



Transportation Advisory Board

MARICOPA COUNTY DEPARTMENT OF TRANSPORTATION

AGENDA

Tuesday, February 16, 2021 at 11:00 a.m.

MARICOPA AND COCHISE CONFERENCE ROOMS
2901 West Durango Street, Phoenix Arizona 85009

Following CDC guidelines and Governor Ducey's Executive Order 2020-09 regarding recommendation to limit social gatherings, the Conference Rooms will be closed.

The meeting will be recorded and available at:

- Gotomeeting.com using meeting ID <https://global.gotomeeting.com/join/294300813>
- To listen by telephone, dial [1 866 899 4679](tel:18668994679), when prompted enter Audio Access code 294-300-813, then # at the prompt for the PIN.

The meeting will not be active until the time of the meeting on February 16, 2021, at 11:00 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 telephonic meeting/webinar open to the public at 11:00 a.m. on Tuesday, February 16, 2021. One or more Advisory Board Members may attend the meeting by telephone. This meeting will be held 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 December 15, 2020 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. MCDOT FY 2022-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

The Capital Program Manager will present the prioritization of projects and development of the FY 2022-2026 Transportation Improvement Program.

(For information, discussion and approval – Chuck Williams, Capital Program Manager)

8. LEGISLATIVE UPDATE – 55TH LEGISLATURE (FIRST REGULAR SESSION)

The TAB Coordinator will provide a brief presentation on state legislative matters and selected state legislation related to transportation.

(For information and discussion only – Kellee Salas, TAB Coordinator)

9. NEXT MEETING DATE

The next regular meeting is scheduled for Tuesday, April 20, 2021 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 with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Chad Ashe at 602-506-8674. Requests should be made as early as possible to allow time to arrange the accommodations.