**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, December 11, 2012 at 10:00 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 agenda for the meeting is as follows (items may be discussed in a different sequence than posted):
The results of the meeting are as follows:

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| 10:03am | 1. | **Call to Order** | Chair Williams |
| Approved | 2. | **Review and Approval of the November 13, 2012 Transportation and Infrastructure Subcommittee Meeting Minutes.** | Page 3 |
| Approved | 3. | **Water Research Program**<br>This report provides the Transportation & Infrastructure Subcommittee with a summary of the Wastewater Research Program, which includes participation in the Water Environment Research Foundation (WERF) and the WateReuse Research Foundation (WRRF) and requests the Subcommittee recommend City Council approval of continued participation in the two programs for fiscal year 2012-13 at a total cost of $64,501.<br>**This item is for consent action.** | Neil Mann, Water Services<br>Page 9 |
| Approved | 4. | **Fare Media (Transit Pass) Advertising**<br>This item requests the Transportation and Infrastructure Subcommittee recommend City Council approval to solicit a Request for Proposals (RFP) to hire a firm to secure commercial advertisements for fare media (bus and rail transit passes) to generate revenue for the City and the region. There will be no cost to the city. This will be a revenue contract.<br>**This item is for consent action.** | Neal Young, Public Transit<br>Page 11 |
| Discussion | 5. | **Update on Grand Avenue Corridor Initiatives**<br>This update provides information regarding two initiatives along the US 60/Grand Avenue corridor: the Corridor Optimization, Access Management Plan, and System Study (COMPASS) and the "I ♥ GRAND AVE" initiative.<br>**This item is for information and discussion.** | Wylie Bearup, Street Transportation<br>Bob Hazlett, MAG<br>Page 13 |

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| Approved | 6. | **Proposal to Update the Downtown Special Event Traffic Management Plan (Sunburst Plan)** The report provides a history of the City's Sunburst Plan for managing downtown event traffic and requests that the Transportation and Infrastructure Subcommittee recommend City Council approval of staff's proposal to update the plan. **This item is for information, discussion and possible action.** | Wylie Bearup, Street Transportation<br><br>Page 15 |
| Discussion | 7. | **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 |
| Discussion | 8. | **Request for Future Agenda Items** | Chair Williams |
| 10:40am | 9. | **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.

December 13, 2012