



Transportation Advisory Board

MARICOPA COUNTY DEPARTMENT OF TRANSPORTATION

AGENDA

Tuesday, February 15, 2022 at 11:00 a.m.

Virtual Meeting

2901 West Durango Street, Phoenix Arizona 85009

Gotomeeting.com using meeting ID <https://global.gotomeeting.com/join/404164573>

• To listen by telephone, dial [+1 \(312\) 757-3121](tel:+13127573121), when prompted enter Audio Access code [404-164-573](tel:404164573), then # at the prompt for the PIN.

The meeting will not be active until the time of the meeting on February 15, 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 telephonic meeting/webinar open to the public at 11:00 a.m. on Tuesday, February 15, 2022. 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 October 19, 2021 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 2023-2027 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

The Capital Program Manager will present the prioritization of projects and development of the FY 2023-2027 Transportation Improvement Program.

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

8. **NEXT MEETING DATE**

The next regular meeting is scheduled for Tuesday, April 19, 2022 at 11:00 a.m.

9. **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.)

10. **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.