Call to Order - 5:15 P.M.

1. Roll Call
   Don Anderson, Commissioner
   George Ertel, Commissioner
   Barry Graham, Chair
   Pamela Iacovo, Vice-Chair
   ALL PRESENT

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
   APPROVED AS AMENDED 6-0; MOTION BY COMMISSIONER ERTEL, 2ND BY COMMISSIONER ANDERSON

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 – 7:09 P.M.**