Call to Order

1. **Roll Call**
   - Don Anderson, Commissioner
   - Michael Kuzel, Commissioner
   - George Ertel, Commissioner
   - B. Kent Lall, Commissioner
   - Barry Graham, Chair
   - Pamela Iacovo, Vice-Chair

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**
   Discussion and Action
   *Regular Meeting of the Transportation Commission – May 23, 2019*

4. **Transportation Commission Bylaws**
   Presentation and Discussion
   *Review changes to Section 205-Member Attendance in Transportation Commission Bylaws – Paul Basha, Transportation Director*

5. **Arterial Life Cycle Program Update**
   Presentation and Discussion
   *Review MAGS FY 2020 Arterial Life Cycle Program – David Meinhart, Senior Transportation Planner*

6. **Bicycle and Pedestrian Facilities Performance Measures**
   Presentation and Discussion
   *Discussion on quality of facilities – Greg Davies, Senior Transportation Planner*
7. Other Transportation Projects and Program Status ........................................ Information
   Status of projects and programs – Paul Basha, Transportation Director

8. 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

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

10. Announcements ................................................................. Information and Discussion
    Items or topics of interest to the Commission

11. Adjournment

Persons with a disability may request a reasonable accommodation by contacting Frances
Cookson at 480-312-7637. 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 Frances Cookson at 480-312-7637.