NOTICE OF RESULTS
PHOENIX CITY COUNCIL
TRANSPORTATION AND INFRASTRUCTURE SUBCOMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX CITY COUNCIL TRANSPORTATION AND INFRASTRUCTURE SUBCOMMITTEE** and to the general public, that the **PHOENIX CITY COUNCIL TRANSPORTATION AND INFRASTRUCTURE SUBCOMMITTEE** held a meeting open to the public on **Tuesday, November 13, 2012 at 10:30 a.m., located at Phoenix City Hall, 1st Floor Atrium, Assembly Rooms A, B, & C, 200 West Washington Street, Phoenix, Arizona.**

One or more Subcommittee members may participate via teleconference. The results of the meeting were as follows: meeting is as follows (items may be discussed in a different sequence than posted):

RESULTS			
10:37 A.M.	1.	**Call to Order**	Chair Williams
Approved	2.	**Review and Approval of the October 9, 2012 Transportation and Infrastructure Subcommittee Meeting Minutes.**	Page 5
Approved	3.	**Water Research Foundation Drinking Water Program** This report provides the Subcommittee with a summary of the Water Research Foundation Drinking Water Program and requests the Subcommittee recommend City Council approval of continued participation in the program for fiscal year 2012-13 at a cost of $202,603. **This item is for consent action.**	Neil Mann, Water Services Page 13
Approved	4.	**Approval to Participate in Transit Bus Research Program** This report requests the Subcommittee approve the Public Transit Department's (PTD) participation in a research program for composite materials used in the manufacturing of transit buses. **This item is for consent action.**	Neal Young, Public Transit Page 15
No action required, comments in meeting minutes.	**5.**	**Innovation And Efficiencies Result In No Change Recommended To Water Or Sewer Rates For 2013-2014** This report provides information concerning innovation and efficiencies that have resulted in no recommended increase to either water or sewer rates for 2013-14 and provides for a combined forecast for the following five years. The financial forecast reflects the Water Services Department's operations and Capital Improvement Program (CIP) for 2013-14 through 2017-18. **This item is for information, discussion and possible action.**	Neil Mann, Water Services Jeff DeWitt, Finance Page 17

Approved, Direction Provided in meeting minutes.	**6.**	**48th Street Station Feasibility Study Update and Recommendation** This report provides information and requests the Subcommittee recommend City Council approval for the City to enter into an agreement with Valley Metro to conduct a pilot light rail station feasibility study near the area of 48th Street and Washington. **This item is for information, discussion and possible action.**	Neal Young, Public Transit Page 25
Approved	**7.**	**Fare Increase/Fare Ordinance Change** This report provides information and requests the Subcommittee recommend approval by the full City Council of the Valley Metro proposed fare changes and resultant changes to the City of Phoenix fare ordinance. **This item is for information, discussion and possible action.**	Neal Young, Public Transit Page 27
Info Only	**8.**	**South Central Corridor Alternative Analysis Update** This report provides the Subcommittee with an update on the South Central Corridor Alternative Analysis (AA) study. This report is provided for information and discussion only. **This item is for information and discussion.**	Neal Young, Public Transit Page 30
Noted in Minutes	**9.**	**Call to the Public:** Consideration, discussion, and concerns from the public. Those wishing to address the Subcommittee 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.	Chair Williams
No Requests	**10.**	**Request for Future Agenda Items**	Chair Williams
11:40 A.M.	11.	**Adjournment**	Chair Williams

For further information, please call Cynthia Aguilar, Management Assistant, City Manager's Office, at 602-495-7195 or Melissa Hoffman at 602-262-4449.

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.

For reasonable accommodations, call Cynthia Aguilar at Voice/602-495-7195 or TTY/602-534-5500, or Melissa Hoffman at 602-262-4449 as early as possible to coordinate needed arrangements.

November 9, 2012