TRANSPORTATION ADVISORY BOARD AGENDA

Lower Level Council Chambers – 57 East First Street Tuesday, May 21, 2024 5:30 P.M.

Transportation Advisory Board:

Michelle McCroskeyRodney JarvisTara BingdazzoMelissa VandeverMike JamesLea BertoniMegan NealDaniel LauferRob Crist

David Winstanley Ashley Gagnon

- 1. Approval of the minutes of the Transportation Advisory Board meeting held on March 19, 2024. **(Approved)**
- 2. Acknowledge outgoing Board Member Megan Neal. (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 2024 Transportation Advisory Board meeting. (Elected Chairperson David Winstanley; Elected Vice Chairperson Melissa Vandever)
- 4. Items from citizens present. (None)
- 5. Hear and discuss a presentation on the Mesa Safe Streets for All Safety Action Plan. (Presentation and discussion only; no formal action taken by the Board)
- 6. Hear and discuss a presentation on the Transportation Master Plan Update. (Presentation and discussion only; no formal action taken by the Board)

<u>Informational Update on Recent Council Action:</u>

At its April 4, 2024 meeting, the City Council acknowledged the receipt of the minutes of the January 16, 2024 Transportation Advisory Board meeting.