**** PLEASE NOTE MEETING DATE CHANGE TO THE 1st THURSDAY****

NOTICE OF PUBLIC MEETING
CITY OF PHOENIX
CITIZENS TRANSIT COMMISSION
***REVISED**

Pursuant to Arizona Revised Statutes, A.R.S. Section 38-431.02, notice is hereby given to the members of the **CITY OF PHOENIX CITIZENS TRANSIT COMMISSION** and to the general public, that the **CITIZENS TRANSIT COMMISSION** will hold a meeting open to the public on **January 3, 2013, at 7:30 a.m. located in the Conference Room, 7th Floor, Public Transit Building, 302 N. 1st Avenue, Phoenix, Arizona.**

One or more commission members may participate via teleconference. Agenda items may be taken out of order.

The agenda for the meeting is as follows:

1.	**Call to Order**	Chairperson James
2.	**Approval of the minutes of the November 8, 2012 meeting** ***This item is for information, discussion and possible action.***	Commission Members Page 3
3.	**Chairperson's Report & Commissioners' Reports** This item provides the Chairperson and Commissioners with an opportunity to provide updates on transit-related issues and other housekeeping items. ***This item is for information, discussion and possible action.***	Chairperson James/ Commission Members Est.: 5 min.
4.	**Call to the Public** Consideration, discussion, and concerns from the public. Those wishing to address the commission need not request permission in advance. Action taken as a result of the public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.	Chairperson James
5.	**Fuel Strategy and Bus Procurement** Staff will provide the proposed fuel strategy and a request to procure 40-foot buses. ***This item is for information, discussion and possible action.***	Jesus Sapien Est.: 15 min. Page 9
*6.	**Title VI Regional Major Service Change Policy and Fare and Service Equity Analysis Policies** Staff will provide information on the development of the Major Service Change Policy and the Fare and Service Equity Analysis Policies. ***This item is for information and discussion.***	Kini Knudson Est.: 10 min. Page 11

7.	**Public Transit Director's Report** This item gives the Public Transit Director an opportunity to discuss issues and accomplishments with the commission. ***This item is for information and discussion.***	Neal Young Est.: 10 min.
8.	**Request for Future Agenda Items**	Chairperson James
9.	**Adjournment**	Chairperson James

For further information, please call Renee La Tour, Secretary III, Public Transit Department at 602-256-3287.

Persons paid to lobby on behalf of persons or organizations other than themselves shall register with the City Clerk prior to lobbying or within five business days thereafter, and must register annually to continue lobbying. If you have any questions about registration or whether or not you must register, please contact the City Clerk's Office at 602-262-6811.

To request reasonable accommodations, call Megan Neal at Voice/602-534-6192 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.

December 28, 2012