NOTICE OF RESULTS
CITY OF PHOENIX
CITIZENS TRANSIT COMMISSION

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** held a meeting open to the public on **October 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 results for the meeting is as follows:

RESULTS			
Called at 7:34 am	1.	**Call to Order**	Chairperson James
Action taken.	2.	**Approval of the minutes of the May 2, 2013 meeting** ***This item is for information, discussion and possible action.***	Commission Members
Comments made.	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
Comments made.	4.	**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.	Chairperson James
Action taken.	5.	**Central Station Request for Proposals (RFP)** Staff requests approval to issue a RFP to dispose and potential joint-development of Central Station real property. ***This item is for information, discussion and action.***	Kini Knudson
Information provided.	6.	**Light Rail Feasibility Study** This item provides an update on the Light Rail Transit (LRT) Station Feasibility study. ***This item is for information and discussion.***	Albert Santana

Information provided.	7.	**Central Avenue/Camelback Road Transit Center** This item provides an update on Central/Camelback Transit Center and disposal of transit center and the real property. ***This item is for information and discussion.***	Kini Knudson
Information provided.	8.	**2012-13 Final Budget and Transit 2000 20-Year Program Update** This item provides information on the FY 2012-13 conclusions and current and future Public Transit budget. ***This item is for information and discussion.***	Ken Kessler
Information provided.	9.	**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.***	Maria Hyatt
Comments made.	10.	**Request for Future Agenda Items**	Chairperson James
Adjourned at 9:03 am	11.	**Adjournment**	Chairperson James

For further information, please call Megan Neal, Management Assistant II, Public Transit Department at 602-534-6192.

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.

September 27, 2013