



# City of Phoenix

## Results

Meeting Location:  
City Council Chambers  
200 W. Jefferson St.  
Phoenix, Arizona 85003

### Transportation, Infrastructure, and Planning Subcommittee

Vice Mayor Debra Stark, Chair  
Councilman Carlos Galindo-Elvira  
Councilwoman Kesha Hodge Washington  
Councilwoman Laura Pastor

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Wednesday, December 18, 2024

10:00 AM

City Council Chambers

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#### CALL TO ORDER

The Meeting was Called to Order

#### MINUTES OF MEETINGS

- 1 Minutes of the Transportation, Infrastructure and Planning Subcommittee Meeting

**This Item was Approved**

#### CONSENT ACTION (ITEMS 2-5)

- 2 West Transit Facility Fixed Route Bus Service - Request for Contract Award - Citywide

**This Item was Approved**

- 3 New Lease Agreement with Arizona State Lottery at Phoenix Sky Harbor International Airport - District 8

**This Item was Approved**

- 4 Approval of Phil Gordon Threatened Building Grant - George H. and Mabel M. Lutgerding Residence - 303 W. Willetta Street - District 7

**This Item was Approved**

- 5 Energy Access Target Adoption - Citywide

**This Item was Approved**

#### INFORMATION AND DISCUSSION (ITEMS 6-7)

- 6 Asset Management Program Update - Water and Wastewater Treatment

Plants and Remote Facilities - Citywide

**This Item was Discussed**

7 Infrastructure Funding and Financing Update - Citywide

**This Item was Discussed**

000 **CALL TO THE PUBLIC**

**This item was Comments Made.**

**FUTURE AGENDA ITEMS**

**This item was Item Discussed.**

**ADJOURN**

**The Meeting was Adjourned**