

**TRANSPORTATION TECHNICAL ADVISORY COMMITTEE MEETING**  
**Thursday, January 9<sup>th</sup>, 2014 - 1:30 pm**

**Meeting Venue:** CAG Conference Room,  
 1075 S. Idaho Road, Suite # 300, Apache Junction, AZ 85119

**AGENDA**

- I. **CALL TO ORDER** – *Chair* Doug Hansen
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **INTRODUCTIONS**
- V. **APPROVAL OF MINUTES** P/F/T
- VI. **STANDING REPORTS**
  - (a) Transportation Planning Manager Andy Smith
  - (b) Member Jurisdictions
  - (c) Multi-modal Planning Division, ADOT Charla Glendening
  - (d) Local Public Agency, ADOT Kristin Myers
  - (e) District Engineer, ADOT Jesse Gutiérrez
  - (f) Sun Corridor MPO Charla Glendening
- VII. **OLD BUSINESS**
  - A. Amendment to CAG By-laws – Update Andy Smith Info.
  - B. CAG TTAC Scheduling Andy Smith Info.
  - C. HSIP FY 2014 Project Eligibility Status Update (CAG/SCMPO) Sooraz Patro Info.
  - D. HSIP FY 2014 – FY 2016 Parking Lot projects Sooraz Patro Info.
  - E. Allocate HSIP FY 2014 to Payson Collector Street Striping project Sooraz Patro P/F/T
  - F. Re-allocate HSIP FY 2014 dollars from Globe 14-01C project Sooraz Patro P/F/T
  - G. Discuss STP Dollars available to program Sooraz Patro Info.
- VIII. **NEW BUSINESS**
- IX. **CALL TO THE PUBLIC**
- X. **SCHEDULING OF NEXT MEETING**  
 Date: *February 6<sup>th</sup>, 2014*; Venue – *To be determined.*
- XI. **ADJOURNMENT**



Approved by  
 (Kenneth Hall, AICP, EDFP, CAG Executive Director)

This facility fully accommodates persons with disabilities. However, persons with disabilities requiring accommodations may contact Cindy Schofield, Central Arizona Association of Governments, (480) 474-9300/(800) 782-1445, (480) 671-5252. If possible, such requests should be made 72 hours in advance.

GILA COUNTY: GLOBE, HAYDEN, MIAMI, PAYSON, STAR VALLEY, WINKELMAN  
 PINAL COUNTY: APACHE JUNCTION, CASA GRANDE, COOLIDGE, ELOY, FLORECE, KEARNY, MAMMOTH, MARANA, MARICOPA, QUEEN CREEK, SUPERIOR  
 TRIBAL GOVERNMENT: AK-CHIN INDIAN COMMUNITY, GILA RIVER INDIAN COMMUNITY, SAN CARLOS APACHE TRIBE

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