



PUBLIC MEETING AGENDA

Transportation Commission Accountability and Governance Committee (AGC)

MEETING DATE

Tuesday, August 9, 2011
8:30 a.m.

MEETING LOCATION

Tempe Transportation Center
200 East 5th Street, Tempe, Arizona
Bus Conference Room

MEETING AGENDA

AGENDA ITEM	PRESENTER	ACTION or INFORMATION
1. Public Appearances The AGC welcomes public comment at this time only for items listed on this agenda. There is a <i>three-minute time limit</i> per citizen.	Gary Roberts Committee Chair	Information
2. Approval of Meeting Minutes Approval of April 4, 2011 meeting minutes	Gary Roberts Committee Chair	ACTION
3. Regional Express Bus Service The AGC will be asked to review materials regarding possible changes in FY 2012-13 to the region-wide Express bus system.	Jason Hartong Sr. Transit Coordinator	Information
4. Consolidation of Transit Functions The AGC will be asked to review materials regarding a proposed "scout program" to merge Valley Metro and Tempe bus operations.	Greg Jordan Interim Deputy Public Works Director	Information
5. Transit Performance Report The AGC will be asked to review a draft framework for an annual Transit Performance Report.	Jason Hartong Sr. Transit Coordinator	Information
6. Future Agenda Items The AGC will be asked to consider and request future agenda items.	Gary Roberts Committee Chair	Information

According to the Arizona Open Meeting Law, the Accountability and Governance Committee may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-2775 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.