



Transportation Advisory Board

MARICOPA COUNTY DEPARTMENT OF TRANSPORTATION

AGENDA

Tuesday, April 19, 2022 at 11:00 a.m.

Maricopa and Cochise Conference Room

2901 West Durango Street, Phoenix Arizona 85009

Members of the public who want to observe or participate in the Transportation Advisory Board meeting can either attend in person or access the meeting by using the links below:

- To watch by video conferencing, join by clicking on the Microsoft Teams click on the link: 708137873@t.plcm.vc (Video Conference ID 115-269-241-5).
- To listen by telephone, dial [+1 \(480\) 702-3496](tel:+14807023496), when prompted enter Audio Access code [141658513#](tel:+14807023496), then # at the prompt for the PIN.

The meeting will not be active until the time of the meeting on April 19, 2022, at 10:50 a.m. Additional information or instructions will also be detailed on the Maricopa County Department of Transportation website, www.maricopa.gov/388/Transportation-Advisory-Board. If you would like to send a comment or question regarding the item on the agenda, send an email to kellee.salas@maricopa.gov.

Pursuant to A.R.S. 38-431.02, notice is being provided to the general public that the Maricopa County Transportation Advisory Board will hold a video and telephonic, meeting open to the public at 11:00 a.m. on Tuesday, April 19, 2022. One or more Advisory Board Members may attend the meeting by telephone or video. This meeting will be held in-person and virtually. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters. The Board was offered written materials pertaining to agenda items prior to the meeting. (This material is available upon request to the Maricopa County Department of Transportation). The Board retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are so noted. Staff is available to clarify or address any related comments. For additional information, please contact Kellee Salas at 602-506-8694.

REGULAR BUSINESS

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CALL TO THE PUBLIC**

(This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.)

5. APPROVAL OF THE MINUTES

Approve the February 15, 2022 regular meeting minutes.

GENERAL BUSINESS

6. DIRECTOR'S UPDATE

Director Toth will provide a report on current issues and events affecting MCDOT.

(For information and discussion only – Jennifer Toth, Director)

7. SYSTEMS PLANNING BRANCH UPDATE

The Planning Branch Staff will provide a report on current planning projects and studies.

(For information and discussion – Denise Lacey, Systems Planning Branch Manager)

8. INTELLIGENT TRANSPORTATION SYSTEMS (ITS) BRANCH UPDATE

The ITS Branch Manager will provide a report on current projects and studies.

(For information and discussion – April Wire, Arterial Operations Program Manager)

9. NEXT MEETING DATE

The next regular meeting is scheduled for Tuesday, June 21, 2022 at 11:00 a.m.

10. REQUEST FOR FUTURE AGENDA ITEMS

(This section of the agenda allows TAB members to suggest topics they wish to have considered at a future TAB meeting. TAB members are not allowed to discuss any matter that is not specifically identified on the agenda.)

11. CALL TO ADJOURN

ACCOMMODATIONS FOR INDIVIDUALS WITH DISABILITIES: Persons that require a reasonable accommodation based on language or disability should contact Kellee Salas at 602-506-8694. Requests should be made as early as possible to ensure Maricopa County Department of Transportation has an opportunity to address the accommodation.