



City of Maricopa

Meeting Actions - Final Transportation Advisory Committee

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Tuesday, March 27, 2018

6:00 PM

Council Chambers

1. **Call To Order**

The meeting was called to order by Committee member Hoffman at 6:10 p.m.

2. **Roll Call**

Committee members present included Brian Hoffman, Glen Chern, Jim Jordan, Ken Austin, Amanda Clark and Hal Cole.

3. **Minutes**

3.1 **MIN 18-28**

Approval of minutes from the July 12, 2017 meeting. Discussion and Action.

The Committee spent several minutes looking over the minutes of the last meeting. A motion was made to approve the minutes. The motion was seconded and approved unanimously.

Approved

4. **Call to the Public**

No one spoke during the Call to the Public.

5. **Agenda Items**

5.1 **TRA 18-01**

The Committee shall hear discussion and possibly take action to vote for the incoming Chairman and Vice-Chairman of the Transportation Advisory Committee. Discussion and Action.

Committee member Chern nominated Brian Hoffman as Chair. The motion was seconded and passed unanimously. Chair Hoffman nominated Chris Labye to serve as Vice-Chair. The motion was seconded and approved unanimously.

5.2 **TRA 18-02**

The Committee shall hear and provide comments on a presentation by Dan Marum, Wilson & Company, on the Goals and objectives of the Phase III, Area Transportation Plan study effort.

The presentation was heard and discussed.

5.3 **TRA 18-03**

The Committee shall hear and provide comments on a presentation by city staff on ridership, trends and new developments with the City Of Maricopa Express Transit (COMET) system.

The presentation was heard and discussed.

6. Adjournment

Chair Hoffman motioned to adjourn the meeting at 7:40 p.m. The motion was seconded and passed unanimously.

Adjourn