

# **City of Phoenix**

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

#### Results

# Transportation, Infrastructure, and Planning Subcommittee

Councilwoman Debra Stark, Chair
Councilwoman Kesha Hodge Washington
Councilwoman Ann O'Brien
Councilwoman Laura Pastor

Wednesday, September 20, 2023

10:00 AM

**City Council Chambers** 

#### **CALL TO ORDER**

This item was Called to Order.

000 CALL TO THE PUBLIC

# **MINUTES OF MEETINGS**

1 Minutes of the Transportation, Infrastructure and Planning Subcommittee Meeting

This item was approved.

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

2 Request to Enter into an Agreement with LeighFisher Inc. to provide Airport Consulting Services

This item was approved.

Terminal 4 South 1 Concourse Food and Beverage Concessions Phase II at Phoenix Sky Harbor International Airport Request for Award

This item was approved.

4 Terminal 4 South 1 Concourse Retail Concessions Phase II at Phoenix Sky Harbor International Airport Request for Award

This item was approved.

5 Approval of Historic Preservation Demonstration Project Grant - Hotel San Carlos - 202 N. Central Ave.

This item was approved.

#### **INFORMATION ONLY (ITEMS 6-9)**

6 Metro, Regional Public Transportation Authority and Maricopa Association of Governments Meetings

This item was No Questions.

7 Citizens Transportation Commission Meetings

This item was No Questions.

8 Freeway Program Update

This item was No Questions.

9 Phoenix Convention Center Lighting Replacement Project

This item was No Questions.

### **INFORMATION AND DISCUSSION (ITEMS 10-11)**

10 Storm Drain and Wash Maintenance Update

This item was Item Discussed.

11 Shared Micromobility Program Six-Month Update

This item was Item Discussed.

# **DISCUSSION AND POSSIBLE ACTION (ITEM 12)**

Contract Award for Transit Oriented Development Planning for the Capitol /
 I-10 West Light Rail Corridor Study Areas

This item was approved.

000 CALL TO THE PUBLIC

#### **FUTURE AGENDA ITEMS**

This item was Item Discussed.

#### **ADJOURN**

This item was Adjourned.