



CITIZEN TRANSPORTATION ADVISORY COMMITTEE

August 6, 2007

LEGAL ACTION REPORT

1. Call to Order / Roll Call
Meeting was called to order by Chairperson at 5:40 p.m. with a quorum in place.
2. Approval of Minutes (of June 2007-No Meeting held in July):
Minutes approved by majority voice vote, with modification.
3. Presentation: I-10 Widening Update-Paki Rico (Substitute for Laurel Parker, Project Engineer, Arizona Department of Transportation)
No legal action was taken.
4. Discussion of CTAC Meeting Date for September 2007:
Legal action: Due to the Labor Day Holiday, the September CTAC meeting will Be held on September 20, 2007
5. Discussion on/Appointment-Pima Association of Governments-CTAC Liaison
No Legal action taken- Jamey Sumner stated he received updates on PAG Transportation issues but could not serve as the liaison, but he would bring any update to the CTAC Committee
6. Call to Audience – **None**
No legal action was taken
7. CTAC Liaison Reports:
 - a. BAC Liaison: **No legal action was taken.**
 - b. Parkwise Liaison: **No legal action was taken.**
 - c. Downtown Links Liaison: **No legal action was taken.**
 - d. PAG Liaison: **No legal action was taken.**
 - e. 22nd St/Kino Pkwy Liaison: **No legal action was taken.**
 - f. CODI Liaison: **No legal action was taken.**
8. CTAC Subcommittees Reports:
 - a. Budget Subcommittee: **No legal action was taken.**
 - b. Transit Subcommittee:
Legal action taken listed below:
Request by CTAC Transit Sub-Committee Facilitator Eugene Caywood to modify the number of members to this committee from four members to three members. One of the current Transit Sub-Committee members has advised his full-time position make it impossible to attend Tuesday meetings at 5:30 p.m. Vice Chairperson-Caroline Tompkins agreed to this action to reduce the CTAC Transit Sub-Committee to three members in order to help maintain the quorum requirements necessary to conduct a meeting.
 - c. Major Projects Subcommittee: **No legal action was taken.**
 - d. CTAC Bylaws Review Sub-Committee **No legal action was taken.**

9. Future Agenda Items:

No legal action was taken.

10. Announcements: **None**

11. Adjournment: **Meeting adjourned at 7:00 p.m.**