



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the public that the Citizen Transportation Advisory Committee will hold the following meeting which will be open to the public:

# 2008 A G E N D A

## Citizen Transportation Advisory Committee Meeting Monday, November 3, 2008, 5:30 p.m.

The Citizen Transportation Advisory Committee (CTAC) will conduct a meeting on **Monday, November 3, 2008**. The meeting will start promptly at 5:30 p.m. at the Ward 6 Council Office, East Conference Room located at 3203 East 1<sup>st</sup> Street (Near Speedway and Country Club) Tucson, Arizona.

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1. Call to Order/Introduction of Guests
2. Approval of October 6, 2008 CTAC Meeting Minutes
3. Call to Audience- 3 Minutes
4. Update Grant Road Project- Melissa Antol, TDOT Project Manager
5. ParkWise/Downtown Partnership Merger Proposal-Chris Leighton, Administrator- ParkWise, City Manager's Office
6. Discussion/Action CTAC Appointment for Downtown Links CAC –Farhad Moghimi, CTAC Chairperson
7. TDOT Staff Report- Andrew Singelakis, Deputy Director, TDOT
8. CTAC Subcommittees Reports:
  - a Budget Subcommittee – Farhad Moghimi
  - b Transit Subcommittee – Sami Hamed
  - c Major Projects Subcommittee – Caroline Tompkins
  - d Bylaws Subcommittee-Michael Boreale
9. CTAC Liaison Reports:
  - a BAC Liaison – Vacant
  - b ParkWise Liaison – Dale Calvert
  - c Downtown Links – Vacant
  - d PAG Liaison – Jamey Sumner and John Carlson
  - e 22<sup>nd</sup> Street & Kino Parkway Liaison-Jamey Sumner
  - f Grant Road – Dale Calvert
  - g CODI Liaison – Cyndi Segroves
  - h Houghton Rd Project- Rudy Lopez
  - i 22<sup>nd</sup> Street Corridor-Jamey Sumner
10. Future Agenda Items
11. Announcements
12. Adjournment

c:	CTAC Members	Mayor & Council	City Manager
	City Clerk	TDOT	Pima Association of Governments

**PLEASE NOTE: Action may be taken on any agenda item**