

## TRANSPORTATION ADVISORY BOARD AGENDA

Virtual Platform  
Tuesday, May 18, 2021  
5:30 P.M.

### Transportation Advisory Board:

Megan Neal	Ryan Wozniak	Melissa Vandever
David Winstanley	Sam Gatton	Rodney Jarvis
Vern Mathern	Chris Scott	Michelle McCroskey
Dave Bergner	Georgina Marin	

1. Approval of the minutes of the Transportation Advisory Board meeting held on January 19, 2021. **(Approved)**
2. Acknowledge outgoing Board Member Vern Mathern. **(Acknowledged)**
3. Annual election of Chairperson and Vice Chairperson. Mesa City Code requires that the Transportation Advisory Board select their own Chairperson and Vice Chairperson from among their members to serve a one-year term. By-laws state that no board member shall serve more than two consecutive full terms as Chairperson or Vice Chairperson. Board members who have served two consecutive full terms as an officer may be reelected to that office after at least one intervening year on the Board during which he/she does not serve as that officer. Partial terms as an officer shall not be counted towards term limits. The term of Chairperson and Vice Chairperson will begin at the July 2021 Transportation Advisory Board meeting. **(Elected Chairperson – Megan Neal; Elected Vice Chairperson – David Winstanley)**
4. Items from citizens present. **(Ryan Wozniak addressed the Board)**
5. Hear and discuss an update on the Valley Metro Title VI Proposed Policy Changes. **(Presentation and discussion only; no formal action taken by the Board)**
6. Hear and discuss a presentation on the Mesa Moves: Active Transportation Projects Discussion. **(Presentation and discussion only; no formal action taken by the Board)**

### Informational Update on Recent Council Action:

At its February 4, 2021 meeting, the City Council acknowledged the receipt of the minutes of the November 17, 2020 Transportation Advisory Board meeting.