

MINUTES

CITIZENS TRANSPORTATION OVERSIGHT COMMISSION

5850 WEST GLENDALE AVENUE
GLENDALE, ARIZONA 85301
THURSDAY, MAY 7, 2009
7:00 PM

The regular meeting of the Citizens Transportation Oversight Commission (CTOC) was called to order by the Chair, Rose Jacobson. The following Commission members, staff representatives, and guests were present:

COMMISSION MEMBERS PRESENT: Rose Jacobson, Chair
 Larry Kucera
 Jennifer Martino
 James Podzius
 James Sanders
 Betsy Turner

COMMISSION MEMBERS ABSENT: Allan DeFranco (Excused)
 John Fernandes (Excused)
 Neva Johnson

OTHERS PRESENT: Jamsheed Mehta, Transportation Director
 Terry Johnson, Deputy Transportation Director
 Bob Darr, Transportation Planning Manager
 Purab Adabala, Senior Transportation Analyst
 Jennifer Love, PB Americas
 Brent Ackzen, Glendale citizen

I. CALL TO ORDER

Chair Jacobson called the meeting to order at 7:00 PM.

II. APPROVAL OF THE MINUTES

Chair Jacobson called for approval of the minutes.

**ACTION BY CTOC: Approval of the minutes of April 2, 2009 meeting of the
Citizens Transportation Oversight Commission.**

(Motion: Commissioner Turner, Second: Commissioner Podzius; unanimously passed)

III. CALL TO THE AUDIENCE

There were no comments from the floor.

IV. APPROVAL OF THE AGENDA

Chair Jacobson called for approval of the agenda.

ACTION BY CTOC: Approval of the May 7, 2009 Agenda of the Citizens Transportation Oversight Commission.

(Motion: Commissioner Martino; Second: Commissioner Turner; unanimously passed)

V. PUBLIC INPUT – COMMISSIONERS AND STAFF

Commissioner Turner reported on the April 6, 2009 Bicycle Advisory Committee meeting. Commissioner Turner mentioned that the Bicycle Advisory Committee members were presented with information about the attendance at the Glendale Family Bike Ride. Commissioner Turner said that the members were informed that there were no problems and that there were about 700 individuals who rode their bikes at the event, which was about the same number as the previous year. Commissioner Turner also said that the group was presented with information on bike lanes on arterials that is to be presented to CTOC at this meeting.

Terry Johnson mentioned that the GO open house was held on April 29, 2009.

VI. MANAGER'S REPORT

Terry Johnson, Deputy Transportation Director, had no information to present at the meeting.

VII. AIRPORT PLAN

Jennifer Love of PB Americas presented a slide show and overview of the Aviation section of Glendale Transportation Plan. Ms. Love talked about the Glendale Municipal Airport Master Plan and the role of the Airport in Glendale. Ms. Love also presented information about historic and projected activity levels at the Airport. Ms. Love also identified the access point to the Airport and potential need for additional access as Airport based development occurs around the Airport.

Commissioner Jacobson wanted to know who owns the Airport.

Mr. Mehta said that the airport was owned by the City of Glendale and space is leased out to various businesses. Mr. Mehta added that hangers are owned by businesses who lease the land from the Glendale.

Commissioner Jacobson wanted to know if Glendale sells fuel.

Mr. Mehta mentioned that one exclusive Fixed Based Operator (FBO) sold fuel.

Commissioner Sanders wanted to know what GEU meant.

Mr. Mehta said that GEU was the call sign for Glendale Municipal Airport. Commissioner Sanders wanted to know what “4 nautical west” meant.

Ms. Love said that it needs to be corrected to 4 nautical miles.

VIII. BICYCLE PROJECTS ON ARTERIAL STREETS

Jennifer Love of PB Americas presented a slide show and overview of the Alternate Modes Element for the Transportation Plan Update. Ms. Love talked about regional consistency, connectivity, design standards, and usage. Ms. Love talked about on-street system bicycle use, and shared some of the information gathered from Tempe and Peoria. Tempe was used because of its substantial experience with bicycle projects. She suggested that after the review of bike lanes and shared lanes on arterials that Glendale provide for similar usage.

Commissioner Jacobson asked if the striped bike lane and shared lane/bike route were recommendations.

Ms. Love confirmed that the striped bike lanes and shared lanes/bike route signs were recommendations where space is available.

Commissioner Turner wanted to know if the measurement of 6’ was from the back of the curb.

Ms. Love said that there were different ways of measuring the necessary width and that in Glendale it is measured from the face of the curb and includes the gutter.

IX. TRANSPORTATION PLAN UPDATE - FINAL PHASE PUBLIC OUTREACH AND PLAN SUMMARY

Terry Johnson made a presentation on the Glendale Transportation Plan and presented information about public outreach attempts made as part of the update to Glendale Transportation Plan. Dr. Johnson mentioned that this presentation was made at the Glendale Arts Commission.

Commissioner Turner asked if there were any questions on the Plan.

Dr. Johnson said that there were questions about arts projects at Glendale and Loop 101 Park-and-Ride, Myrtle and Grand Avenue, and 57th Avenue and Grand Avenue. Dr. Johnson also mentioned that there was some discussion about arts projects along Northern Parkway and light rail stations.

X. FUTURE AGENDA ITEMS

There were no new agenda items suggested by the Commissioners.

XI. NEXT MEETING DATE AND TIME

Meeting times are being targeted for 7:00 PM on the first Thursday of the month. The next meeting is scheduled for June 4, 2009.

XII. ADJOURNMENT

Chair Jacobson adjourned the meeting at 7:49 PM.

Rose Jacobson, Chair