



# TRANSPORTATION COORDINATING COMMITTEE MEETING REPORT OF ACTION TAKEN

**MEETING DATE/TIME:**  
Thursday, September 6, 2007  
9:30 A.M.

Public Works Conference Room  
433 N. Virginia Street  
Prescott, Arizona

The following Agenda was considered by the Transportation Coordinating Committee at its meeting of Thursday, September 6, 2007, at 9:30 A.M. Notice of the meeting was given pursuant to Arizona Revised Statutes, Section 38-431.02.

## **AGENDA**

## **ACTION TAKEN**

- |                                                                            |                                                                                                                                                                                    |
|----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Call to order – 9:30 AM                                                 | --                                                                                                                                                                                 |
| 2. Approval of minutes                                                     | Minutes of the regular meeting of August 2, 2007, were approved as written. Approved 5-0.                                                                                          |
| 3. Rosser Street Traffic Calming middle section plan review and discussion | A motion was made to forward the draft plans to Council for consideration. Motion passed 4-1 with Craig McConnell not voting since his residence fronts the proposed improvements. |
| 4. Public Input                                                            | No action is taken on Public Input items.                                                                                                                                          |
| 5. Chairman's Report                                                       | No action is taken on items discussed in the Chairman's Report.                                                                                                                    |

The meeting was adjourned at 10:24 a.m.

A work session followed the agenda meeting on this date. No action is taken on items discussed during work sessions.