

CITIZENS TRANSPORTATION OVERSIGHT COMMISSION

Glendale Municipal Airport
6801 N. Glen Harbor Boulevard
Glendale, Arizona 85307
Airport Conference Room
January 5, 2017
6:00 p.m.

MEMBERS PRESENT: Tom Schmitt, Chair
John Geurs, Vice Chair
Don Brazier
Jeff McAfee
Marie Nesfield
Jack Nylund
Joan Young

MEMBERS ABSENT: Jim Grose (excused)
Michael Hart
CJ Williams (excused)

OTHERS PRESENT: Patrick Sage, Transportation Planner
Kenn Potts, Glendale Municipal Airport Director
Purab Adabala, Transportation Analyst
Stephanie Stearns, Transportation Planner
Trevor Ebersole, Deputy Public Works Director – Transportation
Kurt Christianson, Assistant City Attorney

I. Call to Order

Chair Schmitt called the meeting to order at 6:02 p.m.

II. Approval of the Agenda

Chair Schmitt called for approval of the agenda for the January 5, 2017 CTOC meeting.

ACTION BY CTOC: Approval of the agenda for the January 5, 2017 Citizens Transportation Oversight Commission as presented.

Motion: Vice Chair Geurs; Second: Commissioner Nylund; motion carried unanimously.

III. Approval of Minutes from November 3, 2016 Meeting

Chair Schmitt called for approval of the minutes.

ACTION BY CTOC: Approval of the minutes from the November 3, 2016 meeting of the Citizens Transportation Oversight Commission as written.

Motion: Commissioner Brazier; Second: Commissioner Nylund; motion carried unanimously.

IV. Call to the Audience

No comments.

V. Commissioners and Staff Updates

Commissioner Brazier discussed his attendance at the Glendale Transit Christmas party. Commissioner McAfee mentioned his attendance at Mayor Weiers' swearing in ceremony. Chair Schmitt expressed his appreciation to the City for the CTOC Appreciation/Coyotes Game event on December 8, 2016, also attended by Vice Chair Geurs, Commissioner Grose and Commissioner Nesfield.

Commissioner Young discussed her attendance at a Leadership West event that discussed the importance of infrastructure in the West Valley. Commissioner Young will provide photographs and additional information on the event to the rest of the CTOC in the near future.

VI. Manager's Report

Mr. Sage provided the Manager's Report to the Commission, which included the following:

- Introduction of Stephanie Stearns, the new Transportation Planner with the City of Glendale.
- Northern Parkway Update
 - Workshop with City Council conducted December 20, 2016. Minutes and video available on the City Council webpage: <https://glendale-az.legistar.com/Calendar.aspx>.
 - Executive Committee meeting January 5, 2017. Staff will provide information regarding this meeting at the February CTOC meeting.
- Long Range Transportation Plan
 - Additional traffic data collection and analysis underway.
 - Draft modal elements being prepared.
- Glendale Light Rail Transit
 - No updates since last meeting.

VII. Airport Tour

CTOC members were offered a tour of select airport facilities by City of Glendale airport staff, following the adjournment of the regular CTOC meeting.

VIII. Future Agenda Items

GO Funding for Glendale Municipal Airport Operations - Trevor Ebersole thanked the CTOC for visiting the Glendale Municipal Airport, airport and requested an item on next months' agenda to explore opportunities to include airport operations funding under the GO Program funds. Chair Schmitt wants to further discuss the possibility for discretionary money (from GO or otherwise) to be given to airport manager to be used as necessary. Commissioner Nylund suggested that the airport funding splits be presented in a pie chart form to best graphically represent this information.


CTOC Establishment & Protocol - Chair Schmitt requested a future agenda item that would provide the history and protocol of CTOC, so that Commissioners better understand roles and responsibilities of the commission. Staff advised that this item will take some lead time for appropriate preparation.

IX. Next Meeting Time

The next meeting is scheduled for Thursday, February 2 at 6:00 p.m. in Room B-3 at City Hall.

X. Adjournment

The meeting was adjourned by consensus at 6:16 p.m.



Tom Schmitt, Chair