

TRANSPORTATION ADVISORY BOARD AGENDA

**Lower Level Council Chambers – 57 East First Street
Tuesday, July 18, 2017
5:30 P.M.**

Transportation Advisory Board:

Kay Henry
Ron Wilson
Jennifer Love
Ian Murray

Michael Schmidt
David Camp
Vern Mathern
Louis Stephen

Michael Book
Dave Bergner
Ryan Wozniak

Citizen Participation

All citizens are permitted and encouraged to speak on agenda items. If you wish to speak to the Board on any item on the agenda, please fill out a "Notice" slip with your name and the Item Number about which you wish to speak. Hand this to a staff person or take it to the front table. The Chairperson will call upon you in turn.

1. Approval of the minutes of the Transportation Advisory Board meeting held on May 16, 2017.
2. Acknowledge incoming Board Member Ryan Wozniak.
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 August 2017 Transportation Advisory Board meeting.
4. Items from citizens present.
5. Hear a presentation on the City's Digital Community Engagement Campaign, Imagine Mesa.
6. Frequency of Regularly Scheduled Transportation Advisory Board Meetings.

Informational Update on Recent Council Action:

At its May 25, 2017 meeting, the City Council acknowledged the receipt of the minutes of the March 21, 2017 Transportation Advisory Board meeting.

At its June 26, 2017 meeting, the City Council introduced an ordinance to amend the Mesa City Code, Section 9-6-3 regarding intersection sight requirements, by removing Figure 20 to be consistent with current City standards, and Sections 9-6-4 and 9-8-3 regarding the installation of street name signs within a subdivision by the subdivider/developer. On July 3, 2017, the City Council passed the ordinance (#5395).

The ordinance will be effective 30 days after adoption (August 2, 2017).