



DRAFT MINUTES

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

OCTOBER 3, 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

Present: Paul Marsh, Vice Chair
James Nguyen, Commissioner
Tiana Roberts, Commissioner
Tanja Shineman, Commissioner

Absent: Norma Cuevas, Commissioner
Neil Lynch, Commissioner

Also Present: Patrick Sage, Transportation Planner
Purab Adabala, Transportation Deputy Director
Javier Gurrola, Principal Transportation Engineer
Russ Romney, Deputy City Attorney

3. APPROVAL OF THE AGENDA - WITHDRAWALS AND CONTINUANCES

A motion was made by Commissioner Nguyen and seconded by Commissioner Shineman to approve the agenda for the October 3rd, 2024 Citizens Transportation Oversight Commission meeting.

AYE: Vice Chair Paul Marsh
Commissioner James Nguyen
Commissioner Tiana Roberts
Commissioner Tanja Shineman

Other: Commissioner Norma Cuevas (ABSENT)
Commissioner Neil Lynch (ABSENT)

Passed

4. APPROVAL OF THE MINUTES

A motion was made by Commissioner Nguyen and seconded by Commissioner Shineman to approve the minutes from the September 5, 2024 Citizens Transportation Oversight Commission meeting, with an edit to correct the spelling of Commissioner Shineman's last name.

AYE: Vice Chair Paul Marsh
Commissioner James Nguyen
Commissioner Tiana Roberts
Commissioner Tanja Shineman
Other: Commissioner Norma Cuevas (ABSENT)
Commissioner Neil Lynch (ABSENT)
Passed

5. CITIZEN COMMENTS

No members of the public were present.

6. PAVEMENT MANAGEMENT PROGRAM UPDATE

Mr. Gurrola provided a progress update on the program. The commission discussed the information.

7. GLENDALE COORDINATION WITH ADOT, MAG AND MCDOT

Mr. Sage presented an overview of how Glendale coordinates with state and regional agencies.

8. CHAIR AND VICE CHAIR RECOMMENDATIONS FOR 2025

A motion was made by Commissioner Nguyen, seconded by Vice Chair Marsh for the following action:

CTOC recommends that the City Council appoint Commissioner Roberts as the CTOC Chair and Commissioner Shineman as the CTOC Vice Chair for a one-year term starting February 1, 2025.

AYE: Vice Chair Paul Marsh
Commissioner James Nguyen
Commissioner Tiana Roberts
Commissioner Tanja Shineman
Other: Commissioner Norma Cuevas (ABSENT)
Commissioner Neil Lynch (ABSENT)
Passed

9. MANAGER'S REPORT

Mr. Adabala updated the Commission on the following topics:

- Report on the public meeting regarding the ADOT Loop 101: 75th Avenue to I-17 project held September 19, 2024 at the Foothills Recreation & Aquatic Center
- Information on two recent grant submittals:
 - Railroad Crossing Elimination Program

10. COMMISSIONER UPDATES

Commissioner Nguyen discussed his attendance at the Cholla and Sahuaro districts' informational meeting on Prop 479 and Prop 499 held October 10, 2024 at the Foothills Aquatic Center.

11. FUTURE AGENDA ITEMS

Commissioner Roberts requested information to be provided in the Manager's Report on the City of Phoenix's plans for a 67th Avenue extension that would connect to the proposed future interchange on SR303L.

12. NEXT MEETING

The next regular meeting of the Citizens Transportation Oversight Commission will be held January 9th, 2025 at 6:00 p.m.

13. ADJOURNMENT

The Citizens Transportation Oversight Commission meeting minutes of October 3rd, 2024 were submitted and approved this 9th day of January 2025.

Patrick Sage
Recording Secretary