Call to Order 6:03 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, PAUL HOLLEY, STEVEN OLMSTED, STEVEN ROSENBERG, ROBERT STICKLES, AND MATTHEW WRIGHT

   ABSENT: BARRY GRAHAM

2. 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.

3. Approval of Meeting Minutes
   - Study Session of the Transportation Commission – December 18, 2014
   - Regular Meeting of the Transportation Commission – December 18, 2014

   APPROVED; 6-0; MOTION BY COMMISSIONER STICKLES; 2ND VICE CHAIR HOLLEY

4. Election of Transportation Commission Officers
   An election of officers for 2015 shall occur per City Code, Section 2-241(f), which requires all boards and commissions to elect officers in January of each year

   ELECTED 6-0; ROBERT STICKLES MOVED TO RE-ELECT STEVEN OLMSTED AS CHAIR AND PAUL HOLLEY AS VICE CHAIR; 2ND COMMISSIONER ROSENBERG
5. **Super Bowl 2015 Update** ................................................................. Information
   Continue review of potential transit and traffic control plans during the 2015 Super Bowl –
   Walt Brodzinski, Right-of-Way Supervisor

6. **Potential Bus and Trolley Route Enhancements**............................. Information
   Per City Council direction to improve bus and trolley frequency, the Transit Group is
   developing a list of potential service enhancements. Preliminary information will be provided
   – Paul Basha, Transportation Director

7. **Capital Improvement Program (CIP) Budget** ................................ Information
   Review the draft Capital Improvement Program budget for FY 15/16 thru 19/20 – Phillip
   Kercher, Traffic Engineering and Operations Manager

   Review and consider approval of the Transportation Commission Annual Report of 2014 –
   Paul Basha, Transportation Director
   APPROVED AS AMENDED; 6-0; MOTION BY VICE CHAIR HOLLEY; 2ND COMMISSIONER
   STICKLES

   Review and consider approval of the Transportation Commission Paths & Trails
   Subcommittee Annual Report of 2014 – Paul Basha, Transportation Director
   APPROVED AS AMENDED; 6-0; MOTION BY COMMISSIONER BRETZ; 2ND COMMISSIONER
   STICKLES

10. **Transportation Master Plan** ............................................................ Information
    Preliminary discussion on Transportation Master Plan Revisions – Paul Basha,
    Transportation Director

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

12. **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

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

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