Call to Order  6:11 P.M.
1. Roll Call
   Terry Gruver, Chair  Steven Olmsted, Vice Chair
   Gary Bretz, Commissioner  Robert Stickles, Commissioner
   Paul Holley, Commissioner  Paul Ward, Commissioner
   Matthew Wright, Commissioner
PRESENT:  TERRY GRUVER, GARY BRETZ, PAUL HOLLEY, STEVEN OLMSTED, ROBERT STICKLES, PAUL WARD, AND MATTHEW WRIGHT

2. Election of Transportation Commission Officers  Action
   An election of officers for 2014 shall take place per City Code, Section 2-241(f), which requires all boards and commissions to elect officers in January of each year
ELECTED; 7-0; STEVEN OLMSTED AS CHAIR; COMMISSIONER WARD AS VICE CHAIR
COMMISSIONER STICKLES MOVED TO ELECT VICE CHAIR OLMSTED AS CHAIR AND COMMISSIONER WARD AS VICE CHAIR; 2ND COMMISSIONER HOLLEY

3. Announcement of Trails Subcommittee Chair  Action
   The Transportation Commission Chair will announce the appointment of a Commissioner to serve as Chair of the Trails Subcommittee for 2014
CHAIR OLMSTED RE-APPOINTED CHAIR STICKLES AS CHAIR OF THE TRAILS SUBCOMMITTEE.

4. Approval of Meeting Minutes  Action
   ● Study Session of the Transportation Commission – December 19, 2013
   ● Regular Meeting of the Transportation Commission – December 19, 2013
APPROVED; 7-0; MOTION BY COMMISSIONER GRUVER; 2ND COMMISSIONER HOLLEY
5. **Public Comment**
   Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding **non-agendized** items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. **Public Speaker time limit: 3 minutes.**

6. **Transportation Commission Annual Report for 2013**  
   **Action**
   Review and consider approval of the Transportation Commission Annual Report for 2013 – Paul Basha, Transportation Director
   
   **APPROVED; 7-0; MOTION BY COMMISSIONER HOLLEY; 2ND COMMISSIONER STICKLES**

7. **Draft FY 14/15 Transportation Department Operating Budget**  
   **Information**
   Overview of the draft Transportation Operating Budget for FY 14/15 – Paul Basha, Transportation Director

8. **City Council Strategic Plan Item – Advance Transportation**  
   **Information**
   Continued review and discussion of transportation ideas in accordance with the City Council Strategic Plan – Paul Basha, Transportation Director

9. **Transportation Projects/Programs Update**  
   **Information**
   Brief update on capital improvement projects and other Transportation program activities – Paul Basha, Transportation Director

10. **Public Comment**
    The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding **non-agendized** items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. **Public Speaker time limit: 3 minutes.**

11. **Commission Identification of Future Agenda Items**  
    **Discussion**
    Commission members identify items or topics of interest to staff for future Commission presentations.

12. **Adjournment**

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Persons with a disability may request a reasonable accommodation by contacting Rose Arballo at 480-312-7650. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TYT users, the Arizona Relay Service (1-800-367-8939) may also contact Rose Arballo at 480-312-7650.