

To decrease COVID-19 exposure, the City Council Chambers is closed, but public participation will be available electronically and telephonically and listening to the meeting will be available electronically.

Members of the Transportation Advisory Board will conduct their meeting via a telephonic conferencing platform, and the live meeting will be accessible telephonically.

The live meeting may be listened to by calling 888-788-0099 or 877-853-5247 (toll free) using meeting ID 530 123 2921 and following the prompts.

Public participation will be available electronically and telephonically. If you want to provide a written comment or speak telephonically at the meeting, please submit an <u>online comment card</u> at least 1 hour prior to the start of the meeting. If you want to speak at the meeting, you will need to indicate on the comment card that you would like to speak during the meeting, and you will need to call 888-788-0099 or 877-853-5247 (toll free) using meeting ID 530 123 2921 and following the prompts, prior to the start of the meeting. You will be able to listen to the meeting; and when the item you have indicated that you want to speak on is before the Board, your line will be taken off mute and you will be given an opportunity to speak.

For help with the online comment card, or for any other technical difficulties, please call 480-644-2627.

TRANSPORTATION ADVISORY BOARD AGENDA

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

Transportation Advisory Board:

Megan Neal	Ryan Wozniak
David Winstanley	Sam Gatton
Vern Mathern	Chris Scott
Dave Bergner	Georgina Marin

Melissa Vandever Rodney Jarvis Michelle McCroskey

- 1. Approval of the minutes of the Transportation Advisory Board meeting held on January 19, 2021.
- 2. Acknowledge outgoing Board Member Vern Mathern.
- 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.
- 4. Items from citizens present.
- 5. Hear and discuss an update on the Valley Metro Title VI Proposed Policy Changes.
- 6. Hear and discuss a presentation on the Mesa Moves: Active Transportation Projects Discussion.

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.