



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
Councilwoman Kesha Hodge Washington
Councilwoman Ann O'Brien
Councilwoman Laura Pastor

Wednesday, April 17, 2024

10:00 AM

City Council Chambers

CALL TO ORDER

This item was Called to Order.

MINUTES OF MEETINGS

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

This item was Approved.

CONSENT ACTION (ITEMS 2-9)

- 2 Intergovernmental Agreement with Valley Metro to transition City's Alternative Transportation Program

This item was Approved.

- 3 Phoenix Bus Rapid Transit Program Planning Support Services Contract Amendment

This item was Approved.

- 4 Fiscal Year 2024-25 Assessment for Water Industry Research and Partnerships

This item was Approved.

- 5 Fiscal Year 2024-25 Assessments for the Arizona Municipal Water Users Association

This item was Approved.

- 6 Request to Issue Terminal 4 Lobby Retail Revenue Contract Solicitation and Extend Current Retail Contract

This item was Approved.

- 7 Approval of Phil Gordon Threatened Building Grant - First Baptist Church -
302 W Monroe St.

This item was Approved.

- 8 Approval of Phil Gordon Threatened Building Grant - Yaun Ah Gim Groceries
- 1002 S 4th Ave.

This item was Approved.

- 9 2024 Membership with the National Association of City Transportation
Officials

This item was Approved.

INFORMATION ONLY (ITEMS 10-11)

- 10 Water Services Department's Financial Plan Update

This item was No Questions.

- 11 Street Transportation Department Capital Improvement Program for Fiscal
Years 2023-24 Through 2028-29

This item was No Questions.

INFORMATION AND DISCUSSION (ITEMS 12-13)

- 12 Text Amendment Work Program Update

This item was Discussed.

- 13 Parks and Recreation Aquatics Update

This item was Discussed.

000 CALL TO THE PUBLIC

This item was Comments Made.

FUTURE AGENDA ITEMS

This item was Discussed.

ADJOURN

The meeting was Adjourned.