## 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, September 10, 2013 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 results for the meeting is as follows (items may be discussed in a different sequence than posted):

1:07 p.m.	1.	Call to Order	Chair Williams
Approved	2.	Review and Approval of the June 19, 2013 Transportation and Infrastructure Subcommittee Meeting Minutes.	D
			Page 5
Approved	3.	American Waterworks Association (AWWA) and National Association of Clean Water Agencies (NACWA) Annual Fees.	Kathryn Sorensen, Water Services
		This report provides the Transportation and Infrastructure Subcommittee a summary of the American Waterworks Association (AWWA) and the National Association of Clean Water Agencies (NACWA) annual fees and requests the Subcommittee recommend City Council approval to continue participation in the two programs for fiscal year 2013-14, at a total cost of \$60,912.	
		This item is for consent action.	Page 9
APPROVED	4.	City of Phoenix Participation in Water and Wastewater Research Program.  This report requests the Transportation and Infrastructure Subcommittee recommend City Council approval to continue financial participation in the Water and Wastewater Research Programs involving the Water Research Foundation (WaterRF), the Water Environment Research Foundation (WERF), and the WateReuse Research Foundation (WRRF), for a cost of \$206,655; \$41,085; and \$25,000, respectively. The total cost for Fiscal Year 2013-14 is \$272,740.	Kathryn Sorensen, Water Services
		This item is for consent action.	Page 11

Information	6.	Metro, Regional Public Transportation Authority, and Maricopa Association of Governments Transit Meetings  This report provides the Transportation and Infrastructure Subcommittee with copies of past and/or upcoming meeting agendas for METRO light rail, Valley Metro/Regional Public Transit Authority (RPTA), and the Maricopa Association of Governments (MAG).	Maria Hyatt, Public Transit
		This item is for information only.	Page 13
Information	7.	January 2014 Proposed Bus Service Changes – Public Outreach  This report provides information to the Transportation and Infrastructure Subcommittee on proposed bus service changes for January 2014 and the associated public outreach process.	Maria Hyatt, Public Transit
		This item is for information only.	Page 15
APPROVED	9.	Authorization to Dispose of City Owned Property at 75 West Camelback Road and Issue RFP for Transit-Oriented Development  This report requests the Transportation and Infrastructure Subcommittee recommend City Council approval to dispose of City-owned property at 75 West Camelback Road and issue a Request for Proposals (RFP) for an urban, mixed-use, transit-oriented development, pending the concurrence of the Federal Transit Administration (FTA).  This item is for information, discussion and	Maria Hyatt, Public Transit
		possible action.	Page 19
APPROVED	10	Agreement for the Transfer of Abandoned Reclaimed Water Pipelines to Serve Club West Golf Course  This report requests that Transportation and Infrastructure Subcommittee recommend City Council approval to enter into an agreement to transfer ownership of abandoned reclaimed water system pipelines from the City of Phoenix to the owners of the Club West Golf Course (Club West Owners), as well as execute a 180 day interim water use agreement to maintain current water rates to the course.  This item is for information, discussion and	Kathryn Sorensen, Water Services
		possible action.	Page 21

Desert Drive between I-17 and North Valley Parkway.	
This item is for information, discussion and possible action.	:3
This report provides information on a program initiated by the Arizona Department of Transportation (ADOT) to install logo signs on the metro Phoenix freeway system that will provide identification of services available within three miles of freeways.	
This item is for information and discussion. Page 2	.5
Traffic Calming Program Update  This report provides an update of the Street Transportation Department Neighborhood Traffic Management Program (NTMP) and new strategies to reduce costs and keep the program viable for neighborhoods.  Wylie E Streets Depart	
This item is for information and discussion. Page 2	.7
This report provides the Transportation and Infrastructure Subcommittee with an update on the status of the City's water supplies.	eal, Strategy
This item is for information and discussion. Page 2	.9
12 Request for Future Agenda Items Chair V	Villiams
13 Adjournment Chair V	Villiams

For further information, please call Cynthia Aguilar or Alonso Avitia, 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/Alonso Avitia 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.

June 20, 2013