

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE MEETING

Thursday, February 6th, 2014 - 1:30 pm

Meeting Venue: Gila County Public Works Complex,
745 N. Rose Mofford Way, Globe, AZ 85501

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) Member Jurisdictions
 - (b) Multi-modal Planning Division, ADOT Charla Glendening
 - (c) Local Public Agency, ADOT Kristin Myers
 - (d) District Engineer, ADOT Jesse Gutiérrez
 - (e) Sun Corridor MPO Charla Glendening
 - (f) Transportation Planning Manager Andy Smith
- VII. **OLD BUSINESS**
 - A. Amendment to CAG By-laws – Update Andy Smith Info.
 - B. CAG TTAC Scheduling Andy Smith P/F/T
 - C. HSIP FY 2014 Project Eligibility Status Update (CAG/SCMPO) Sooraz Patro Info.
 - D. Allocate available CAG HSIP FY 2013 and FY 2014 dollars Sooraz Patro P/F/T
(Strategic Highway Safety Improvement Plan Phase I, CAG 14-01P)
 - E. Allocate remaining CAG FY 2013 STP dollars Sooraz Patro P/F/T
(Oak Creek Bridge project, Gila County, GIL 13-01C)
 - F. Discuss programming of available STP dollars Sooraz Patro Info.
 - G. Approve CAG FY 2014 – FY 2024 TIP Sooraz Patro P/F/T
(Amendments / Administrative Adjustments)
- VIII. **NEW BUSINESS**
- IX. **CALL TO THE PUBLIC**
- X. **SCHEDULING OF NEXT MEETING**
Date: *March 6th, 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.

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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