



# Agenda

September 13, 2018

## Board of Directors – ACTION ITEMS

Thursday, September 20, 2018  
Lake Powell Conference Room  
101 N. 1st Avenue, 10<sup>th</sup> Floor  
11:15 a.m.

### Action Recommended

1. Public Comment on Agenda Action Items (blue card)

1. For Information

The public will be provided with an opportunity at this time to address the committees on **non-agenda items and all action agenda items**. Up to three minutes will be provided per speaker unless the Chair allows more at his/her discretion. A total of 15 minutes for all speakers will be provided.

2. Major Amendment to the Regional Transportation Plan (RTP)

2. For action

Scott Smith, CEO, will request that the Board of Directors approve Resolution 2018-01 regarding the major amendment to the RTP to delete the Central Glendale Light Rail Extension.

**IT WAS MOVED BY COUNCILMEMBER EDWARDS,  
SECONDED BY COUNCILMEMBER GLOVER AND  
UNANIMOUSLY CARRIED TO APPROVE RESOLUTION  
2018-01 REGARDING THE MAJOR AMENDMENT TO THE  
RTP TO DELETE THE CENTRAL GLENDALE LIGHT RAIL  
EXTENSION.**

3. Future Agenda Items Request and Report on Current Events

3. For information

Chair Tolmachoff will request future agenda items from members, and members may provide a report on current events.

4. Next Meeting

4. For information

The next Board meeting is scheduled for **Thursday, October 18, 2018 at 11:15 a.m.**



Qualified sign language interpreters are available with 72 hours notice. Materials in alternative formats (large print, audiocassette, or computer diskette) are available upon request. For further information, please call Valley Metro at 602-262-7433 or TTY at 602-251-2039. To attend this meeting via teleconference, contact the receptionist at 602-262-7433 for the dial-in-information. The supporting information for this agenda can be found on our web site at [www.valleymetro.org](http://www.valleymetro.org)