Call to Order 6:04 P.M.

1. Roll Call
   - Gary Bretz, Commissioner
   - Barry Graham, Commissioner
   - Paul Holley, Vice Chair
   - Steven Olmsted, Chair
   - Steven Rosenberg, Commissioner
   - Robert Stickles, Commissioner
   - Matthew Wright, Commissioner

   PRESENT: GARY BRETZ, BARRY GRAHAM (5:34 P.M.), STEVEN OLMSTED, STEVEN ROSENBERG, ROBERT STICKLES, AND MATTHEW WRIGHT

   ABSENT: PAUL HOLLEY

2. Approval of Meeting Minutes
   - Action
     - Study Session of the Transportation Commission – September 18, 2014
     - Regular Meeting of the Transportation Commission – September 18, 2014

   APPROVED; 6-0; MOTION BY COMMISSIONER STICKLES; 2ND COMMISSIONER GRAHAM

3. 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.

4. Transit Improvements
   - Information
     - Review of proposed transit improvements – Madeline Clemann, Transportation Planning and Transit Operations Manager
5. Community Paratransit Activities and Programs Information
An overview of existing paratransit programs and the activities underway valleywide to increase awareness and services – Amy St. Peters, Maricopa Association of Governments; Madeline Clemann, Transportation Planning and Transit Operations Manager

6. Super Bowl 2015 Information
Continue review of potential traffic control plans during the 2015 Super Bowl – Walt Brodzinski, Right-of-Way Manager

7. Hayden/Northsight Roundabout Information
Staff update on the Hayden/Northsight roundabout project – George Williams, Principal Traffic Engineer

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

9. 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. Speaker time limit: 3 minutes.

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

11. Adjournment 8:29 P.M.

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 TTY users, the Arizona Relay Service (1-800-367-8939) may also contact Rose Arballo at 480-312-7650.