



**Office of the City Clerk**  
**BOARDS, COMMITTEES & COMMISSIONS**

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**22<sup>ND</sup> STREET CORRIDOR CITIZEN OVERSIGHT  
COMMITTEE  
(22SCCOC)**

**CREATED BY:**

Resolution 21000, adopted July 8, 2008.

**MEMBERS:**

The Oversight Committee shall be composed of seventeen (17) members, appointed as follows:

1. Six members representing neighborhoods along 22<sup>nd</sup> Street;
2. Four members representing business interests;
3. Two members residing/working within the project area;
4. One member representing regional and local users of 22<sup>nd</sup> Street;
5. One member representing social services within the project area;
6. One member representing alternative modes of transportation;
7. One member representing the City Manager; and
8. One member appointed by the Citizens Transportation Advisory Committee (CTAC) from its own membership.

The Director of the Department of Transportation shall appoint the 15 members in sections 1-6 above, with input from the Ward V Council Member. The City Manager will appoint the member in section 7 above, and CTAC will appoint the member in section 8 above.

**QUORUM:**

A quorum shall consist of nine (9) voting members of the Oversight Committee.

## **22<sup>nd</sup> STREET CORRIDOR CITIZEN OVERSIGHT COMMITTEE (22SCCOC)**

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### **TERMS OF OFFICE:**

Each member shall serve a term of four years and the Oversight Committee shall automatically terminate four years after the effective date of the creating resolution.

### **EXEMPT FROM TCC 10A-134(c): Yes**

Members of this Oversight Committee may serve concurrently on other City boards, committees or commissions.

### **FUNCTIONS:**

The Oversight Committee shall advise the Department of Transportation and the Mayor and Council on:

- (a) Roadway alignment that will widen 22nd Street from 4 to 6 lanes from Interstate 10 to Kino Parkway;
- (b) Roadway design; and
- (c) Land use and urban design plans for properties within and near the project boundaries.

The Chair of the Oversight Committee shall file an annual report with the City Clerk summarizing the activities of the Oversight Committee during the preceding year.

### **LIMITATIONS:**

Neither the Oversight Committee nor any member thereof may incur governmental expenses without prior authorization of the Mayor and Council, nor may they obligate the City in any way.

### **OPEN PUBLIC MEETING LAW REQUIREMENTS:**

This public body is defined as an advisory committee and must comply with all of the provisions of the Arizona Open Meeting Law.

### **BYLAWS and MEETINGS:**

- The Oversight Committee shall elect a Chair and Vice Chair from among its membership.
- The Oversight Committee shall adopt bylaws for its operations that are consistent with the creating Resolution and other legal authority. The Oversight Committee's bylaws and the minutes of its meetings shall be filed with the City Clerk.

**SUPPORTING DEPARTMENT:**

The Department of Transportation.