

### **PUBLIC MEETING AGENDA**

# **LEGAL ACTION SUMMARY Transportation Commission**

#### **MEETING DATE**

Tuesday, January 12, 2016 7:30 a.m.

#### **MEETING LOCATION**

Tempe Transportation Center 200 E. Fifth Street, Don Cassano Community Room 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 three-minute time limit 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 November 12, 2015 meeting.	Pam Goronkin, Commission Chair	ACTION APPROVED
3. Commission Business  The Commission will be asked to elect a chair and vice chair for 2016 as well as reach consensus on meeting date and time.	Pam Goronkin, Commission Chair	ACTION APPROVED
4. Dial-A-Ride Update  Staff from RPTA will provide an update on proposal to create a regional dial-a-ride system.	Carol Ketcherside, RPTA	Information and Possible Action
5. Bike Hero Nominations  Staff will request the Commission select a recipient for the city's annual Bike Hero Award.	Sue Taaffe, Public Works	ACTION APPROVED
<b>6. Urban Forest</b> Staff will present an update on the Urban Forest Masterplan.	Bonnie Richardson, Public Works	Information and Possible Action

7. Department and Regional Transportation Updates	Public Works Staff	Information
Staff will provide updates and current issues being discussed at the Maricopa Association of Governments and regional transit agencies.		
8. Future Agenda Items  Commission may request future agenda items.	Don Cassano, Commission Chair	Information

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