPTEMBER 5, 2024
6:00 P.M.

1. CALL TO ORDER

Vice Chair Marsh called the meeting to order at 6:03 P.M.

2. ROLL CALL

(Commissioner Cuevas attended virtually)

Present: Paul Marsh, Vice Chair
Norma Cuevas, Commissioner
James Nguyen, Commissioner
Tanja Shine, Commissioner

Absent: Neil Lynch, Commissioner
Tiana Roberts, Commissioner

Also Present: Patrick Sage, Transportation Planner
Purab Adabala, Transportation Deputy Director
Marilu Garcia Ramirez, Senior Transportation Planner
Russ Romney, Deputy City Attorney
Tracy Klein, Management Assistant

Attendees: John Bullen, Presenter

3. APPROVAL OF THE AGENDA - WITHDRAWALS AND CONTINUANCES

A motion was made by Commissioner Nguyen and seconded by Commissioner Shine to approve the agenda for the September 5, 2024 Citizens Transportation Oversight Commission meeting.

AYE: Vice Chair Paul Marsh
Commissioner Norma Cuevas
Commissioner James Nguyen
Commissioner Tanja Shine
Other: Commissioner Neil Lynch (ABSENT)

Commissioner Tiana Roberts (ABSENT)

Passed

4. APPROVAL OF THE MINUTES

A motion was made by Commissioner Nguyen and seconded by Commissioner Shine to approve the minutes from the August 1, 2024 Citizens Transportation Oversight Commission meeting.

AYE: Vice Chair Paul Marsh

Commissioner Norma Cuevas

Commissioner James Nguyen

Commissioner Tanja Shine

Other: Commissioner Neil Lynch (ABSENT)

Commissioner Tiana Roberts (ABSENT)

Passed

5. CITIZEN COMMENTS

One member of the public was present but did not have comments.

6. UPDATE ON PROP 479

Mr. Bullen, Chief Transportation Officer with the Maricopa Association of Governments, provided an overview of regional efforts to extend the Maricopa County transportation sales tax. The Commission discussed the information.

7. DRAFT 10-YEAR TRANSPORTATION PROGRAM FY2025-2034

Ms. Garcia Ramirez presented requested information on the fund balance policy from the city's Budget and Finance Department, which included the confirmation that the fund balance policy only applies to the upcoming fiscal year. Commissioner Nguyen requested that future 10-year Transportation Programs show a balanced program for all 10 years included in the program.

A motion was made by Commissioner Nguyen, seconded by Commissioner Shine to approve the 10-Year Transportation Program FY2025-2034 and recommend it to City Council.

AYE: Vice Chair Paul Marsh

Commissioner Norma Cuevas

Commissioner James Nguyen

Commissioner Tanja Shine

Other: Commissioner Neil Lynch (ABSENT)

Commissioner Tiana Roberts (ABSENT)

Passed

8. INFRASTRUCTURE INVESTMENT & JOBS ACT (IIJA) - GLENDALE OPPORTUNITIES

Mr. Sage provided information on the City's efforts to secure federal grants from programs funded through the IIJA.

9. MANAGER'S REPORT

Mr. Adabala provided information on the following topics:

- Upcoming public meeting on ADOT's Loop 101 Construction Project
- 75th Avenue Median Water Improvement project

10. COMMISSIONER UPDATES

No commissioner updates were provided.

11. FUTURE AGENDA ITEMS

No new future agenda items were suggested.

12. NEXT MEETING

The next regular meeting of the Citizens Transportation Oversight Commission will be held on October 3rd at 6:00 p.m.

13. ADJOURNMENT

Vice Chair Marsh adjourned the meeting at 7:13 P.M.

The Citizens Transportation Oversight Commission meeting minutes of September 5th, 2024 were submitted and approved this 3rd day of October 2024.

Patrick Sage
Recording Secretary