



# City of Maricopa

## Meeting Actions - Final Transportation Advisory Committee

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Wednesday, February 16, 2022

7:00 PM 45755 W. Edison Road, Suite 100, Maricopa, AZ 85139

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1. **Call To Order**

*The meeting was called to order at 7:09 p.m. by Chair Hoffman.*

2. **Roll Call**

**Present** 6 - Brian Hoffman; Harold Cole; Roger Gillespie; Glen Chern; Albert Brandenburg and Ken Austin

3. **Minutes**

3.1 [MIN 22-07](#)

The Committee will approve minutes from the December 2, 2020 Transportation Advisory Committee meeting. Discussion and Action.

*Chair Hoffman made a motion to approve the December 20, 2022 meeting minutes. Committee member Brandenburg seconded the motion. The motion passed unanimously.*

**Approved**

4. **Call to the Public**

*No one spoke during the Call to the Public.*

5. **Agenda Items**

5.1 [TRA 22-01](#)

The Committee will hear City staff and Committee member introductions. Discussion Only.

**Discussed**

5.2 [TRA 22-02](#)

Public Services Deputy Director Keith Loomis will provide an overview of proposed changes to the Maricopa Express Transit (MET). Discussion Only.

**Discussed**

5.3 [TRA 22-03](#)

The Committee will discuss and take action on approval of the Maricopa Express Transit (MET) 5311 Title VI Implementation Plan. The approval of this plan by the Transportation Advisory Committee is required by the Federal Transit Authority in order to receive 5311 funding to provide transit services within Maricopa. Discussion and Action.

*Chair Hoffman made a motion to approve the Title VI Implementation Plan. Committee member Brandenburg seconded the motion. The motion passed unanimously.*

**Approved**

- 5.4 [TRA 22-04](#) The Committee will discuss and take action on the Maricopa Express Transit (MET) 5311 ADA Policy. The approval of this policy by the TAC is required by the FTA in order to receive 5311 funding to provide transit services within Maricopa. Discussion and Action.

*Committee member Brandenburg made a motion to approve the MET 5311 ADA Policy. Committee member Gillespie seconded the motion. The motion passed unanimously.*

**Approved**

- 5.5 [TRA 22-05](#) The Committee will discuss and take action on approval of the Transportation Advisory Committee next quarterly meeting date. The TAC is required to meet quarterly, per Arizona Department of Transportation's 5311 Grant requirements. Discussion and Action.

*Chair Hoffman made a motion to approve the next TAC meeting date of Tuesday, April 26, 2022 at 7 p.m. at the Public Services Building on Edison Road. Committee member Austin seconded the motion. The motion passed unanimously.*

**Approved**

- 5.6 [TRA 22-06](#) The Committee will discuss future agenda items. Discussion and Recommendation Only.

**Discussed**

**6. Adjournment**

*Committee member Hoffman made a motion to adjourn the meeting at 8:19 p.m. Committee member Brandenburg seconded the motion. The motion passed unanimously.*

**Adjourn**