

**Minutes
City of Tempe Transportation Commission
Accountability and Governance Committee
August 6, 2009**

Minutes of the city of Tempe Transportation Commission Accountability and Governance Committee held on Tuesday August 6, 2009 at 10:30 a.m. at the City of Tempe Transportation Center Office, Bus Conference Room, 200 E. 5th Street, Tempe, Arizona.

Members Present: Don Cassano, William Haas, Jayson Matthews

Members Absent: Edward Smith, Joan Westlake

Guests: none

City Staff Present: Joe Clements, Carlos de Leon, Shaun Yunt, Greg Jordan

Agenda Item 1 – Public Appearances

No public appearances.

Agenda Item 2 – Transit Services Budget Reduction Options for Fiscal Year 2009-13

Staff presented budget and system level information pertaining to the various types of transportation services funded by Tempe's transit fund. Staff also presented a draft framework and timeline for orienting the budget balancing effort along with major goals for assessing the impact of service changes on the transit system.

The program would consist of three (3) major phases spanning the period of FY 2009-10 until FY 2016-17. Cost reduction and/or revenue generation measures beginning in FY 2009-2010 would be followed by additional measures in subsequent years through FY 2016-2017 sufficient to achieve the annual operating budget savings goal of \$7.4 million.

Agenda Item 3 – Next Steps

- Meet bi-weekly in order quickly formulate potential budget reduction measures.
- At the August 18 meeting, staff will present a list of potential options applicable to the FY 2009-10 (Phase 1) budget reduction goal.

Meeting adjourned at 11:30 a.m.

Prepared by:
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Reviewed by:

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