



# Transportation Advisory Board

MARICOPA COUNTY DEPARTMENT OF TRANSPORTATION

## AGENDA

Tuesday, February 19, 2019 at 11:00 a.m.

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

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 19, 2018. One or more Advisory Board Members may attend the meeting by telephone. This meeting will be held in the Maricopa County Department of Transportation, Maricopa and Cochise Conference Rooms, 2901 West Durango Street, Phoenix, Arizona. 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 18, 2018 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. **ARIZONA ECONOMIC FORECAST 2019**

A representative from Elliott D. Pollack & Company will provide a report on current economic conditions and how it may effect MCDOT.

(For information and discussion only – Jill Welch, Vice President of Elliott D. Pollack & Company)

8. **MCDOT FY 2020-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

Staff will present the prioritization of projects and development of the FY 2020-2024 Transportation Improvement Program.

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

9. **AMENDMENT TO TRANSPORTATION ADVISORY BOARD (TAB) BYLAWS**

Staff will present amendments to the Transportation Advisory Board Bylaws.

(For information, discussion and approval – Kellee Salas, TAB Liaison)

10. **TAB FORUM**

*(This section of the agenda allows TAB members to present a brief summary of current events or information of general interest in a public forum. TAB members are not allowed to discuss any matter that is not specifically identified on the agenda.)*

11. **NEXT MEETING DATE**

The next regular meeting is scheduled for Tuesday, April 16, 2019 at 11:00 a.m.

12. **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.)*

13. **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 Kellee Salas at 602-506-8694. Requests should be made as early as possible to allow time to arrange the accommodations.