

## 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. **(Approved)**
2. Acknowledge incoming Board Member Ryan Wozniak. **(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 August 2017 Transportation Advisory Board meeting. **(Elected Chairperson – Kay Henry, Elected Vice Chairperson – Michael Schmidt)**
4. Items from citizens present. **(None)**
5. Hear a presentation on the City's Digital Community Engagement Campaign, Imagine Mesa. **(Report reviewed by Board)**
6. Frequency of Regularly Scheduled Transportation Advisory Board Meetings. **(\*\*Approved - Board voted 11-0 to reduce the frequency of regularly scheduled meetings to bi-monthly)**

Transportation Advisory Board Meeting Agenda  
July 18, 2017

\*\* Following the City Council's acceptance of the July 18, 2017 Board meeting minutes, the amendment to the Board Bylaws to reduce the frequency of regularly scheduled Board meetings will become effective.

**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).