



Transportation Advisory Board

MARICOPA COUNTY DEPARTMENT OF TRANSPORTATION

AGENDA

February 24, 2023

10:30 a.m.

Virtual Meeting

2901 West Durango Street

Phoenix Arizona 85009

- **Microsoft Teams:**

[Click here to join the meeting](#)

Meeting ID: 250 115 652 305

Passcode: PeFLdv

[Download Teams](#) | [Join on the web](#)

- To listen by telephone, dial [+1 \(480\) 702-3496](tel:+14807023496), when prompted enter Phone Conference ID 326 699 258# at the prompt.

The meeting will not be active until the time of the meeting on February 24, 2023, at 10:20 a.m. Additional information or instructions will also be detailed on the Maricopa County Department of Transportation website, www.maricopa.gov/388/Transportation-Advisory-Board. If you would like to send a comment or question regarding the item on the agenda, send an email to todd.peters@maricopa.gov.

Pursuant to A.R.S. 38-431.02, notice is being provided to the public that the Maricopa County Transportation Advisory Board will hold a telephonic meeting/webinar open to the public at 10:30 a.m. on Friday, February 24, 2023. One or more Advisory Board Members may attend the meeting by telephone. This meeting will be held virtually. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters. The Board was offered written materials pertaining to agenda items prior to the meeting. (This material is available upon request to the Maricopa County Department of Transportation). The Board retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are so noted. Staff is available to clarify or address any related comments. For additional information, please contact Todd Peters at 602-506-8674.

REGULAR BUSINESS

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. CALL TO THE PUBLIC

(This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.)

5. APPROVAL OF THE MINUTES

Approve the October 18, 2022, regular meeting minutes.

GENERAL BUSINESS

6. DIRECTOR'S UPDATE

Interim Director, Jesse Gutierrez will provide a report on current issues and events affecting MCDOT.

(For information and discussion – Jesse Gutierrez, Interim Director)

7. FY 2024 – 2028 PROPOSED TIP BUDGET

Capital Program Manager, Chuck Williams, will present the FY 2024 – 2028 Proposed TIP Budget.

(For information, discussion, and action – Chuck Williams, Capital Program Manager)

8. TAB FORUM

(This section of the agenda allows TAB members to present a brief summary of current events or information of general interest in a public forum. TAB members are not allowed to discuss any matter that is not specifically identified on the agenda.)

9. NEXT MEETING DATE

The next regular meeting is scheduled for Tuesday, April 18, 2023, at 10:30 a.m.

10. REQUEST FOR FUTURE AGENDA ITEMS

(This section of the agenda allows TAB members to suggest topics they wish to have considered at a future TAB meeting. TAB members are not allowed to discuss any matter that is not specifically identified on the agenda.)

11. CALL TO ADJOURN

ACCOMMODATIONS FOR INDIVIDUALS WITH LANGUAGE OR DISABILITIES: Persons that require a reasonable accommodation based on language or disabilities should contact Todd Peters at 602-506-8674. Requests should be made as early as possible to ensure the Maricopa County Department of Transportation has an opportunity to address the accommodation.